

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: April 14, 2015
DAY: Tuesday
TIME: 5:00 P.M.**

**PRESENT: Kerry Watty, Clerk and Acting
President; Rob Wild, Lois Risling (arrived during
closed session), Annelia Hillman, Ray Matilton
(arrived during closed session), Darlene Magee
ABSENT: Betty Eichelberger
ADMINISTRATORS PRESENT: Jon Ray,
Superintendent; Carmelita Hostler, Chief
Business Official
OTHERS: Various staff and community
members.**

OPEN SESSION

**Meeting Called to Order
Flag Salute
Roll Call**

ITEM NO. 1 MSC (Hillman/Magee) to approve the agenda as presented.
(4-0)

ITEM NO. 2 **CLOSED SESSION**

Under Government Code Section 11126(a), the Klamath Trinity Joint Unified School Board of Trustees hereby provides public notice that it may meet in Closed Session regarding the appointment, employment, evaluation or performance, or dismissal, discipline, or release of public employees, or a complaint or charge against public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the State of California Constitution.

A. With respect to every item of business discussed in closed session pursuant to Government Code Section 54957:

EMPLOYMENT OF PUBLIC EMPLOYEES

- ❖ To approve the transfer for Nena Hames to Attendance Secretary at Hoopa Elementary School
- ❖ To hire Viola Super as an Instructional Assistant/Special Needs Aide at Hoopa Elementary School
- ❖ To hire Virgil Doolittle as an Instructional Assistant/Severely Handicapped Aide at Hoopa Elementary School
- ❖ To approve the transfer for Keoki Burbank to Community Day School and Captain John Teacher
- ❖ To approve the leave of absence request for a RSP Teacher. (6-0)
- ❖ To approve the leave of absence request for a Bus Driver/Maintenance. (6-0)

STIPENDS

- ❖ To hire David Elie as the Track Coach at Trinity Valley Elementary School
- ❖ To hire Emmett Bowman as the Track Coach at Hoopa Elementary School.

STIPENDS FOR 2015-2016 SCHOOL YEAR

- ❖ To hire Keoki Burbank as the Varsity Football Coach at Hoopa Valley High School
- ❖ To hire Benny Griggs as the Asst. Varsity Football Coach at Hoopa Valley High School
- ❖ To hire William Simms as the Asst. Varsity Football Coach at Hoopa Valley High School
- ❖ To hire Ricardo Tello as the JV Football Coach at Hoopa Valley High School

VOLUNTEER COACHING

- ❖ To approve Robert Buckman as a volunteer Varsity Softball Coach at Hoopa Valley High School

The above hires were approved by one motion (5-0).

Discipline, dismissal, release, non-re-election, acceptance of the resignation of, or other action which otherwise affects the employment status of a public employee (G.C. Sec. 54957)

The Superintendent has accepted the resignations of Louis Cosce and Nancy Motian.

Conference with Legal Counsel – Anticipated Litigation: Under Government Code sections 11126(e), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to decide whether there is a significant exposure to litigation, and to consider and act in connection with matters for which there is a significant exposure to litigation. Under Government Code sections 11126(e)(1) and (e)(2), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to decide to initiate litigation and to consider and act in connection with litigation it has decided to initiate.

Conference with Legal Counsel – Existing Litigation: Under Government Code sections 11126(e)(1) and (e)(2)(A), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that some or all of the pending litigation follows will be considered and acted upon in closed session.

Receive advice from Legal Counsel – Existing Litigation: Under Government Code sections 11126(e)(1) and (e)(2)(A), the Klamath Trinity Joint Unified School Board of Trustees hereby provides public notice that some or all of the pending litigation follows will be considered and acted upon in closed session:

Under Government Code Section 11126(c)(14), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to review and discuss the actual content of pupil achievement tests (including, but not limited to, the High School Exit Exam) that have been submitted for Board approval and/or approved by the Board.

CONFERENCE WITH DISTRICT LABOR NEGOTIATOR

Conference with District Representative Jon Ray, Superintendent regarding issues in negotiations with KTTA and CSEA, and unrepresented employees

RETURN TO OPEN SESSION

6:00 P.M.

