

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: April 12, 2016
DAY: Tuesday
TIME: 5:00 p.m.
LOCATION: District Office Conference Room
PRESENT: Betty Eichelberger, President; Lois
Risling, Rob Wild, Darlene Magee
ABSENT: Annelia Hillman, Kerry Watty, Laura
Lee George
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 (Risling/Wild) to approve the agenda as presented.
(4-0)

ITEM NO. 2 CLOSED SESSION

**GOVERNMENT CODE SECTION 48900 & 48915: CONSIDERATION OF
STUDENT EXPULSION MATTER** – Reconsideration of Expulsion-1 matter
Proceed to expel student #2016-03 (3-0-1/Abstain-Risling)

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

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- To hire Danielle Batey as a PE Teacher at Hoopa Valley High School
- Leave Request/Secretary/Library Media Technician-Tabled to a special meeting.
(4-0)

STIPENDS

- To hire Candee McCovey as the Varsity Girls Basketball Coach at Hoopa Valley High School
- To hire Glenn Moore as the Softball Coach at Hoopa Valley High School
- To hire William Hostler as the JV Softball Coach at Hoopa Valley High School
- To hire Emmet Bowman as the Track Coach at Hoopa Elementary School

2016-2017 STIPENDS

- To hire Danielle Batey as the Cross Country Coach at Hoopa Valley High School
- To hire Dennis Doiron as the Band Director at Hoopa Valley High School
- To hire Jerrald Soho as the Freshman Boys Basketball Coach at Hoopa Valley High School
- To hire Jerrald Soho as the JV Assistant Football Coach at Hoopa Valley High School
- To hire Richard Gordon as the Cross Country Coach at Trinity Valley Elementary School
- To hire Emmet Bowman as the Track Coach at Hoopa Elementary School

All hires were approved by one motion (4-0)

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 resignations Peter McCarry, Alden Yazzie,
and Matthew Nagel*

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

6:40 p.m.

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

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

- Cana Sharai-Board agenda language.
- Will McDonald-School Board vote of confidence.
- Cana Sharai-Board bylaws. Mold reports.
- Dara Kelley-Notice to employees re: Mold
- Cana Sharai-Administration trailer
- Cana Sharai-Logistical information on school buildings.

MSC (Rilsing/Magee) to move item 7.22 before item 7.1. (4-0)

ITEM NO. 5 CONSENT AGENDA

MSC (Wild/Magee) to approve the consent agenda as presented.
(4-0)

5.1 MINUTES OF PREVIOUS MEETING

Regular Meeting – March 8, 2016
Special Meeting – March 15, 2016
Special Meeting – March 23, 2016

5.2 BILLS AND WARRANTS REPORT

Total for the month of March: \$2,488,168.96

5.3 SURPLUS/DISCARD

The Board declared for sale or discard a list of items that include bleachers, sliding windows, old light fixtures, electric range stoves, dryer, dishwashers, awning, teacher desks, student desks, and file cabinets.

The Board declared for sale or discard old lockers, plastic seat bleachers, display cases with bases.

5.4 OVERNIGHT FIELD TRIP

The Board approved the overnight field trip request for some students from Hoopa Elementary School to attend the National History Day at William Jessup University in Rocklin, Ca on May 5-7.

The Board approved the overnight field trip request for the Hoopa Elementary School 6th grade class to the Environmental Camp at Patrick's Point State Park on May 25-27.

The Board approved the overnight field trip for the Cultural Connections (Warrior Institute) to the Nordheimer Campground on the Salmon River from April 15-17.

The Board approved the Jack Norton 8th grade class trip to San Francisco from June 1-4.

The Board approved the overnight field trip for the Hoopa Elementary School 7th grade class to Tish Tang Campground on May 26-27.

5.5 OUT OF STATE FIELD TRIP

The Board approved the out of state trip request for the Hoopa Elementary School's 7th grade class to attend the Oregon Shakespeare Festival in Ashland on June 8-9.

