

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: May 12, 2015
DAY: Tuesday
TIME: 5:00 P.M.**

**PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Rob Wild, Lois Risling, Ray Matilton, Darlene Magee
ABSENT: Annelia Hillman
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 (Magee/Watty) to approve the agenda as presented.
(6-0)

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 hiring Lupe Gutierrez as the Extended School Year Administrator
- ❖ To approve the transfer for Bonnie Olan to Instructional Assistant/Severely Handicapped aide at Trinity Valley Elementary School
- ❖ To approve the transfer for Bonnie Olan to Instructional Assistant/Special Needs aide at Hoopa Valley High School
- ❖ To approve the transfer for Sidney Am to School Site Computer Technician at Hoopa Valley High School
- ❖ To approve the temporary assignment for Rico Tello to School Site Computer Technician at Trinity Valley Elementary School
- ❖ To approve the temporary assignment for Ryun Leazer to School Site Computer Technician at the River Schools
- ❖ To approve the hire of Susan Adkins to ASES Instructor/Advisor at Trinity Valley Elementary School
- ❖ To approve the transfer for Erin Moya to RSP Teacher at Hoopa Elementary School for the 2015-16 school year
- ❖ Leave of absence request/Teacher-denied (6-0)

The above hires were approved by one motion (5-0-1 Abstain/Risling).



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)

*Certificated Employee-One Case
MSC to approve the agreement. (5-1/Nay/Matilton)*

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

7:05 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

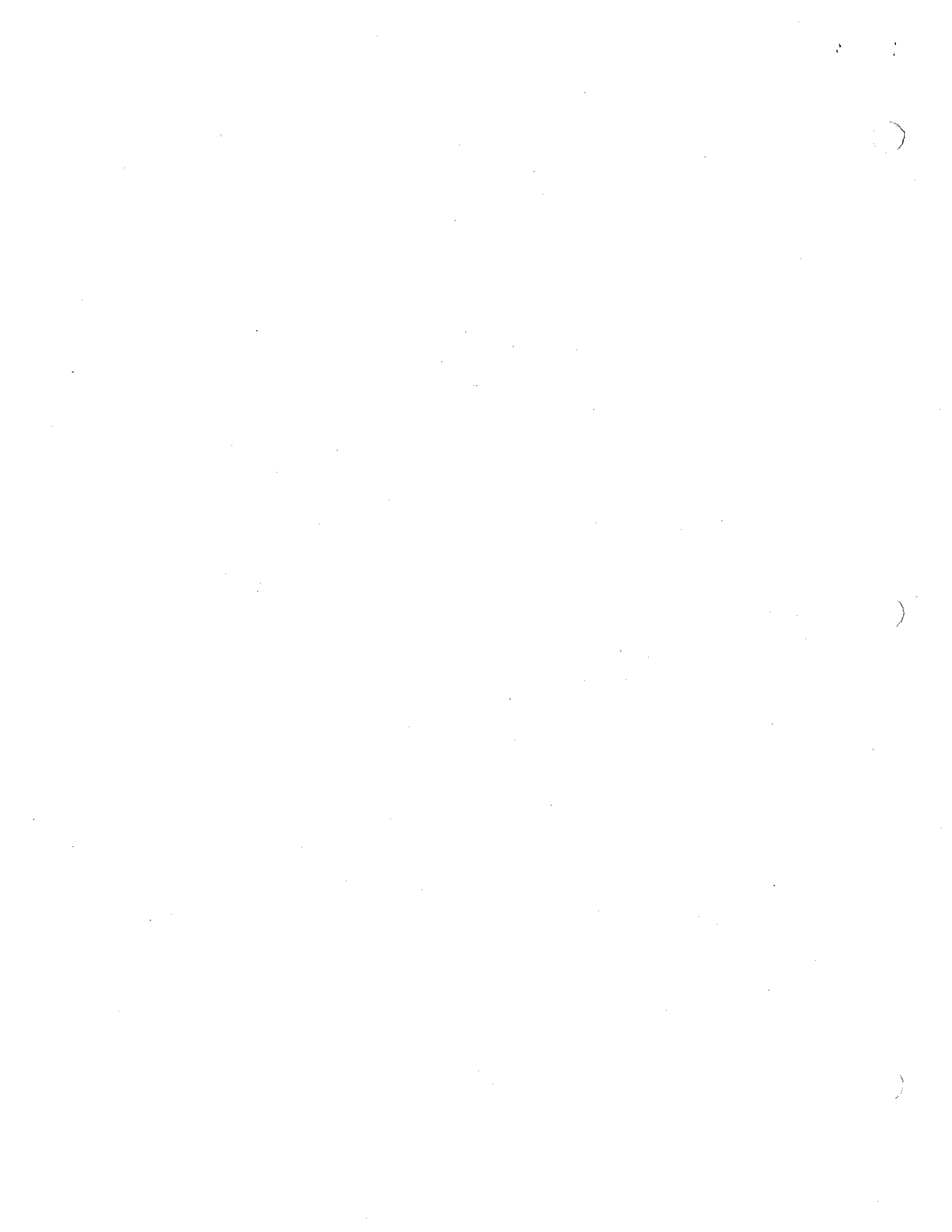
MSC (Watty/Magee) to approve the consent agenda after removing Item 5.3 and to pull Item 5.5 to be considered separately.
(6-0)

5.1 MINUTES OF PREVIOUS MEETINGS

Regular Meeting – April 14, 2015

5.2 BILLS AND WARRANTS REPORT

Total for the month of April: \$415,611.28



5.3 SCHOOL SITE PLAN FOR TRINITY VALLEY ELEMENTARY SCHOOL FOR THE 2015-2016 SCHOOL YEAR

5.4 OVERNIGHT FIELD TRIPS

The Board approved the field trip for Trinity Valley's 7th grade class to Boise Creek Campground for the local environmental camp on June 11th and 12th.

