

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: February 18, 2016
DAY: Thursday
TIME: 4:13 p.m.
LOCATION: District Office Conference Room
PRESENT: Betty Eichelberger, President; Kerry
Watty, Clerk; Laura Lee George, Annelia
Hillman (arrived after Item #1.4), Rob Wild,
ABSENT: Darlene Magee & Lois Risling
ADMINISTRATORS PRESENT: Jon Ray,
Superintendent; Cathy Danel, Adm. Asst. to the
Superintendent/Personnel**

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

ITEM NO. 1 ACTION ITEMS

**1.1 SALES QUOTE FROM IVS COMPUTER TECHNOLOGY-HOOPA ELEMENTARY
SCHOOL**

MSC (George/Wild) to approve the sales quote in the amount of \$97,909.19 for classrooms at Hoopa Elementary School.
(4-0)

1.2 MCCUEN CONSTRUCTION INC. INVOICE-HOOPA HIGH SCHOOL

MSC (Watty/George) to approve the invoice in the amount of \$19,799.57 for the installation of hallway lockers at Hoopa Valley High School.
(4-0)

1.3 CONSULTING AGREEMENT FOR ADMINISTRATIVE SERVICES

MSC (Watty/Wild) to approve a consulting agreement with Paula Wyant through June 30, 2016.
(4-0)

**1.4 DECLARE AN EMERGENCY AT JACK NORTON ELEMENTARY SCHOOL-MOLD
REMEDATION**

MSC (Watty/George) to declare an emergency at Jack Norton Elementary School for mold remediation in the cafeteria and kitchen. (4-0)

1.5 DECLARE AN EMERGENCY AT ORLEANS ELEMENTARY SCHOOL-MOLD REMEDIATION

MSC (George/Eichelberger) to declare an emergency at Orleans Elementary School for mold remediation in the cafeteria, kitchen, main office, library and boiler room.
(5-0)

1.6 DECLARE AN EMERGENCY AT HOOPA VALLEY ELEMENTARY SCHOOL-MOLD REMEDIATION

MSC (Watty/George) to declare an emergency at Hoopa Valley Elementary School for mold remediation in the boiler room classrooms 1, 2, 3, 4, 9, 10, 11.12.13, 14 and all “other” rooms in that wing.
(5-0)

1.7 DECLARE AN EMERGENCY AT HOOPA VALLEY HIGH SCHOOL-MOLD REMEDIATION

MSC (George/Hillman) to declare an emergency at Hoopa Valley High School for mold remediation in the cafeteria, kitchen, main office and administrative offices, classrooms C10, C11, C12 and all “other” rooms in that wing.
(5-0)

1.8 DECLARE AN EMERGENCY AT TRINITY VALLEY ELEMENTARY SCHOOL-MOLD REMEDIATION

MSC (Hillman/George) to declare an emergency at Trinity Valley Elementary School for mold remediation in the cafeteria, kitchen, main office and administrative offices including all “other” rooms in that wing, classrooms C9, C10, C11 and also “other” rooms in that wing.
(5-0)

1.9 SALES QUOTES FROM IVS COMPUTER TECHNOLOGY FOR TRINITY VALLEY ELEMENTARY SCHOOL GYM AND CLASSROOMS

MSC (Watty/George) to approve the quote for extra equipment for the classrooms in the amount of \$6,220.80 and for the gym in the amount of \$1,185.84.
(5-0)

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 2 CLOSED SESSION

4:30 p.m.

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- To hire Jerry Nobles as Interim Principal at Hoopa Elementary School
- To hire Paula Wyant as Principal at Hoopa Elementary School

➤ Superintendent Evaluation

All hires were approved by one motion (5-0)

GOVERNMENT CODE SECTION 54957: Public Employee discipline, dismissal, release, non-reelection, acceptance of the resignation of, or other action which otherwise affects the employment status of a public employee.

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.

RETURN TO OPEN SESSION

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 3 MSC (George/Watty) to adjourn at 7:00 p.m.
(5-0)

Respectfully submitted
Jon Ray, Superintendent and Secretary
Board of Trustees