

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING BOARD OF EDUCATION

DATE: March 15, 2016

DAY: Tuesday

TIME: 6:05 p.m.

LOCATION: District Office Conference Room

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

ABSENT:

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

OPEN SESSION

Meeting Called to Order

Flag Salute

Roll Call

PUBLIC COMMENTS

- Norma McConnell-employment advertisements.
- Barbara McLellan-facility use.
- Dara Kelly-safety.
- Kelly Morris-health concerns and mold reports.
- Danielle Kc-mold.
- Theresa Cyr reassignment.
- Meagen Baldy-LCAP and wellness policy.
- Mary Raigosa-reassignment.
- Mrs. Ledbetter-facility use.
- Rick Gordon-reassignment.
- John Pinto-reassignment.
- Patricia Kelley-reassignment.
- Maile Pinto-reassignment.
- Brad Marshall-mold and appointing council member to school board.
- Kerry Venegas-collaboration with the tribe.
- Dave Sanders-reassignment.
- Sandi Moon reassignment.

ITEM NO. 1 ACTION ITEMS

1.1 MEMORANDUM OF UNDERSTANDING

MSC (George/Wild) to approve the MOU with Imperial County Office of Education regarding implementation of the Broadband Infrastructure Improvement Grant Program.

(7-0)

1.2 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC (Watty/Magee) to approve the submission of a request for allowance of attendance-material decrease, on January 28, 2016, for Hoopa Valley High School. State Highway Route 96 was closed due to a slide.

(7-0)

1.3 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC (George/Hillman) to approve the submission of a request for allowance of attendance-material decrease, on January 28, 2016, for Trinity Valley Elementary School. State Highway Route 96 was closed due to a slide.

(7-0)

ITEM NO. 2 MSC (Hillman/Magee) to adjourn at 7:54 p.m.
(7-0)

Respectfully submitted
Jon Ray, Superintendent and Secretary to the
Board of Trustees