

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: February 9, 2016

DAY: Tuesday

TIME: 5:00 p.m.

LOCATION: Community Day School

PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Laura Lee George, Rob Wild, Darlene Magee, Lois Risling and Annelia Hillman arrived during closed session

ABSENT: None

ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, Chief Business Official; Cathy Danel, Adm. Asst. to the Superintendent

OPEN SESSION

Meeting Called to Order

Flag Salute

Roll Call

ITEM NO. 1 MSC (Wild/Watty) to approve the agenda as presented after moving Item 7.1 immediately after closed session and to remove the minutes from the consent agenda.
(5-0)

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 approve the transfer for Maria Ulrich to Bus Driver/Custodian
- To approve the transfer for Carlo Miguelena to Custodian I at Hoopa Elementary School
- To approve the transfer for Selina Bowman to Food Specialist I at Hoopa Elementary School
- To hire Julia McKinnon as a Literacy Paraprofessional at Orleans Elementary School

STIPENDS

- To hire Benny Griggs as the Track Coach at Hoopa Valley High School
- To hire Kristen Raymond as the Cheerleader Advisor at Hoopa Elementary School
- To hire Maria Robbins as the 8th Grade Advisor at Jack Norton Elementary School
- To hire Alphonso Colegrove as the Baseball Coach at Hoopa Valley High School

VOLUNTEER COACHING

- To approve Heather Campbell as a volunteer cheerleader advisor at Hoopa Elementary 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 Heather Cross

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

6:10 p.m.

ITEM NO. 3 ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION WHICH ARE REQUIRED TO BE ANNOUNCED

Jon Isom, from Isom Advisors Inc. was present to explain the process for ordering an election to possibly authorize the issuance of a school bond.

ITEM NO. 4 PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDAT ITEMS: TO INCLUDE INDIAN POLICIES AND PROCEDURES

- Patti Kelley praised all the staff for pulling together and helping with the changes.
- Verla Jackson-Robbins asked why the 7th & 8th grade students at Hoopa Elementary could not be moved to the Community Day School campus, why are the K-8 students from the Community Day School being moved to the Captain John site and is the DO staying at the site they moved to.

ITEM NO. 5 CONSENT AGENDA

MSC (Watty/Magee) to approve items 5.2 and 5.3 of the consent agenda. (7-0)

5.1 MINUTES OF PREVIOUS MEETING

MSC (Risling/George) to approve the minutes of January 12, 2016 after adding Cathy Danel as being present at the meeting, make grammatical error changes to item 6.3 and item 7.6 needs to have "bridge financing and repayment of loan" added to the minutes.
(7-0)

5.2 BILLS AND WARRANTS REPORT

Total for the month of January: \$3,137,696.11

5.3 ITEMS FOR SURPLUS/DISCARD

The Board approved declaring the list of items for surplus and/or discard.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Chief Business Official's Report: The business office is currently dismantled and moving to the Community Day School site. Second Interim is due this Friday.
- 6.2 Superintendent's Report: Reported the staff reporting for work on Monday morning and ready to work together. Very proud of the team work and camaraderie of the staff helping to make the moves that are needed. Announced dates and times that the different schools will be holding their community meetings to inform parents and community members of the mold issues and the required moves that have to be made. Community Day and Captain John will be visiting with parents instead of holding a meeting. Angie Brown, the School Nurse will be coordinating with some doctors and agencies etc. to come and talk to parents about their concerns.
- 6.3 Board Reports: None
- 6.4 Employee Group Reports: Patti Kelley, CSEA President reported that negotiations were postponed due to the moving of offices, etc and praised the staff for everyone working and pulling together.
- 6.5 Indian Education Director's Report: Margo Robbins shared highlights of the Impact Aid Report to Tribes and Community Members.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 RESOLUTION #2016-10/ORDERING AN ELECTION TO AUTHORIZE THE ISSUANCE OF SCHOOL BONDS, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON JUNE 7, 2016

