

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: February 2, 2016

DAY: Tuesday

TIME: 12:00 p.m.

LOCATION: District Office Conference Room

**PRESENT: Betty Eichelberger, President; Kerry
Watty, Clerk; Laura Lee George, Annelia**

Hillman, Darlene Magee (left after closed session)

ABSENT: Rob Wild and Lois Risling

**ADMINISTRATORS PRESENT: Jon Ray,
Superintendent; Carmelita Hostler, Chief
Business Official**

OPEN SESSION

Meeting Called to Order

Flag Salute

Roll Call

ITEM NO. 1 CLOSED SESSION

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

EMPLOYMENT OF PUBLIC EMPLOYEES

- Superintendent Evaluation

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)

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

3:55 p.m.

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

- Nothing to report

ITEM NO. 2

2.1 RESOLUTION #2016-09/TEMPORARY TRANSFER FROM SPECIAL RESERVE

MSC (George/Watty) to approve the transfer of \$1,200,000.00 from the special reserve funds as a bridge loan.

(4-0)

ITEM NO. 3 MSC (Hillman/George) to adjourn at 4:00 p.m.

(4-0)

Respectfully submitted

Jon Ray, Superintendent and Secretary

Board of Trustees