

**KLAMATH-TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**MINUTES**

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: September 15, 2015  
DAY: Tuesday  
TIME: 5:00 P.M.**

**PRESENT: Betty Eichelberger, President;  
Annelia Hillman, Rob Wild, Laura Lee George,  
Lois Risling, Darlene Magee  
ABSENT: Kerry Watty  
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 (Magee/Hillman) 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 approve the transfer for Kayla Allen to Bus Driver/Maintenance I at Trinity Valley Elementary School
- ❖ To approve the transfer for Carlo Miguelena to Bus Driver/Maintenance I, district wide.
- ❖ To hire Thomas Hill as the Industrial Arts Teacher (Woodshop) at Hoopa Valley High School.

**STIPENDS FOR 2015-2016 SCHOOL YEAR**

- ❖ To hire Dennis Doiron as the Band Director at Hoopa Valley High School
- ❖ To hire Hiedi Jarnaghan as the Athletic Director at Hoopa Valley High School
- ❖ To hire Haylee Gibbens as the ASB Director at Hoopa Valley High School
- ❖ To hire Carolyn Centoni as the Freshman Class Advisor at Hoopa Valley High School
- ❖ To hire Gabe Dougherty as the Sophomore Class Advisor at Hoopa Valley High School
- ❖ To hire Irma Matilton as the Junior Class Advisor at Hoopa Valley High School
- ❖ To hire Peter Cole and Sherri Hicks as co-Senior Class Advisors at Hoopa Valley High School
- ❖ To hire Brooke Ferandell as the Cheerleader Advisor at Trinity Valley Elementary School

- ❖ To hire Richard Gordon as the Cross Country Coach at Trinity Valley Elementary 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 Virgil Doolittle*

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

6:35 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**

- ❖ Paula Gray shared her concerns about a game called “Charlie, Charlie” being played by some students at Hoopa Elementary School.
- ❖ Megan Baldy shared her concerns that the Counselor and RSP positions have not been filled and that the district website is not easy to negotiate.
- ❖ Patricia Scott invited the Board Members to walk with her and see what her workload is.
- ❖ Lynn Abarr expressed her thanks to the people that do hands on work with the students like bus drivers, secretaries, grounds supervisors. Would like them to be respected more.
- ❖ Patty Kelley shared that morale is low right now within the CSEA and asked the Board to visit the sites and acknowledge and appreciate the staff.

- ❖ Nena Hames read a letter asking for more respect and appreciation for CSEA employees and invited Betty Eichelberger to shadow her in her job one day.
- ❖ Debbie Bailey invited Darlene Magee to come visit and experience one day as a secretary.

**ITEM NO. 5     CONSENT AGENDA**

MSC (Hillman/Wild) to approve the consent agenda as presented.  
(6-0)

**5.1     MINUTES OF PREVIOUS MEETINGS**

Regular Meeting – August 11, 2015  
Special Meeting – August 27, 2015

**5.2     BILLS AND WARRANTS REPORT**

Total for the month of August: \$1,238,160.20

**5.3     OVERNIGHT FIELD TRIP**

The Board approved Hoopa Elementary School's 6<sup>th</sup> grade class to the Lava Beds National Monument, Captain Jack's Stronghold, Tule Lake National Refuge and Tule Lake Japanese Internment Camp on September 16<sup>th</sup>-18<sup>th</sup>.

**5.4     OUT OF STATE TRAVEL**

The Board approved sending up to 12 teachers/administrators to the NWEA Fusion Conference in Portland, Oregon from October 6<sup>th</sup>-9<sup>th</sup>.

The Board approved the out of state travel request from Brian Boeing to attend the National Science Teachers Association Conference in Reno, NV on October 21<sup>st</sup>-24<sup>th</sup>.

