

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: December 8, 2015
DAY: Tuesday
TIME: 5:00 P.M.**

**PRESENT: Betty Eichelberger, President;
Annelia Hillman (arrived after Item #1), Laura
Lee George, Lois Risling Rob Wild, Darlene
Magee, Kerry Watty, Clerk
ABSENT:
ADMINISTRATORS PRESENT: Jon Ray,
Superintendent
OTHERS: Various staff and community
members.**

OPEN SESSION

**Meeting Called to Order
Flag Salute
Roll Call**

ITEM NO. 1 MSC (Magee/Watty) to approve the agenda as presented.
(6-0)

ANNUAL ORGANIZATION MEETING

Nominations were opened for the President and Clerk of the Board. The results of election of officers were:

Chairperson – Betty Eichelberger (7-0)
Clerk & County Committee – Kerry Watty (7-0)

ITEM NO. 2 **CLOSED SESSION**

5:10 p.m.

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 Joseph Marshall to Cultural Connections Teacher at Hoopa Valley High School.
- ❖ To approve the Leave of Absence request to December 31, 2015. (7-0)

STIPENDS FOR 2015-2016 SCHOOL YEAR

- ❖ To hire Sheilann Christy as the JV Girls Basketball Coach at Hoopa Valley High School.
- ❖ To hire Darin Jarnaghan, Sr as the Freshman Boys Basketball Coach at Hoopa Valley High School.
- ❖ To hire Dustin Rossman as the Interim Varsity Boys Basketball Coach at Hoopa Valley High School.

The above hires were approved by one motion (7-0).

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 David Elie as the 8th Grade Boys Basketball Coach at Trinity Valley Elementary School, Floyd Billings III as the Varsity Boys Basketball Coach at Hoopa Valley High School and the retirement resignation from Wanda Childers as the District Information Network Service Administrator.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (section 54956.9(d)(1). Name of Case: OAH Case No: 2015060087

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

7:00 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

❖ No Comments

ITEM NO. 5 CONSENT AGENDA

MSC (Watty/Hillman) to approve the consent agenda.
(7-0)

5.1 MINUTES OF PREVIOUS MEETINGS

Regular Meeting – November 10, 2015
Special Meeting – November 20, 2015
Special Meeting – December 1, 2015

5.2 BILLS AND WARRANTS REPORT

Total for the month of November: \$1,850,166.38

5.3 DECLARE LIBRARY BOOKS AS SURPLUS OR FOR DISCARD

MSC (Magee/George) to approve Items 5.1, 5.3 and 5.4 on the consent agenda.

5.4 DECLARE ITEMS FOR SURPLUS/DISCARD

The Board approved declaring a 1997 Oldsmobile car, tires, metal roll up doors, hooded vent, wooden gazebo, ping pong table, old ice machine, vending machine as surplus and five old 27 inch televisions as discard.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Chief Business Official's Report: Absent-attending a conference.
- 6.5 Indian Education Director's Report: Powerpoint presentation on culturally relevant things that have been implemented over the years.
- 6.2 Shared dates and times of the school's Winter Programs in the District.
- 6.3 Board Reports: Annelia Hillman reported she was very honored and excited to attend the CSBA Conference this month. Annelia shared some of the topics that were discussed at the conference.
- 6.4 Employee Group Reports: Patti Kelley reported that the union is ready to start negotiating again on January 11, 2016.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 DISTRICT CERTIFICATION OF FIRST INTERIM BUDGET REPORT

MSC (George/Watty) to certify the First Interim Budget as positive.
(7-0)

7.2 BOARD MEETING DATE AND LOCATION APPROVAL

MSC (Magee/Hillman) to approve the board meeting dates and locations for the 2016 calendar year.
(7-0)

7.3 AGREEMENT WITH HOPE INTERNATIONAL UNIVERSITY

MSC (Watty/Magee) to approve the agreement with Hope University to support placing university students in the District for practice teaching beginning January 1, 2016.
(7-0)

7.4 WORLD TELECOM & SURVEILLANCE INC.

MSC (Watty/Wild) to approve the quote for the purchase and installation of Intercom/Paging/Bell/Clock system for Hoopa Valley High School in the amount of \$24,880.79.
(7-0)

7.5 WORLD TELECOM & SURVEILLANCE INC.

MSC (Magee/Hillman) to approve the quote for the purchase and installation of Intercom/Paging/Bell/Clock system for Orleans Elementary School in the amount of \$19,046.62.
(7-0)

7.6 WORLD TELECOM & SURVEILLANCE INC.

MSC (Wild/Hillman) to approve the quote for the purchase and installation of Intercom/Paging/Bell/Clock system for Trinity Valley Elementary School in the amount of \$29,937.46.
(7-0)

7.7 WORLD TELECOM & SURVEILLANCE INC.

MSC (Magee/Wild) to approve the quote for cabling for Cat 6 data workstations for Trinity Valley Elementary School in the amount of 9,838.10.
(7-0)

7.8 WORLD TELECOM & SURVEILLANCE INC.

MC (Watty/Hillman) to approve the quote to provide and install new Fix mini domes at Trinity Valley and Orleans Elementary Schools and configure to existing OnSSI software location at Hoopa Valley High School. The total quote is for \$9,913.12
(7-0)

7.9 DSA PROJECT INSPECTOR QUALIFICATION AND APPROVAL

MSC (George/Hillman) to approve Ralph Hagedorn as the DSA Project Inspector for Hoopa Valley Elementary School. This includes a flat rate of \$750 per visit for structural improvements with a minimum of four consecutive days per week.
(7-0)

7.10 SCHOOL SITE PLAN FOR TRINITY VALLEY ELEMENTARY SCHOOL

MSC (Risling/George) to table both items 7.10 and 7.11 to the next meeting on December 17th so that the Indian Policies and Procedures Task Force can have time to comment on them.
(7-0)

7.11 SCHOOL SITE PLAN FOR ORLEANS ELEMENTARY SCHOOL

See item 7.10

7.12 PROPOSED REVISION TO BP 6146.1/HIGH SCHOOL GRADUATION REQUIREMENTS FIRST READING

MSC (Risling/George) to refer the proposed policy change to the sub committee on Board Policies with the attendance of Mr. Rossman.
(7-0)

7.13 APPROVAL OF TEACHER TEACHING OUTSIDE OF THEIR CREDENTIAL

MSC (Watty/Wild) to approve and make allowance for one certificated employee at Hoopa Valley High School the opportunity to provide instruction in Social Science for the 2015-2016 school year.
(7-0)

ITEM NO. 8 INFORMATIONAL ITEM

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

9.1 Performance Agreements for November

ITEM NO. 10 CORRESPONDENCE

ITEM NO. 11 MSC (George/Magee)) to adjourn at 9:030 p.m.
(7-0)

Respectfully Submitted
Jon Ray, Superintendent and Secretary
Board of Trustees