

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: March 23, 2016
DAY: Wednesday
TIME: 10:00 a.m.
LOCATION: District Office Conference Room
PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Laura Lee George (left after closed session), Rob Wild, Annelia Hillman
ABSENT: Lois Risling & Darlene Magee
ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Cathy Danel, Adm. Asst. to the Superintendent/Personnel**

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

**PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS:
TO INCLUDE INDIAN POLICIES AND PROCEDURES**

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 1 CLOSED SESSION

GOVERNMENT CODE SECTION 48900 & 48915: CONSIDERATION OF STUDENT EXPULSION MATTER – 3 matters

Student #2016-02 – Motion to expel and referred to the Humboldt County Alternative School. (5-0)
Student #2016-03 – Student #2015-06: MSC to expel and to suspend the expulsion with conditions. (5-0)
Student #2016-04 – Student #2015-06: MSC to expel and to suspend the expulsion with conditions. (5-0)

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

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.

The Superintendent has accepted the resignation of Sandra Moon, effective June 30, 2016.

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

See above

ITEM NO. 2 MSC (Watty/Wild) to adjourn at 2:50 p.m.
(4-0)

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