ITEM NO. 3 ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION WHICH ARE REQUIRED TO BE ANNOUNCED

ITEM NO. 4 PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS: TO INCLUDE INDIAN POLICIES AND PROCEDURES

- ❖ None

ITEM NO. 5 CONSENT AGENDA

MSC (Wild/Magee) to approve the consent agenda as presented.
(6-0)

5.1 MINUTES OF PREVIOUS MEETINGS

Regular Meeting – March 10, 2015
Special Meeting – March 13, 2015
Special Meeting – April 2, 2015

5.2 BILLS AND WARRANTS REPORT

Total for the month of March: \$352,638.99

5.3 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS

The Board approved the Williams Uniform Complaint report for the first quarter. No complaints were filed.

5.4 OVERNIGHT FIELD TRIP

The Board approved the field trip request to attend the Buckeye Gathering in Butte County on April 27-May 1.

The Board approved the field trip request to participate in the 13th Annual Salmon Relay Run to Klamath Falls, OR on May 29-31.

The Board approved the field trip request for Hoopa High to attend the Physics Science and Math Days at Great America on May 21st-23rd.

The Board approved the field trip request for Orleans Elementary grades 5-8 to Sacramento on May 11th-13th.

The Board approved the field trip request for the Orleans Elementary 8th grade class trip to San Francisco on May 26th-29th.

The Board approved the field trip request for the Hoopa Elementary 8th grade class trip to Los Angeles on May 31st to June 6th.

The Board approved the field trip request for the Jack Norton 8th grade class trip to Anaheim on June 2nd-6th.

The Board approved the field trip request for the 6th grade class at Hoopa Elementary to the Environmental Camp at Patrick's Point State Park on May 26th-27th.

5.5 OUT OF STATE FIELD TRIP

The Board approved the annual CSF trip to Ashland, OR on June 7th-8th.

5.6 OUT OF STATE TRAVEL

The Board approved the travel request for Carmie Hostler, Chief Business Official to Hardin, Montana on May 4th-5th to attend the Federally Impacted Schools Educational Level 1 and Level 2 Impact Aid workshop.

5.7 DECLARE LIBRARY BOOKS AS SURPLUS OR FOR DISCARD

The Board approved the list of library books from Trinity Valley for surplus and/or discard.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Chief Business Official's Report: Reported enrollment at 1038, 20 students down from P1 and P2. Worried about the necessary small school funding for the high school with the decreased enrollment.
- 6.2 Superintendent's Report: Handed out proficiency results for ELA and Math for the month of March. Has been seeing progress in the Every Child Achieves Act, which replaces NCLB.
- 6.3 Board Reports: Lois Risling reported that Annelia Hillman was selected as a representative on the California School Board Association Delegate Assembly.
- 6.4 Employee Group Reports: Dave Sanders thanked the staff and the School Board for a successful round of negotiations.
- 6.5 Indian Education Director's Report: Handed out the Indian Policies and Procedures Task Force recommendations from the April 7, 2015 meeting with highlighted changes. The task force will be asking for a special meeting to be held to discuss system issues.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 PUBLIC HEARING-COMMON CORE STATE STANDARDS SPENDING PLAN

Opening of public hearing: 7:46 p.m.
Comment period
Closing of public hearing: 7:48 p.m.

7.2 COMMON CORE STATE STANDARDS SPENDING PLAN FOR THE 2013-14 AND 2014-15 FISCAL YEARS

MSC (Wild/Magee) to approve the spending plan for the Common Core State Standards.
(6-0)

7.3 PUBLIC HEARING-CONTRACT AGREEMENT BETWEEN KTJUSD AND KTTA FOR 2013/14 AND 2014/15

Opening of public hearing: 7:53 p.m.
Comment period
Closing of public hearing: 7:54 p.m.

7.4 CONTRACT AGREEMENT FOR 2013/14 AND 2014/15 BETWEEN KTJUSD AND THE KLAMATH TRINITY TEACHERS ASSOCIATION

MSC (Hillman/Wild) to approve the agreed upon changes to the KTTA contract with the District.
(6-0)

7.5 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT-CERTIFICATED, CERTIFICATED MANAGEMENT, CLASSIFIED MANAGEMENT AND CONFIDENTIAL

MSC (Wild/Hillman) to approve a 2% salary increase, a one time payment of \$2,000 per FTE, and to raise the health and welfare cap to \$1,000 per month for the certificated, certificated management, classified management and confidential employees retroactive to July 1, 2014
(6-0)

