

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

**DATE: May 19, 2015
DAY: Tuesday
TIME: 2:00 p.m.**

PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Rob Wild, Ray Matilton, Lois Risling, Annelia Hillman, Darlene Magee

ABSENT:

ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, Chief Business Official

OPEN SESSION

Meeting Called to Order

Flag Salute

Roll Call

ITEM NO. 1 PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 2 CLOSED SESSION

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

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.

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)

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.

Receive Advice from 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:

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

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION WHICH ARE REQUIRED TO BE ANNOUNCED

ITEM NO. 2 ACTION ITEMS

2.1 RESOLUTION #2015-13/SERIES B BOND

MSC (Wild/Watty) to approve the resolution authorizing bonds which allow for the compounding of interest.
(7-0)

2.2 RESOLUTION # 2015-14/GENERAL OBLIGATION REFUNDING BONDS

MSC (Hillman/Matilton) to approve the resolution providing for the issuance and sale of 2015 General Obligation Refunding Bonds of the district in the aggregate principal amount not to exceed \$2,500,000 to refund all or a portion of the district's 2009 general obligation bonds, election of 2008, Series A and approving related documents and actions.
(7-0)

2.3 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH STAGE IN THE MULTIPURPOSE ROOM

MSC (Watty/Magee) to approve the proposal in the amount of \$1,435.00 for lead specs, monitoring, clearance sampling and enforcement of stage room in the multipurpose room.
(7-0)

2.4 INFINITY ABATEMENT SERVICES PROPOSAL

MSC (Matilton/Wild) to approve the proposal in the amount of \$1,679.00 for lead paint stabilization in the stage room at Hoopa Valley High School.
(7-0)

2.5 LCAP GOALS FOR THE 2015-2016 SCHOOL YEAR

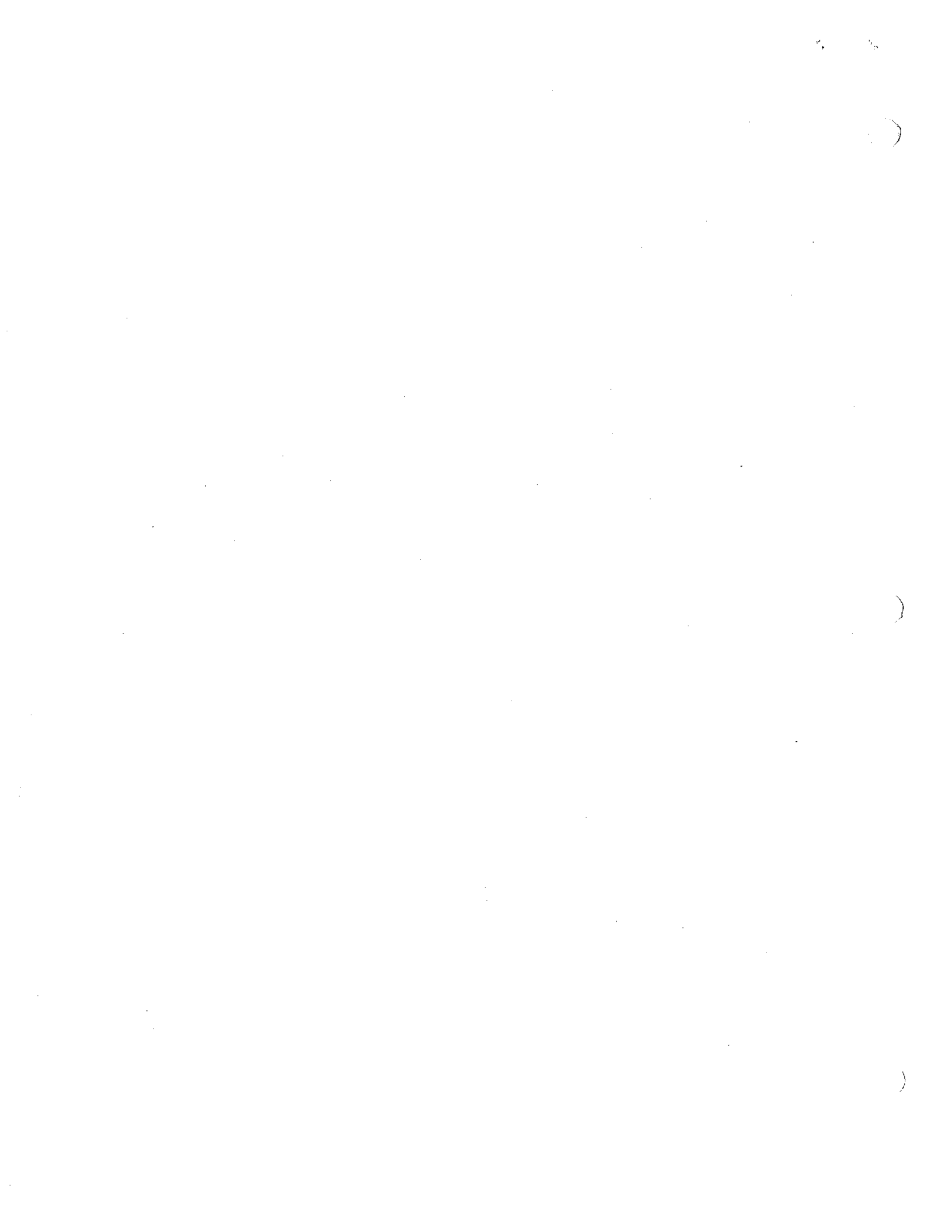
MSC (Watty/Magee) to approve the goals for improving student achievement (conditions of Learning, Pupil Outcomes and Engagement) for the 2015-16 school year.
(7-0)

2.6 DECLARE AN EMERGENCY ON THE GYMNASIUM AT HOOPA VALLEY HIGH SCHOOL

MSC (Magee/Watty) to approve declaring an emergency for the gymnasium at Hoopa Valley High School.
(7-0)

2.7 DECLARE AN EMERGENCY ON THE GYMNASIUM AND CERTAIN CLASSROOMS AT HOOPA ELEMENTARY SCHOOL

MSC (Watty/Magee) to approve declaring an emergency for the gymnasium and certain classrooms at Hoopa Elementary School.
(7-0)



ITEM NO. 3 MSC (Watty/Magee) to adjourn at 5:25 p.m. (7-0)

**Jon Ray, Superintendent and Secretary to the
Klamath Trinity Joint Unified Board of Trustees**

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