The Board approved the field trip for Hoopa High School students to tour the Southern Oregon University campus in Ashland, Oregon.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Chief Business Official's Report: Shared that it is baseball and softball season and that the business office is working on getting the books closed for the year. Auditors will be here the week of May 2-6.
- 6.2 Superintendent's Report: Joe Hostler spoke to the Board regarding a grant that he is applying for through the Yurok Tribe to try to upgrade the generators at Jack Norton.
- 6.3 Board Reports: Darlene Magee shared that the water hookup for the tribe is at the school now, just waiting on the rest of the work to be done.
- 6.4 Employee Group Reports: Mary Raigosa shared that the union is voting on next year's calendar.
- 6.5 Indian Education Director's Report: Mary Raigosa announced the Salmon Relay run is on May 27th.
- 6.6 Special Education Director's Report: Craig Kimball announced the Special Education Dept. is making progress despite the lower numbers. Mr. Craig also shared that the Superintendent is working to fill our vacancies to bring in additional staff to provide help to our students without bringing in outside help.

DISCUSSION ITEMS

- Reviewed Board Policy 1330/Use of School Facilities

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 MEMORANDUM OF UNDERSTANDING BETWEEN KTJUSD AND THE KTTA LEADERSHIP COMMITTEE CHAIRPERSONS FOR 2015-16 THROUGH 2017-18

MSC (Magee/Eichelberger) to approve the MOU that adds one Leadership Committee Chairperson to Hoopa Elementary, Trinity Valley, Hoopa High, Alternative Schools and the River Schools. Each chairperson will receive a stipend of \$5,000 to be paid quarterly retroactive to July 1, 2015.

(4-0)

7.2 MEMORANDUM OF UNDERSTANDING BETWEEN KTJUSD AND THE KTTA HOOPA VALLEY HIGH SCHOOL ADMINISTRATIVE SUPPORT TEAM FOR 2015-16 THROUGH 2017-18

MSC (Wild/Magee) to approve the MOU proposal for the Hoopa High School Administrative Support Team chairpersons that will consist of a Site Planning Lead, Academic Lead, Student Activities Lead, Athletics Lead and the Sunshine Committee Lead. Each chairperson will receive a stipend of \$5,000 to be quarterly retroactive to July 1, 2015.

(4-0)

7.3 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT-CERTIFICATED SCHOOL EMPLOYEES

MSC (Risling/Wild) to approve the costs of the High School Administrative Support Team Chairpersons (5 positions) and the Leadership Committee Chairpersons (5 positions). The Vice Principal position was not replaced and the Admin Support Team was approved in place of this position.
(4-0)

7.4 WILLIAMS UNIFORM COMPLAINTS REPORT-FIRST QUARTER

MSC (Magee/Wild) to approve the first quarter Williams Uniform Complaints report. No complaints were filed.
(4-0)

7.5 WORLD TELECOM & SURVEILLANCE INC. QUOTE

MSC (Wild/Magee) to approve the quote in the amount of \$21,268.69 for the installation of Category 6 Data Cable at Hoopa Elementary School.
(4-0)

7.6 WORLD TELECOM & SURVEILLANCE INC. QUOTE

MSC (Wild/Magee) to approve the quote in the amount of \$28,485.13 for the installation of a Valcom Class Connection paging/clock/bell at Hoopa Elementary School.
(4-0)

7.7 WORLD TELECOM & SURVEILLANCE INC. QUOTE

MSC (Wild/Risling) to approve the quote in the amount of \$7,488.94 to provide and install new FIX mini domes and configure existing OnSSI software location at Hoopa Elementary School.
(4-0)

7.8 SCHOOL SITE PLAN FOR HOOPA VALLEY HIGH SCHOOL

MSC (Magee/Wild) to approve the school site plan.
(4-0)

7.9 ARCHITECTURAL SERVICES FOR THE 2016 PROJECTS ESTIMATED BASIC SERVICE FEE AND DIRECT PROJECT EXPENSE BCA PROJECT NUMBER 16002-16007

MSC (Magee/Wild) to approve the preliminary construction cost budget for each project based on each project's scope of work. The estimated payments are:

BCA #16002	\$461,883.00	Orleans Elementary
BCA #16003	\$562,846.00	Trinity Valley Elementary
BCA #16004	\$423,264.00	Hoopa Elementary

BCA #16005	\$670,244.00	Hoopa Valley High School
BCA #16006	\$231,946.00	Jack Norton Elementary
BCA #16007	\$447,575.00	Hoopa El & Hoopa High Entry & Parking Lot

(4-0)

7.10 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

MSC (Magee/Eichelberger) to approve the proposal in the amount of \$11,826.91 to survey for mold, asbestos and lead in the cafeteria, admin offices, classroom wing north of the gym, boiler room and rooms 1-5 at Trinity Valley Elementary School.