7.6 SELECTION OF DISTRICT AUDITOR

MSC (Magee/Matilton) to select Stephen Roatch Accountancy Corporation to audit the fiscal records for the 2014-2015 through the 2016-2017 school years.
(6-0)

7.7 RESOLUTION #2015-10 IN THE MATTER OF ELIMINATING/REDUCING CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING THE LAYOFF OF CLASSIFIED EMPLOYEES OCCUPYING SAID POSITIONS

MSC (Wild/Matilton) to approve the resolution eliminating/reducing particular kinds of classified service due to lack of funds/work.
(6-0)

7.8 2015-2016 SCHOOL CALENDAR

MSC (Wild/Magee) to approve the 2015-2016 school calendar.
(6-0)

7.9 MEMORANDUM OF UNDERSTANDING WITH IMPERIAL COUNTY OFFICE OF EDUCATION

MSC (Magee/Hillman) to approve the MOU with Imperial County Office of Education regarding the implementation of the Broadband Infrastructure Improvement Grant Program.
(6-0)

7.10 RESOLUTION 2015-11 REGARDING (HCD) HOUSING AND COMMUNITY DEVELOPMENT RELOCATABLE BUILDINGS

MSC (Hillman/Magee) to approve the resolution guaranteeing that any relocatable buildings are removed from use as a school building commencing September 30, 2015. The portable building at the Bus Garage is the only HCD portable building in the district.
(6-0)

7.11 REVISION TO BOARD POLICY 6146.1/HIGH SCHOOL GRADUATION REQUIREMENTS-FIRST READING

Presented for first reading only. No action required.

7.12 QUOTE FROM CDW-G FOR WIFI SERVICE-ERATE CONTRACTS

MSC (Wild/Hillman) to approve the quote to purchase the equipment for wireless internet connection. The amount of the contract is \$97,873.48 and is part of the E-Rate discounts.
(6-0)

7.13 ACCEPTANCE OF THE PERKINS GRANT AND WAIVER REQUEST

MSC (Wild/Matilton) to accept the \$50,000 Perkins Grant for Hoopa High School and to also approve the waiver request to separate from Ferndale Unified School District as a consortium for the 2015-16 school year.
(6-0)

7.14 APPROVAL FOR EMPLOYEE RECOGNITION NIGHT

MSC (Hillman/Magee) to approve the hosting of an Employee Recognition/Retiree dinner on May 14th. The cost of the function has not been determined as of yet, but will not exceed \$5,000.
(6-0)

7.15 DSA PROJECT INSPECTOR QUALIFICATION AND APPROVAL

MSC (Wild/Risling) to approve Ralph Hagedorn as the DSA Project Inspector for the Hoopa High School restroom project with a flat rate of \$650 per visit.

(6-0)

7.16 CORRECTIVE ACTION: 2013-2014 AUDIT FINDINGS AND RECOMMENDATIONS

MSC (Magee/Wild) to approve the corrective actions to resolve the audit findings for the 2013-2014 audit.

(6-0)

7.17 VERIZON QUOTE FOR PRI AND POT LINES-ERATE CONTRACTS

MSC (Hillman/Risling) to approve the quote in the amount of \$7939.20 for additional T1 lines to upgrade our connections.

(6-0)

7.18 VERIZON BUSINESS QUOTE FOR ISDN/PRI SERVICE-ERATE CONTRACTS

MSC (Magee/Hillman) to approve the quote in the amount of \$16,412.40 for PRI Access System package/internet service.

(6-0)

7.19 VERIZON WIRELESS QUOTE FOR CELL PHONE SERVICE-ERATE CONTRACTS

MSC (Magee/Hillman) to approve the rates for cell phone service.

(6-0)

7.20 DANCO BUILDERS LEASE/LEASEBACK-HOOPA HIGH RESTROOM ACCESSIBILITY REMODEL PROJECT

MSC (Wild/Risling) to approve the Lease/Leaseback proposal from Danco Builders for the Hoopa High Restroom accessibility remodel project in the amount of \$179,545.00.

(6-0)

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

9.1 Performance Agreements for March

ITEM NO. 9 CORRESPONDENCE

ITEM NO. 10 MSC (Risling/Magee) to adjourn at 9:03 p.m.

Respectfully Submitted
Jon Ray, Superintendent and Secretary
Board of Trustees