

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: June 23, 2015
DAY: Tuesday
TIME: 5:00 P.M.**

**PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Lois Risling, Ray Matilton, Darlene Magee, Annelia Hillman
ABSENT: Rob Wild
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 (Watty/Magee) 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 hire Tonea Yazzie as Grounds Supervisor at Hoopa Elementary School
- ❖ To hire Haylee Gibbens as an Instructional Assistant/Severely Handicapped Aide at Hoopa Valley High School
- ❖ To approve the transfer for Jessica Sanderson as Instructional Assistant/Severely Handicapped Aide at Trinity Valley Elementary School
- ❖ To hire Leonard Bailey as Food Specialist II for Summer School at Trinity Valley Elementary School
- ❖ To hire Denise George as Food Specialist I for Summer School at Hoopa Elementary School
- ❖ To hire Patricia Scott as Food Specialist III for Summer School at Hoopa Elementary School
- ❖ To approve the transfer for Rebecca Lollich as the Cafeteria Operations Manager/Classified Management
- ❖ To hire Melissa Ammon as the Director of Maintenance and Transportation/Classified Management
- ❖ To hire Viola Super as an ASES Instructor/Advisor for Summer School at Hoopa Elementary School
- ❖ To hire Sheena Bryant as the ASES Instructor/Advisor for Summer School at Trinity Valley Elementary School

- ❖ To hire Casey O'Neill as the ASES Site Lead for Summer School at Hoopa Elementary School
- ❖ To hire Sherlee Preston as the ASES Site Lead for Summer School at Orleans Elementary School
- ❖ To hire Toni Carpenter as the ASES Site Lead for Summer School at Trinity Valley Elementary School
- ❖ To Literacy Paraprofessional/Summer School/Trinity Valley Elementary School-See below
- ❖ To hire Trisha Cisneros, Arina Colegrove, Julia McKinnon, Toni Carpenter, Jessica Sanderson, Gael Stallings, Sheena Bryant, and Sherlee Preston into the Literacy Paraprofessional Summer School Pool
- ❖ To hire Linda Wildman, Stormy Blake and Viola Super into the Instructional Assistant/Severely Handicapped Aide Pool Summer School at Hoopa Elementary School
- ❖ To hire Tracy Campbell, Carlo Miguelena, Tonea Yazzie, Peri Lipscomb, Arina Colegrove and Alden Yazzie into the Summer Custodial Pool
- ❖ To hire Michelle Griffin into the Summer Bus Driver Pool
- ❖ To hire Alden Yazzie into the Summer Maintenance Pool
- ❖ To hire William Ronis, Jr. as an 8th Grade Teacher at Trinity Valley Elementary School
- ❖ To hire Amber McKinnon as a 5th Grade Teacher at Hoopa Elementary School
- ❖ To hire Neva Lenk as a Transitional Kindergarten Teacher at Orleans Elementary School
- ❖ To hire Karen Cole as a 3rd Grade Teacher at Hoopa Elementary School
- ❖ Leave of Absence Request/Teacher-Approved for the 2015/16 school year, unpaid with no Health and Welfare benefits (6-0)

STIPENDS FOR 2015-2016 SCHOOL YEAR

- ❖ To hire Floyd Billings III as the Varsity Boys Basketball Coach at Hoopa Valley High School
- ❖ To hire Karrie Colegrove as the Varsity Volleyball Coach at Hoopa Valley High School
- ❖ To hire Stormy Blake as the JV Volleyball Coach at Hoopa Valley High School
- ❖ To hire Alphonso Colegrove as the JV Boys Basketball Coach at Hoopa Valley High School

The above hires were approved by one motion (6-0).

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 resignation of Rose Francia and has released a classified employee during the probationary period.

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/Hillman) to approve the consent agenda as presented.
(5-0) (Mr. Matilton left the meeting for a few minutes)

5.1 MINUTES OF PREVIOUS MEETINGS

Regular Meeting – May 12, 2015
Special Meeting – May 19, 2015
Special Meeting – May 27, 2015
Special Meeting – June 3, 2015

5.2 BILLS AND WARRANTS REPORT

Total for the month of May: No Report

5.3 OUT OF STATE TRAVEL

The Board approved the out of state travel request for Melissa Ammon, Kie Preyer, and Tiffany James to the Bus West factory in North Carolina, July 7th-10th. All expenses are paid for by the company, excluding the daily per diem rate of \$41.00 per day per employee.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Chief Business Official's Report-Reported attendance has been consistent for the last four months, but dropped a little. Reported currently working on the Bond application and the budget for adoption, along with the LCAP. Finishing up the year to close out for the year. Very busy time for the Business Office.
- 6.2 Superintendent's Report-The Superintendent handed out ELA and Math test results.
- 6.3 Board Reports-Annalia Hillman shared how wonderful the graduation was and shared her concerns about the inconsistency of an administrator at the River Schools over the years. Asked about possibly having a co position with the River Schools.
- 6.4 Employee Group Reports-CSEA reported holding elections last week with the following

Results: Patricia Kelley-President; Sherry O'Rourke-Vice President; Ryun Leazer-Treasurer; and Nena Hames-Secretary.