(4-0)

7.11 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

MSC (Wild/Magee) to approve the proposal in the amount of \$648.50 to survey for mold in the boiler room at Orleans Elementary School.

(4-0)

7.12 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

MSC (Risling/Wild) to approve the proposal in the amount of \$1,297.00 to survey for mold in the cafeteria and kitchen at Hoopa Valley High School.

(4-0)

7.13 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

MSC (Magee/Wild) to approve the proposal in the amount of \$9,830.71 to survey for mold and lead in the locker rooms at Hoopa Valley High School.

(4-0)

7.14 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

MSC (Wild/Eichelberger) to approve the proposal in the amount of \$6,356.50 to survey for mold and asbestos in the boiler room, gym foyer and roof at Hoopa Valley Elementary School.

(4-0)

7.15 EMERGENCY PLAN-CAPTAIN JOHN CONTINUATION HIGH SCHOOL

MSC (Wild/Magee) to approve the emergency plan for Captain John Continuation High School.

(4-0)

7.16 EMERGENCY PLAN-HOOPA ELEMENTARY SCHOOL

MSC (Risling/Magee) to approve the emergency plan for Hoopa Elementary School.

(4-0)

7.17 EMERGENCY PLAN-TRINITY VALLEY ELEMENTARY SCHOOL

MSC (Magee/Wild) to approve the emergency plan for Trinity Valley Elementary School.
(4-0)

7.18 EMERGENCY PLAN-ORLEANS ELEMENTARY SCHOOL

MSC (Risling/Wild) to approve the emergency plan for Orleans Elementary School.
(4-0)

7.19 EMERGENCY PLAN-HOOPA VALLEY HIGH SCHOOL

MSC (Risling/Wild) to approve the emergency plan for Hoopa Valley High School.
(4-0)

7.20 INVOICES FROM CRM GROUP

MSC (Wild/Magee) to approve the reimbursements to the CRM Group to coordinate all construction projects.

Jack Norton Elementary	\$2,990.00	Hoopa High School	\$5,995.00
Trinity Valley Elementary	\$5,995.00	Hoopa Elementary	\$4,245.00
Orleans Elementary	\$4,245.00		
Hoopa High & Hoopa Elementary	sitework/paving Rehab	\$2,900.00	

(4-0)

7.21 PROPOSED VIDEO SURVEILLANCE SYSTEMS-CALIFORNIA SAFETY COMPANY

MSC (Risling/Wild) to approve purchasing video surveillance systems for the Maintenance & Transportation Department, the District Office, and Orleans Elementary School. The total cost for all three sites is \$32,784.44.
(4-0)

7.22 BOARD MEETING LOCATION CHANGE FOR THE REGULAR MEETING IN MAY

Motion denied (Magee/Wild) to move the regular meeting for May 10th to the conference room at the District Office. The cafeteria/multi -purpose rooms are currently closed due to the presence of mold.
(0-4 Nay/Wild, Eichelberger, Magee, Risling)

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for March

ITEM NO. 9 CORRESPONDENCE

9.1 Letter from HCOE: Certification of 2015-16 Second Interim Report

9.2 Mold Reports

ITEM NO. 10 MSC (Magee/Wild) to adjourn at 9:30 p.m.
(4-0)

Jon Ray, Superintendent
Klamath Trinity Joint Unified School District

NOTICE: The district adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility, please contact the Superintendent's Administrative Assistant at 530-625-5600 ext. 1001. All efforts will be made for reasonable accommodations.

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 9253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, 6254.22, which is distributed to all or a majority or consideration at an open regular meeting of the Board is available for public inspection at 365 Loop Road, Hoopa, Ca 95546