

**KLAMATH-TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**MINUTES**

**SPECIAL MEETING  
BOARD OF EDUCATION**

**DATE: September 21, 2015  
DAY: Monday  
TIME: 12:18p.m.**

**PRESENT: Betty Eichelberger, President; Lois Risling, Darlene Magee, Laura Lee George, Annelia Hillman (left after Item 2.4)  
ABSENT: Kerry Watty and Rob Wild  
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)**

This was placed on the agenda in error. No action taken.

**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**

- ❖ Leave of Absence Request/Literacy Paraprofessional (not Instructional Assistant/Special Needs Aide) was denied. (5-0)

**STIPENDS**

- ❖ To hire Jerrald Soho as the Yearbook Advisor at Hoopa Valley High School
- ❖ To hire Future Williams as the 8<sup>th</sup> Grade Girls Basketball Coach at Hoopa Elementary School
- ❖ To hire Earlene Mattz as the 7<sup>th</sup> Grade Volleyball Coach at Hoopa Elementary School
- ❖ To hire Earlene Mattz as the 8<sup>th</sup> Grade Volleyball Coach at Hoopa Elementary School

- ❖ To hire Future Williams as the 8<sup>th</sup> Grade Class Advisor at Hoopa Elementary 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 resignation of Julia McKinnon and has released a classified probationary 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.

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***

***1:16 p.m.***

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

**ITEM NO. 2 ACTION ITEMS**

**2.1 SHN CONSULTING ENGINEERS & GEOLOGISTS, INC SERVICE AGREEMENT**

MSC (Magee/Hillman) to approve the service agreement with SHN to provided materials testing and special inspection services for various projects on an as needed basis.  
(5-0)

**2.2 PURCHASE AND SALE AGREEMENT WITH THE YUROK TRIBE**

MSC (George/Hillman) to table this until we can verify the discrepancies in the legal description of the property.  
(5-0)

**2.3 SERVICE AGREEMENT FOR FACILITIES LEASE/SITE LEASE WITH MCCUEN CONSTRUCTION, INC. HOOPA HIGH SCHOOL GYMNASIUM ROOF REPLACEMENT PROJECT**

MSC (Magee/Hillman) to approve the facilities lease/site lease agreement in the amount of \$1,263,799.00 for the roof replacement project at the Hoopa High School. This is increment one of the construction process for the gym.

(5-0)

**2.4 RESOLUTION FOR TRANSFER FROM SPECIAL RESERVE**

MSC (Risling/George) to approve the transfer of \$1,200,000.00 from the special reserve fund.

(5-0)

**ITEM NO. 3 DISCUSSION ITEMS**

- 3.1 School Plan Template
- 3.2 Parking Lot Configuration
- 3.3 Leadership Teams

**ITEM NO. 3** MSC (George/Magee) to adjourn at 2:34 p.m.  
(4-0)

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