- 6.5 Indian Education Director's Report-Margo Robbins reported the IPP Task Force has been meeting to review school site plans. Some recommendations were made from the last Board meeting for Trinity Valley to make revisions and this has been done. Have reviewed WES, HVHS, and JN but not HES and CJ. Shared news about the art projects. Would like to install solar panels to run the Jack Norton Elementary School. Talked about possibly attending the Building Healthy Communities meetings.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 PUBLIC HEARING-LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Opening of public hearing: 7:17 p.m.
Comment period:
Closing of public hearing: 8:25 p.m.

7.2 SCHOOL SITE PLAN FOR TRINITY VALLEY ELEMENTARY SCHOOL

MSC (Magee/Watty) to approve the 2015-16 site plan for Trinity Valley.
(6-0)

7.3 SCHOOL SITE PLAN FOR HOOPA ELEMENTARY SCHOOL

MSC (Watty/Matilton) to approve the 2015-16 site plan for Hoopa Elementary with the stipulation that the committee meet with Indian Policies and Procedures Task Force to incorporate their recommendations into the plan.
(6-0)

7.4 SCHOOL SITE PLAN FOR HOOPA VALLEY HIGH SCHOOL

MSC (Magee/Eichelberger) to approve the 2015-16 site plan for Hoopa Valley High School as a start of a work in progress.
(6-0)

7.5 SCHOOL SITE PLAN FOR CAPTAIN JOHN CONTINUATION HIGH SCHOOL

MSC (Magee/Watty) approve the 2015-16 site plan for Captain John Continuation High School subject to revision in the fall to include recommendations that come from the Indian Policies and Procedures Task Force, which include tasks and actions that are designed to meet the district goals and state priorities.
(6-0)

7.6 SCHOOL SITE PLAN FOR ORLEANS ELEMENTARY SCHOOL

MSC (Risling/Watty) to approve the 2015-16 site plan for Orleans Elementary School, subject to revisions.
(6-0)

7.7 SCHOOL SITE PLAN FOR JACK NORTON ELEMENTARY SCHOOL

MSC (Risling/Watty) to approve the 2015-16 site plan for Jack Norton Elementary School, subject to revisions.
(6-0)

7.8 SCHOOL SITE PLAN FOR WEITCHPEC ELEMENTARY SCHOOL

MSC (Risling/Watty) to approve the 2015-16 site plan for Weitchpec Elementary School, subject to revisions.
(6-0)

7.9 TURNAROUND ARTS GRANT AWARD

MSC (Watty/Hillman) to accept the grant amount of \$10,000.
(6-0)

7.10 SECOND QUARTER REPORT ON WILLIAMS UNIFORM COMPLAINTS

MSC (Magee/Matilton) to approve the Williams Uniform Complaints 2nd quarter report. No complaints were filed.
(6-0)

7.11 NEW JOB DESCRIPTION/CLUB ADVISOR

MSC (Watty/Magee) to approve the proposed new job description for the club advisor.
(6-0)

7.12 NEW JOB DESCRIPTION/CULTURAL CONNECTION TEACHER

MSC (Eichelberger/Watty) to approve the proposed new job description for the Cultural Connection Teacher.
(4-2 Nay/Matilton and Hillman)

7.13 NEW JOB DESCRIPTION/INTERVENTION COACH

MSC (Eichelberger/Watty) to approve the proposed new job description for the Intervention Coach.
(6-0)

7.14 RESOLUTION #2015-15/TRANSFER FROM SPECIAL RESERVE AND RESOLUTION #2015-16/TRANSFER TO SPECIAL RESERVE

MSC (Watty/Magee) to approve the resolutions which allow the automatic transfer of Special Reserve Funds to the General Fund or General Funds to the Special Reserve Fund by June 30, 2015. The District will be using option #2.
(6-0)

7.15 RESOLUTION #2015-17/SITE LEASE, LEASE AGREEMENT, TRUST AGREEMENT-CERTIFICATES OF PARTICIPATION

MSC (Watty/Magee) to approve the resolution authorizing the execution and delivery by the district of a site lease, lease agreement, trust agreement and continuing disclosure of KTJUSD 2015 certificates of participation. This is a \$4.5 million dollar loan to the District.
(6-0)

7.16 RESOLUTION #2015-18/APPLICATIONS RECEIVED BEYOND BOND AUTHORITY

MSC (Magee/Hillman) to approve the resolution establishing that the remaining School Facility Program bond authority is currently exhausted.
(6-0)

7.17 OUT OF STATE TRAVEL

MSC (Magee/Matilton) to approve the retroactive travel request for Dustin Rossman to attend the 47th Annual CSADA Conference in Reno, NV, April 23-26.
(5-1 Nay/Hillman)

**7.18 MEMORANDUM OF UNDERSTANDING BETWEEN KTJUSD AND THE
HOOPA VALLEY TRIBE/SALMON HABITAT RESTORATION PROJECT**

MSC (Watty/Magee) to approve the MOU with the Hoopa Tribe for the salmon habitat restoration project on Supply Creek.

(6-0)

ITEM NO. 8 INFORMATIONAL ITEM

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

9.1 Performance Agreements for May

ITEM NO. 10 CORRESPONDENCE

ITEM NO. 11 MSC (Rilsing/Watty) to adjourn at 10:23 p.m.

(6-0)

Respectfully Submitted
Jon Ray, Superintendent and Secretary
Board of Trustees