

**KLAMATH-TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**MINUTES**

**SPECIAL MEETING  
BOARD OF EDUCATION**

**DATE: July 21, 2015  
DAY: Tuesday  
TIME: 5:00 p.m.**

**PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Rob Wild, Lois Risling (arrived during closed session), Annelia Hillman & Darlene Magee**

**ABSENT:**

**ADMINISTRATORS PRESENT: 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 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 approve the transfer for Rose Leazer to Intervention Coach at Hoopa Elementary School
- ❖ To approve the transfer for Brooke Ferandell to Intervention Coach at Trinity Valley Elementary School
- ❖ To approve the transfer for Wes Crawford to Cultural Connections Teacher at Hoopa Elementary School
- ❖ To approve the transfer for Rick Gordon to 5<sup>th</sup> Grade Teacher at Trinity Valley Elementary School
- ❖ To hire Chad Wilder as a Literacy Paraprofessional for Summer School
- ❖ To hire Patricia Hendrickson as a Food Specialist II for Summer School at Orleans Elementary School
- ❖ To hire Lena Kendall as an 8<sup>th</sup> Grade Science Teacher at Hoopa Elementary School
- ❖ To hire Amber Burnham as a 6<sup>th</sup> Grade Teacher at Trinity Valley Elementary School
- ❖ To hire Kayla Allen into the Summer Bus Driver Pool



- ❖ To hire Kayla Allen into the Summer Maintenance Pool

### STIPENDS

- ❖ To hire Pliny Jackson as the Varsity Girls Basketball Coach at Hoopa Valley High School

**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 retirement resignation from Billy Peters and the resignation from Tony McClure.

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***

***6:30 p.m.***

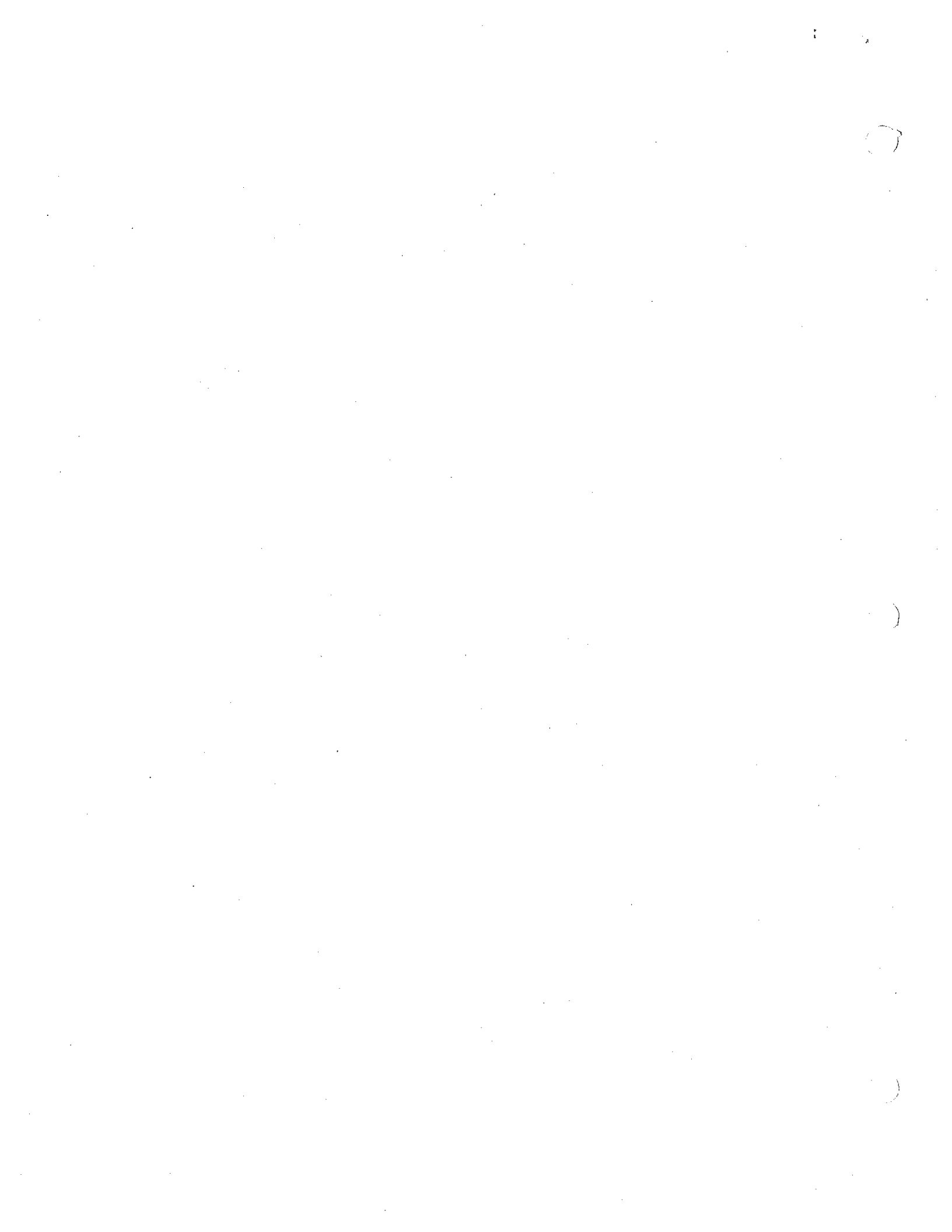
### **ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION WHICH ARE REQUIRED TO BE ANNOUNCED**

