

**KLAMATH-TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**MINUTES**

**SPECIAL MEETING  
BOARD OF EDUCATION**

**DATE: December 1, 2015  
DAY: Tuesday  
TIME: 4:00 p.m.**

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

**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.

**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)**

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.

***RETURN TO OPEN SESSION***

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

**ITEM NO. 2 ACTION ITEMS**

**2.1 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT-CLASSIFIED SCHOOL EMPLOYEES**

MSC (George/Magee) to approve the Collective Bargaining Agreement with the Classified School Employees that includes a one-time payment of \$4,000.00 based on the individual employees FTE.

(5-0)

**ITEM NO. 3** MSC (Wild/George) to adjourn at 4:37 p.m.  
(5-0)

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