

**KLAMATH-TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**MINUTES**

**SPECIAL MEETING  
BOARD OF EDUCATION**

**DATE: June 25, 2015  
DAY: Thursday  
TIME: 3:00 p.m.**

**PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Rob Wild, Ray Matilton, Lois Risling, Darlene Magee  
ABSENT: Annelia Hillman  
ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, Chief Business Official**

**OPEN SESSION**

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

**PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS:  
TO INCLUDE INDIAN POLICIES AND PROCEDURES**

During this portion of the meeting, members of the public may address the Board on matters not on the agenda if such matters are within the subject matter jurisdiction of the Board. Members of the public may address the Board regarding items on this agenda immediately prior to their being discussed by the Board. Time limits, generally three minutes per speaker, will be imposed by the Board President. No person shall initiate charges or complaints against individual employees or students of the District at a public meeting.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**ITEM NO. 1    CLOSED SESSION**

**A. With respect to every item of business discussed in closed session pursuant to Education Code Section 48900 and 48915:**

**CONSIDERATION OF STUDENT EXPULSION MATTER-1 Matter**

Student #2015-09: MSC to expel. (6-0)

**B. 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.

**EMPLOYMENT OF PUBLIC EMPLOYEES**

- ❖ To hire Aran Ruiz as Principal at Hoopa Elementary School, grades 6-8.
- ❖ To hire Craig Kimball as the Special Education Director and Principal of the Community Day Schools
- ❖ To hire Rose Leazer as the ASES Administrator for Summer School
- ❖ To hire Peter Cole as the Lead Teacher for Summer School at Orleans Elementary School
- ❖ To hire Rebecca Cape as the Lead Teacher for Summer School at Hoopa Elementary School

- ❖ To hire Sandra Moon as the Lead Teacher for Summer School at Trinity Valley Elementary School
- ❖ To hire Teresa Cyr, Libby Harris-Pinto, Jacqueline McCullough, Sandra Moon, Kassida Moser, Rebecca Cape, Maggie Peters, Gina Campbell, Keoki Burbank, Dawnine Dolf, Peter Cole, Richard Parish, Renee Squires, Chris Zumwalt, and Alanna Nulph into the Summer School Teacher Pool
- ❖ To hire Tom Minjiras as the SDC Teacher for Summer School
- ❖ To hire Vicki Kurtz, Melodie George, and Sherri Hicks as Summer School Teachers 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 Stormy Blake.*

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***

***6:00 p.m.***

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

**ITEM NO. 2** Kevin Nolen from CRM Group gave a breakdown on all of the projects throughout the district.

**ITEM NO. 3** **ACTION ITEMS**

**3.1** **ACTION ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

MSC (Watty/Wild) to approve the Local Control Accountability Plan (LCAP).  
(6-0)

**3.2 ADOPTION OF THE 2015-2016 BUDGET**

MSC (Watty/Wild) to approve the budget for 2015-16.  
(6-0)

**3.3 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS**

MSC (Watty/Wild) to authorize the Superintendent to submit the Consolidated Application.  
(6-0)

**3.4 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH RESTROOMS**

MSC (Magee/Wild) to approve the proposal in the amount of \$6,589.42 for lead monitoring, enforcement and clearance sampling for the restrooms closest to the football field.  
(6-0)

**3.5 ASBESTOS SCIENCE TECHNOLOGIES, INC-ORLEANS GYMNASIUM**

MSC (Magee/Wild) to approve the proposal in the amount of \$47,080.00 for onsite sampling and enforcement of requirements before, during and after mold remediation.  
(6-0)

**3.6 ASBESTOS SCIENCE TECHNOLOGIES, INC-TRINITY VALLEY GYMNASIUM AND CLASSROOMS**

MSC (Watty/Wild) to approve the proposal in the amount of \$64,365.00 for air monitoring and enforcement of requirements before, during and after mold removal.  
(6-0)

**3.7 WIKE RESTORATION INC-HOOPA HIGH AND HOOPA ELEMENTARY**

MSC (Eichelberger/Wild) to approve the proposal in the amount of \$5,859.75 for labor costs involved with setting up 5 containing materials for the removal of mold.  
(6-0)

**3.8 DSA PROJECT INSPECTOR QUALIFICATION AND APPROVAL**

MSC (Risling/Magee) to approve Ralph Hagedorn as the DSA Project Inspector for the Orleans and Trinity Valley Elementary Schools. This includes a flat rate of \$650 per visit for structural improvements and \$400 per visit for general inspections.  
(6-0)

**3.9 RESOLUTION #2015-19/PERMANENT MODULAR BUILDING**

MSC (Wild/Eichleberger) to approve the resolution to contract for the construction of a permanent modular building.  
(6-0)

**3.10 TENTATIVE AGREEMENT WITH KTTA/ARTICLE XI-HEALTH AND WELFARE BENEFITS**

MSC (Wild/Watty) to approve the changes to Articles XI-Health and Welfare Benefits in the KTTA contract, and all other employee groups except for CSEA.  
(6-0)

**3.11 CRM GROUP: SUBMITTAL EXCHANGE PROJECT MANAGEMENT SYSTEM**

MSC (Watty/Magee) to approve the proposal in the amount of \$14,533.00 for the online project management system/subscription for the following current and future projects: Orleans Gym, TVE CR & Gym, HVHS Permanent Modular Building, Jack Norton Water System, HVES Gym, CR & Admin, and HVHS Gym.  
(6-0)

**3.12 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH AND HOOPA ELEMENTARY SCHOOLS**

MSC (Wild/Watty) to approve the proposal in the amount of \$1,745.00 for investigative sampling for mold and asbestos during the sealing up process at Hoopa High and Hoopa Elementary.  
(6-0)

**3.13 MEMORANDUM OF UNDERSTANDING WITH THE HOOPA TRIBAL EDUCATION DEPARTMENT**

MSC (Watty/Risling) to approve the MOU with the Hoopa Tribal Education Department for the Hoopa Native Youth Community Project.  
(6-0)

**ITEM NO. 4** MSC (Magee/Eichelberger) to adjourn at 7:23 p.m.  
(6-0)

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