**REPORTS**

- ❖ Turnaround Arts Grant-Lupe Gutierrez, Principal of Hoopa Elementary School gave a report on the grant happenings which include a visit from Frank Gehry, famous architect on October 26<sup>th</sup>, an open house on October 15<sup>th</sup> from 5-7 pm with a special viewing at 5:00 of student art work. There will be display cases showcasing student art work as well, drumming classes for parents and community members, and a collage workshop at the CR building.

**ITEM NO. 6     DISTRICT REPORTS**

- 6.1 Chief Business Official's Report: Reported enrollment at 1068 with attendance at 92%. Last year's attendance rate was 93.59%.
- 6.2 Superintendent's Report: Handed out ELA and Math MAP/SBAC results.
- 6.3 Board Reports: Annelia Hillman shared that she is excited to see the gym at Orleans being worked on, happy to have Jason as the new principal, but is disappointed there is no art teacher this year.
- 6.4 Employee Group Reports: Patty Kelley, CSEA President shared the union is feeling more unified and is working on positive outcomes with the Board and the District.
- 6.5 Indian Education Director's Report: No report.

**ITEM NO. 7     ITEMS FOR BOARD ACTION**

- 7.1 **CERTIFICATION OF UNAUDITED ACTUAL FINANCIAL REPORT AND THE GANN LIMIT RESOLUTION FOR 2014-15**

MSC (Hillman/Magee) to approve the Unaudited Actual Financial Report for the school year 2014-15 and the GANN Limit Resolution #2016-02.  
(6-0)

**7.2 FINAL ACTION ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

MSC (Wild/Hillman) to approve the LCAP plan for the 2015-2016 school year.  
(6-0)

**7.3 MEMORANDUM OF UNDERSTANDING WITH HUMBOLDT STATE UNIVERSITY FOR STUDENT TEACHING, OBSERVATION OR FIELD WORK**

MSC (George/Magee) to approve the agreement between HSU and the district to place student teachers in our classrooms.  
(6-0)

**7.4 CSBA CALL FOR NOMINATIONS**

No nominations were made. CSBA is calling for nominations for Directors-at-Large African American, American Indian. The Board may nominate a member to serve.

**7.5 CONTRACT FOR LEGAL SERVICES WITH THE LAW FIRM OF FAGEN FRIEDMAN & FULFROST LLP**

MSC (Wild/Magee) to approve a contract with the Law Firm of Fagen Friedman & Fulfroft LLP for legal counsel.  
(6-0)

**7.6 CELL PHONE STIPENDS-ASES (AFTER SCHOOL PROGRAM)**

MSC (Eichelberger/Hillman) to approve a cell phone stipend of \$100.00 per month for all ASES Site Leads in the District. Currently there are 3 site leads with one at Trinity Valley, Hoopa Elementary, and Orleans Elementary.  
(6-0)

**7.7 CONTRACT WITH WIKE, INC FOR HOOPA ELEMENTARY SCHOOL GYMNASIUM, ADMINISTRATION AND CLASSROOM ABATEMENT PROJECT**

MSC (Wild/Magee) to approve the contract proposal in the amount of \$247,378.47 for the gymnasium, administrative office and classroom abatement project at Hoopa Elementary School.  
(6-0)

**7.8 2015 MULTI-COUNTY AGENCY BIENNIAL NOTICE**

No action taken. The Board is asked to review Conflict Of Interest bylaw, BB 9270.

**ITEM NO. 8 INFORMATIONAL ITEM**

Dusty Rossman, Principal of Hoopa High School shared the plans that are in place for athletic practices and games while the gym is being renovated.

**ITEM NO. 9 NON ACTION/INFORMATION ITEMS**

9.1 Performance Agreements for August

**ITEM NO. 10 CORRESPONDENCE**

10.1 Letter from HCOE regarding District Facility Projects

**ITEM NO. 11** MSC (Hillman/Magee) to adjourn at 8:22 p.m.  
(6-0)

Respectfully Submitted  
Jon Ray, Superintendent and Secretary  
Board of Trustees

