

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: January 12, 2016
DAY: Tuesday
TIME: 5:00 p.m.
LOCATION: Trinity Valley Elementary School
PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Laura Lee George, Annelia Hillman (arrived after Item #1), Rob Wild, Darlene Magee, Lois Risling
ABSENT: None
ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, Chief Business Official; Cathy Danel, Adm. Asst. to the Supt./Personnel**

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

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

ITEM NO. 2 **CLOSED SESSION**

A. With respect to every item of business discussed in closed session pursuant to Government Code Section 54957:

EMPLOYMENT OF PUBLIC EMPLOYEES

- To hire Jason Paytas as a 4th Grade Teacher at Hoopa Elementary School

STIPENDS FOR 2015-2016 SCHOOL YEAR

- To hire Bradley Johnson as the Boys Golf Coach at Hoopa Valley High School

All 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 Quinton Giersberg.

GOVERNMENT CODE SECTION 54956.9 Conference with Legal Counsel – Anticipated Litigation: Under Government Code sections 54956.9(d)(2), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to decide whether there is 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 54956.9, 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 – Anticipated Litigation: Significant exposure to Litigation.

GOVERNMENT CODE SECTIONS 6549.1(d) AND 54957.6 CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Jon Ray, Superintendent, Employee Organizations: Klamath Trinity Teachers Association (KTTA); California School Employees Association, Chapter 347 (CSEA); Unrepresented Employees.
CONFERENCE WITH DISTRICT NEGOTIATOR:

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-AGENDAT ITEMS: TO INCLUDE INDIAN POLICIES AND PROCEDURES

➤ None

ITEM NO. 5 CONSENT AGENDA

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

5.1 MINUTES OF PREVIOUS MEETINGS

Regular Meeting – December 8, 2015
Special Meeting – December 17, 2015

5.2 BILLS AND WARRANTS REPORT

Total for the month of December: \$1,276,248.84

5.3 DECLARE LIBRARY BOOKS FOR SURPLUS OR DISCARD

The Board approved the list of library books from Trinity Valley for surplus and/or discard.

5.4 OUT OF STATE FIELD TRIP

The Board approved the field trip for Orleans Elementary School's 4th & 5th Graders to Ashland, OR on January 21-22.

5.5 OVERNIGHT FIELD TRIP

The Board approved the overnight field trip for the Hoopa High Science Department to attend the Redding Regional Science Bowl on February 27.

ITEM NO. 6 DISTRICT REPORTS

- 6.1** Chief Business Official's Report: Reported attending the Impact Aid workshop which was pretty inspiring and a real eye opener and spoke with Mr. Lott, Director. Our Impact Aid for last year was approved but 3 special education students had to be removed because they started receiving services after the survey date. Currently working on this year's Impact Aid report that is due soon.
- 6.2** Superintendent's Report: NAFIS is reporting that they are happy to see KT represented again and that we are playing nice. Received confirmation we have been paid 60% of lot instead of waiting until the end of the year and will probably receive 80% all together.
- 6.3** Board Member's Report: Annelia Hillman reported that Orleans Elementary School held a ribbon cutting ceremony for the gym. Everyone is excited and happy that it is finished. Recognized Adrian Gilkison for her volunteer work at the school.
- 6.4** Employee Group Reports: Patty Kelley shared that negotiations are ongoing.
- 6.5** Indian Education Director Report: No report.

ITEM NO. 7

7.1 WILLIAMS UNIFORM COMPLAINS REPORT-FOURTH QUARTER

MSC (Magee/Watty) to approve the fourth quarter Williams Uniform Complaints report. No complaints were filed.
(7-0)

7.2 AFFIRMATION OF BOARD POLICY 0410.1/AMERICAN INDIAN POLICIES AND PROCEDURES

MSC (Wild/Magee) to reaffirm BP 0410.1/Indian Policies and Procedures.
(7-0)

7.3 RESOLUTION #2016-07/RETIREMENT INCENTIVE

MSC (Watty/Wild) to approve the resolution to negotiate a retirement incentive through the Public Agency Retirement Services (PARS).
(7-0)

7.4 PURCHASE AND SALE AGREEMENT WITH THE YUOK TRIBE

MSC (Magee/Hillman) to approve the purchase and sale agreement with the Yurok Tribe for the purchase of APN 533-074-008. The District will receive \$7,500 for the property in the form of a waiver of a commercial water connection fee for the Jack Norton Water System.

(7-0)

7.5 ASSOCIATED STUDENT BODY FUNDRAISING SCHEDULES FOR THE 2015-2016 SCHOOL YEAR

MSC (Magee/Watty) to approve the fundraising schedules for Jack Norton Elementary School.

(7-0)

7.6 RESOLUTION #2016-08/SITE LEASE, LEASE AGREEMENT, TRUST AGREEMENT-CERTIFICATES OF PARTICIPATION

MSC (George/Watty) to approve the resolution, option #2, authorizing bridge financing and repayment of loan by the execution and delivery by the district of a site lease, lease agreement, trust agreement and continuing disclosure of KTJUSD 2016 certificates of participation.

(7-0)

7.7 AGREEMENT FOR ARCHITECTURAL SERVICES-DISTRICT PROJECTS

MSC (Watty/Magee) to approve the proposed agreement with BCA Architects, Inc. for the various district projects.

(7-0)

7.8 CHANGE ORDERS FOR ORLEANS ELEMENTARY SCHOOL GYMNASIUM ROOF/MOLD PROJECT

MSC (Watty/Hillman) to approve the change orders in the amount of \$230,441.77.

(7-0)

7.9 CHANGE ORDERS FOR TRINITY VALLEY ELEMENTARY SCHOOL GYMNASIUM AND CLASSROOM ROOF/MOLD PROJECT

MSC (Magee/Watty) to approve the change orders in the amount of \$344,762.00.

(7-0)

7.10 CHANGE ORDERS FOR HOOPA VALLEY HIGH SCHOOL GYM ROOF/MOLD PROJECT

MSC (Risling/Wild) to approve the change order in the amount of \$847,928.26.

(7-0)

7.11 SCHOOL SITE PLAN FOR TRINITY VALLEY ELEMENTARY SCHOOL

MSC (Hillman/George) to table the plan until changes have been made.

(7-0)

7.12 SCHOOL SITE PLAN FOR ORLEANS ELEMENTARY SCHOOL

MSC (Watty/Hillman) to approve the school site plan for Orleans Elementary School. (7-0)

7.13 SCHOOL SITE PLAN FOR JACK NORTON ELEMENTARY SCHOOL

MSC (Wild/Magee) to approve the school site plan for Jack Norton Elementary School.
(7-0)

**7.14 CRITERIA FOR DETERMINING THE ORDER OF TERMINATION AMONG
CERTIFICATED EMPLOYEES WITH THE SAME DATE OF PAID SERVICE**

MSC (George/Watty) to approve the criteria for establishing an order of termination of employees who first rendered paid probationary service to the District on the same date to comply with the requirements of Education Code Section 44955.
(7-0)

**ADJOURNED TO CLOSED SESSION AT 10:15 p.m.
RETURNED TO OPEN SESSION AT 10:40 p.m.**

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

➤ No actions taken

ITEM NO. 8 INFORMATIONAL ITEM

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

9.1 Performance Agreements for December

ITEM NO. 10 CORRESPONDENCE

10.1 Letter from the Humboldt County Office of Education showing a positive certification for the 1st Interim Report.

ITEM NO. 11 MSC (George/Risling) to adjourn at 10:45 p.m.
(7-0)

Respectfully submitted
Jon Ray, Superintendent and Secretary
Board of Trustees