#### **ITEM NO. 2 ACTION ITEMS**

##### **2.1 LEASE/LEASEBACK CONTRACT WITH MCCUEN CONSTRUCTION FOR THE ORLEANS ELEMENTARY SCHOOL GYMNASIUM**

MSC (Wild/Watty) to approve the contract in the amount of \$1,350,013.00 for the repair of the gym at Orleans Elementary due to the presence of mold.  
(6-0)

##### **2.2 LEASE/LEASEBACK CONTRACT WITH MCCUEN CONSTRUCTION FOR TRINITY VALLEY ELEMENTARY SCHOOL CLASSROOMS AND GYMNASIUM**



MSC (Wild/Hillman) to approve the contract in the amount of \$2,565,330.00 for the repair of certain classrooms and the gym at Trinity Valley Elementary due to the presence of mold.  
(6-0)

**2.3 APPROVAL OF THE PERKINS CAREER TECHNICAL LOCAL PLAN**

MSC (Watty/Wild) to approve the Carl D. Perkins Local Plan for Career and Technical Education and claim narrative for the 2014-15 school year.  
(6-0)

**2.4 OUT OF STATE TRAVEL**

MSC (Hillman/Magee) to approve the request for Jon Ray, Superintendent, to attend the NAFIS (National Association of Federally Impacted Schools) Conference in Washington, DC on September 25<sup>th</sup>-29<sup>th</sup>.  
(6-0)

**2.5 COMPASS LEARNING PROGRAM PURCHASE**

MSC (Watty/Magee) to table to the next regular board meeting. The Board is asked to approve purchasing the Compass Learning Program for \$58,768.59. This is a supplemental program for Language Arts.  
(6-0)

**2.6 MEMORANDUM OF UNDERSTANDING BETWEEN THE HUMBOLDT COUNTY OFFICE OF EDUCATION (HCOE) AND THE DISTRICT**

MSC (Magee/Hillman) to approve the MOU with HCOE for the Transition Partnership Program (TPP) Consortium in the amount of \$15,324.00 per year from July 1, 2015 to June 30, 2018. This MOU is to partially fund a TPP Caseworker to provide services to students in the KT District which include vocational evaluation and instruction, employment preparation, work-based readiness training, work experience, job development, and employment placement.  
(6-0)

**2.7 SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS WITH THE SCHOOL FACILITY PROGRAM RESOLUTION**

MSC (Watty/Magee) to approve the resolution authorizing the Superintendent and Chief Business Official to sign for eligibility determination and funding for programs including, but not limited to, modernization, new construction, career technical education, joint use, charter school, seismic, facility hardship financial hardship and/or overcrowding relief grant.  
(6-0)

**ITEM NO. 3** MSC (Hillman/Watty) to adjourn at 7:12 p.m.  
(6-0)

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