MSC (Watty/Hillman) to approve the resolution to call an election to the electors of the District the question whether bonds of the District shall be issued or sold for the purpose of raising money for the acquisition or improvements, and the furnishings and equipping of school facilities.
(7-0)

7.2 CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL FROM WIKE RESTORATION, INC.

MSC (Wild/Watty) to approve the change order for the increment two abatement project for the Hoopa High Gymnasium in the amount of \$104,883.18.
(7-0)

7.3 PROPOSAL FROM ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY ELEMENTARY SCHOOL

MSC (Watty/Magee) to approve the proposal in the amount of \$9,105.00 to survey for mold, asbestos and lead in rooms 1-9, 9-14, the boiler room, bathrooms and staff areas.
(7-0)

7.4 PROPOSAL FROM ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY HIGH SCHOOL

MSC (Hillman/Eichelberger) to approve the proposal in the amount of \$10,075.00 to survey for mold, asbestos and lead in the cafeteria, kitchen and adjoining wing.
(7-0)

7.5 PROPOSAL FROM ASBESTOS SCIENCE TECHNOLOGIES, INC.-JACK NORTON ELEMENTARY SCHOOL

MSC (Magee/Watty) to approve the proposal in the amount of \$8,795.00 to survey for mold, asbestos and lead in the kitchen, multi-purpose room and restroom area.
(7-0)

7.6 PROPOSAL FROM ASBESTOS SCIENCE TECHNOLOGIES, INC.-ORLEANS ELEMENTARY SCHOOL

MSC (Risling/Magee) to approve the proposal in the amount of \$9,620.00 to survey for mold, asbestos and lead in the cafeteria, kitchen, classrooms 1-5, restrooms and office area.
(7-0)

7.7 CHANGE ORDERS FOR HOOPA VALLEY ELEMENTARY SCHOOL GYMNASIUM AND CLASSROOM PROJECT

MSC (George/Hillman) to approve the change orders in the amount of \$41,263.82.
(7-0)

7.8 IVS COMPUTER TECHNOLOGY QUOTE-AUDIO VIDEO FOR HOOPA ELEMENTARY SCHOOL GYMNASIUM

MSC (Magee/Watty) to approve the quote in the amount of \$52,707.59 for audio visual technology for the gymnasium at Hoopa Elementary School.
(7-0)

7.9 IVS COMPUTER TECHNOLOGY QUOTE-ADDITIONAL EQUIPMENT FOR THE GYMNASIUMS AT TRINITY VALLEY, HOOPA HIGH SCHOOL AND ORLEANS ELEMENTARY SCHOOLS

MSC (George/Magee) to approve the quote in the amount of \$10,530.68 for needed equipment that was overlooked in the previous quote.
(7-0)

7.10 SCHOOL SITE PLAN FOR HOOPA VALLEY HIGH SCHOOL

MSC (George/Magee) to table until the Principal can be present to answer questions.
(7-0)

7.11 SCHOOL SITE PLAN FOR CAPTAIN JOHN CONTINUATION HIGH SCHOOL

MSC (Hillman/Magee) to approve the school site plan.
(7-0)

7.12 SCHOOL SITE PLAN FOR TRINITY VALLEY ELEMENTARY SCHOOL

MSC (Risling/Wild) to approve the school site plan.
(7-0)

7.12 CSBA DELEGATE ASSEMBLY ELECTION

MSC (George/Magee) to vote for Lisa Ollivier from Eureka City School District as the region delegate to the California School Board Association.
(7-0)

ITEM NO. 8 INFORMATIONAL ITEM

8.1 There will be a special meeting on Thursday, February 18th at 4:00 p.m. at the District Board

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

9.1 Performance Agreements for January

ITEM NO. 10 CORRESPONDENCE.

ITEM NO. 11 MSC (Watty/Magee) to adjourn at 8:52 p.m.
(7-0)

Respectfully submitted
Jon Ray, Superintendent and Secretary
Board of Trustees