

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

**DATE: August 27, 2015
DAY: Tuesday
TIME: 5:00 p.m.**

**PRESENT: Betty Eichelberger, President; Rob Wild, Lois Risling, Darlene Magee, Laura Lee George
ABSENT: Kerry Watty, 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.

**CONSIDERATION AND POSSIBLE APPOINTMENT ON PROVISIONAL APPOINTMENT TO
VACANT BOARD MEMBER POSITION (Ed. Code 5091)**

MSC (Wild/Risling) to appoint Laura Lee George to the vacant Board of Trustees seat for Hoopa Area Three. Trustee George was sworn in by Jon Ray, Superintendent.
(4-0)

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 Venessa Pole to Instructional Assistant/Special Needs at Hoopa Elementary School
- ❖ To hire Patricia Hendrickson as Food Specialist II at Orleans Elementary School
- ❖ To hire Patricia Hendrickson as Custodian I at Orleans Elementary School
- ❖ To hire Christina West as a 7th Grade Teacher at Hoopa Elementary School
- ❖ To hire Michael O'Neill as a Teacher at River's Edge Community Day School
- ❖ To approve the transfer for Robert Kinney as Teacher at Two Rivers Community Day School
- ❖ To hire Thomas Veeh as a SDC Teacher at Weitchpec Elementary School

STIPENDS

- ❖ To hire Rico Tell as the Varsity Football Coach at Hoopa Valley High School
- ❖ To hire William Hostler as the JV Football Coach at Hoopa Valley High School
- ❖ To hire David Elie as the 8th Grade Girls Basketball Coach at Trinity Valley Elementary School
- ❖ To hire David Elie as the Track Coach at Trinity Valley Elementary School
- ❖ To hire David Elie as the 8th Grade Boys Basketball Coach at Trinity Valley Elementary School
- ❖ To hire William Hostler as the 8th Grade Boys Basketball Coach at Hoopa Elementary School
- ❖ To hire Rodney Robbins as the 7th Grade Girls Basketball Coach at Hoopa Elementary School
- ❖ To hire Rodney Robbins as the 7th Grade Boys Basketball Coach at Hoopa Valley High School

VOLUNTEER COACHING

- ❖ To approve Travis Simms-Burton, Jerald Soho, Jon Michael Robinson, and Talon Williams as volunteer football coaches at Hoopa Valley High School

The above hires were approved by one motion (5-0).

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 resignations of Virgil Doolittle, Jessica Sanderson and Rico Tello as the JV Football Coach.

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 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA ELEMENTARY SCHOOL

MSC (Wild/Magee) to approve the proposal for the testing, monitoring, and clearances of mold, asbestos and lead for the gymnasium, classrooms, bathrooms, and administration offices, after a correction of the amount of the proposal of \$66,495.00 which was incorrectly posted as \$66,405.00.
(5-0)

2.2 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH SCHOOL-PHASE ONE

MSC (Magee/Eichelberger) to approve the proposal in the amount of \$83,050.00 for the testing, monitoring, and clearances of mold, asbestos, and lead for the gym roofing, soffits, ceiling, and HVAC.
(5-0)

2.3 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH SCHOOL-PHASE TWO

MSC (Magee/Wild) to approve the proposal in the amount of \$74,855.00 for the testing, monitoring, and clearances of mold, asbestos, and lead for the locker rooms, gym floor and windows.
(5-0)

2.4 WARRANTY/SHOP DRAWINGS FOR HOOPA HIGH AND HOOPA ELEMENTARY SCHOOL-MATERIAL PROPOSAL FROM THE GARLAND COMPANY INC.

MSC (George/Wild) to approve the proposal in the amount of \$3,456.00 for the Hoopa High Gym, Hoopa Elementary School Gym, classrooms and administrative office for the warranty on the roofing projects.
(5-0)

2.5 BASIC SERVICE FEE FOR THE ORLEANS ELEMENTARY SCHOOL GYMNASIUM FROM BCA ARCHITECTURE

MSC (Magee/Eichelberger) to approve the revised basic service fee and direct project expense.
(5-0)

2.6 BASIC SERVICE FEE FOR THE TRINITY VALLEY ELEMENTARY GYM AND CLASSROOM PROJECT FROM BCA ARCHITECTURE

MSC (Magee/Wild) to approve the revised basic service fee and direct project expense.
(5-0)

2.7 DSA PROJECT INSPECTOR QUALIFICATION AND APPROVAL-HOOPA HIGH GYM REPLACEMENT-PHASE ONE

MSC (Wild/George) to approve David Lussier as the DSA Project Inspector for the Hoopa High Gym roof replacement. This includes a flat rate of \$875 per visit for structural improvements and \$500 per visit for general inspections.
(5-0)

2.8 PROPOSAL FROM IVS COMPUTER TECHNOLOGY-HOOPA HIGH GYM AND CLASSROOMS

MSC (Wild/George) to approve the proposal of \$5,000 for consultation, review of the architectural specifications, drawings for the electricians, system design and equipment lists and specifications. This proposal includes the gyms for Hoopa High, Orleans, Trinity Valley, and Hoopa Elementary as well as the classrooms at Trinity Valley, Hoopa Elementary and the Administrative office.
(5-0)

2.9 ACCEPTANCE OF GRANT FROM THE HUMBOLDT WOODWORKING SOCIETY

MSC (Magee/George) to accept the \$500 grant from the Humboldt Woodworking Society in support of the woodworking program.
(5-0)

2.10 FIELD TRIP

MSC (Wild/Eichelberger) to approve the overnight field trip for Orleans Elementary School's 6th-8th grades to Sacramento on September 22nd-25th.
(5-0)

2.11 BASIC SERVICE FEE FOR THE HOOPA ELEMENTARY SCHOOL CLASSROOM AND GYMNASIUM FROM BCA ARCHITECTURE

MSC (George/Magee) to approve the additional services agreement No. 2 for engineering services for Hoopa Elementary School Classrooms and Gymnasium not Trinity Valley Elementary School that was incorrectly posted on the agenda.
(4-0 Abstain/Wild)

2.12 BASIC SERVICE FEE FOR THE HOOPA HIGH SCHOOL GYMNASIUM FROM BCA ARCHITECTURE

MSC (Risling/Magee) to approve the additional services agreement No. 1 for engineering services.
(4-0 Abstain/Wild)

2.13 HOOPA HIGH SCHOOL GYMNASIUM ABATEMENT PROJECT CONTRACT WITH WIKE RESTORATION, INC.

MSC (Wild/Magee) to approve the contract proposal in the amount of \$227,900.00 for the gymnasium abatement project.
(5-0)

ITEM NO. 3 MSC (Magee/George) to adjourn at 8:12 p.m.
(5-0)

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