The Board approved the field trip for the Community School to Prairie Creek State Park on May 27th-29th.

The Board approved the overnight field trip for Orleans Elementary School's grades 2rd – 5th to Cave Junction, Oregon on June 17th-18th.

5.5 OUT OF STATE TRAVEL

Motion denied (Watty/Wild) to approve the retroactive travel request for Dustin Rossman to attend the 47th Annual CSADA Conference in Reno, NV, April 23-26. To be rescheduled at a next board meeting as a result of the tie vote.
(3-3 Nay/Matilton/Risling/Magee)

5.6 SURPLUS/DISCARD

The Board approved the disposal of old electronics from Hoopa Valley High School.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Chief Business Official's Report: Unable to attend the Impact Aid conference due to budget report restraints. Reported enrollment at 1037. Will be very busy in the coming month due to the Bond and construction issues. Reported that the Necessary Small School Funding is ok at this time.
- 6.2 Superintendent's Report: Announced we will be having 2 or 3 more meetings this month to discuss our Bond.
- 6.3 Board Reports: None
- 6.4 Employee Group Reports: CSEA shared that they hope the tentative agreement is passed tonight.
KTTA:
- 6.5 Indian Education Director's Report: Margo reported on various grants that were approved, activities that were held or to be held in the District, and thanked the Board for approving the Buckeye Gathering field trip.

ITEM NO. 7 ITEMS FOR BOARD ACTION

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

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

7.2 PUBLIC HEARING-CONTRACT AGREEMENT BETWEEN KTJUSD AND CSEA

Opening of public hearing: 8:05 p.m.
Comment period:
Closing of public hearing: 8:06 p.m.

7.3 CONTRACT AGREEMENT FOR 2015-2017 BETWEEN KTJUSD AND THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION



MSC (Watty/Wild) to not approve and to refer back to the Superintendent to re-negotiate with CSEA after the letter of caution was received from the Humboldt County Office of Education.
(6-0)

7.4 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT-CLASSIFIED SCHOOL EMPLOYEES

No Action Taken.

7.5 REVISION TO BOARD POLICY 6146.1/HIGH SCHOOL GRADUATION REQUIREMENTS-SECOND READING AND FINAL ADOPTION

MSC (Wild/Matilton) to approve the changes to BP 6146.1/High School Graduation Requirements for final adoption.
(6-0)

7.6 MEMORANDUM OF UNDERSTANDING BETWEEN SONOMA COUNTY SUPERINTENDENT OF SCHOOLS AND KTJUSD FOR THE NORTH COAST BEGINNING TEACHER PROGRAM

MSC (Watty/Magee) to approve the MOU between the District and Sonoma County Superintendent of Schools for the North Coast Beginning Teacher Program.
(6-0)

7.7 2015-2016 DESIGNATION OF CIF REPRESENTATIVE TO LEAGUES

MSC (Watty/Magee) to designate our representative, Dustin Rossman, to the Humboldt-Del Norte League of the California Interscholastic Federation.
(6-0)

7.8 EDUCATION PROTECTION ACCOUNT EXPENDITURES RESOLUTION #2015-12

MSC (Watty/Eichelberger) to approve the resolution verifying how the moneys received from the EPA are spent.
(6-0)

7.9 LIABILITY COVERAGE FOR JET BOAT TOURS

MSC (Risling/Magee) to accept the district deductible amount of \$25,000 per claim for Jet Boat Tours for students and staff. The usual deductible amount for other activities is \$1,000.
(6-0)

7.10 ANNUAL APPROVAL OF SIGNATURE AND WARRANT DISTRIBUTION AUTHORIZATION CS-1 & CERTIFICATION FORM CS-7, 2015-16 SCHOOL YEAR

MSC (Watty/Wild) to authorize the Superintendent and the Chief Business Official to sign Commercial Warrants and Payroll Payment orders for the 2015-16 school year.
(6-0)

7.11 OVERNIGHT FIELD TRIP/JET BOAT TOUR

MSC (Risling/Watty) to approve the overnight field trip for Weitchpec Elementary to Klamath on June 8th - 9th.
(6-0)



ITEM NO. 8 INFORMATIONAL ITEM

- 8.1 School Safety Department Policy Manual-DRAFT
- 8.2 SERIES BE GENERAL OBLIGATION BONDS - Resolution authorizes bonds which allow for the compounding of interest-Information only

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

- 9.1 Performance Agreements for April
- 9.2 GRADUATION DATES AND TIMES

Captain John Continuation High School	June 12 th	6:00 p.m.
Jack Norton Elementary School	June 15 th	6:00 p.m.
Orleans Elementary School	June 16 th	7:00 p.m.
Trinity Valley Elementary School	June 17 th	7:00 p.m.
Hoopla Elementary School	June 18 th	6:30 p.m.
Hoopla Valley High School	June 19 th	7:00 p.m.

ITEM NO. 10 CORRESPONDENCE

ITEM NO. 11 MSC (Magee/Watty) to adjourn at 9:33 p.m.

Respectfully Submitted
Jon Ray, Superintendent and Secretary
Board of Trustees

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