

**KLAMATH TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**MINUTES**

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: May 10, 2016**

**DAY: Tuesday**

**TIME: 5:00 p.m.**

**LOCATION: Jack Norton Elementary School**

**PRESENT: Betty Eichelberger, President; Lois Risling; Rob Wild; Darlene Magee (arrived after Item #1); Annelia Hillman (arrived after Item #1); Kerry Watty, Clerk; Laura Lee George**

**ABSENT:**

**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 (Watty/Risling) to approve the agenda and pull the minutes for 4/26/16 from the consent agenda.  
(4-0)

**PUBLIC COMMENT ON CLOSED SESSION AGENDA**

- No comments

**ITEM NO. 2 CLOSED SESSION**

**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 Jon Michael Robinson as an Instructional Assistant/Special Needs Aide at Hoopa Valley High School.

**STIPENDS**

- To hire Ricard Tello as the Varsity Football Coach at Hoopa Valley High School
- To hire William Simms as the Assistant Varsity Football Coach at Hoopa Valley High School
- To hire William Hostler as the JV Football Coach at Hoopa Valley High School
  - *All hires were approved by one motion (7-0)*

**VOLUNTEER COACHING**

- To approve Danielle Batey as a volunteer Track Coach at Hoopa Valley High School

**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 retirement/resignations of Michelle Griffin and Adrienne LeMieux.*

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**

**6:18 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**

- Kristen King McCovey-volunteer clearance.
- Patti Gibbens-Cook/custodian position at Jack Norton Elementary School.

**ITEM NO. 5 CONSENT AGENDA**

MSC (Risling/Watty) to pull Items 5.1 and 5.3 from the consent agenda.  
(7-0)

**5.1 MINUTES OF PREVIOUS MEETING**

Regular Meeting – April 12, 2016  
Special Meeting – April 26, 2016

MSC (George/Risling) to reflect under those present at the April 26, 2016 meeting that Laura Lee George was present for the whole meeting and did not leave after the closed session.

(7-0)

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of April: \$1,591,951.71  
MSC (Risling/Watty) to approve the bills and warrants report as presented.  
(7-0)

**5.3 OVERNIGHT FIELD TRIP**

MSC (Risling/George) to approve the overnight field trip to participate in the 14<sup>th</sup> Annual Salmon Relay Run on May 27-29.  
(7-0)

MSC (Risling/Hillman) to approve the Hoopa Elementary School's eighth grade field trip to Los Angeles on May 29-June 4<sup>th</sup>.  
(7-0)

The Board approved Orleans Elementary School's eighth grade class trip to San Francisco on June 7-10.  
(See consent agenda approval)

**ITEM NO. 6 DISTRICT REPORTS**

- 6.1 Chief Business Official's Report: Reported P2 was submitted with a drop of 19.32 overall in our attendance.
- 6.2 Superintendent's Report: Last meeting the Board awarded contracts for the abatement and TV and Orleans are undergoing abatement and demolition. Abatements should be done by the end of the month but the deadline is June 30<sup>th</sup>. Hopefully the cafeterias will be open by August 30<sup>th</sup>.
- 6.3 Board Reports: None
- 6.4 Employee Group Reports: Patti Kelley, CSEA President reported negotiations are moving along positively and hope to settle soon.
- 6.5 Indian Education Director's Report: Margo Robbins, Indian Education Director thanked the Board for approving the Buckeye Gathering field trip, talked about the Cultural Connections trip to the Salmon River, announced a student from Hoopa High was nominated to be on the True North Board, and the Title 7 grant is ready to be submitted.
- 6.6 Special Education Director's Report: No report.

**DISCUSSION ITEMS**

**ITEM NO. 7 ITEMS FOR BOARD ACTION**

**7.1 SCHOOL SITE PLAN/HOOPA ELEMENTARY SCHOOL**

Motion denied (Wild/Watty) to approve the school site plan.  
(0-7)

**7.2 SCHOOL INNOVATIONS AND ACHIEVEMENT**

MSC (George/Watty) to approve the agreement with SI&A in the amount of \$5,400.00 to retain services for the preparation of school accountability report cards (SARC).  
(7-0)

**7.3 CACHING SERVER APPROVAL FROM ERATE POSTING**

MSC (Wild/Hillman) to approve the proposal from Tomahawk-Cachebox solution in the amount of \$3,952.50 to help relieve internet traffic congestion at sites that have as little as 1.5 Mbps and as many as 250+ concurrently connected devices.  
(7-0)

**7.4 WIRELESS INTERNET ACCESS SOLUTION APPROVAL FROM ERATE POSTING**

MSC (Watty/George) to approve the proposal from AMS-Merkai solution in the amount of \$7,512.52 for additional access points to expand the coverage to provide encompassing coverage as well as full saturation to provide critical wireless access for staff, teachers, and student devices.  
(7-0)

**7.5 MULTIPLE MEASURES, LLC QUOTE**

MSC (Wild/Eichelberger) to approve the quote in the amount of \$768.75 for student data tracking.  
(7-0)

**7.6 OUR YOUTH, OUR FUTURE SURVEY**

MSC (George/Watty) to allow our students at Hoopa Elementary to participate in a national study by Colorado State University of youth who live on or near American Indian reservations.  
(7-0)

**7.7 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS**

MSC (Geogre/Watty) to approve the submission of a request for allowance of attendance for Weitchpec Elementary School on September 14, 2015.  
(7-0)

**7.8 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS**

MSC (George/Hillman) to approve the submission of a request for allowance of attendance for Jack Norton Elementary School on September 22, 2015.  
(7-0)

**7.9 CHANGE ORDER FOR HOOPA ELEMENTARY SCHOOL CLASSROOM/ADMIN & GYM ALTERATIONS**

MSC (Wild/Watty) to approve the change orders in the amount of \$127,793.35.  
(7-0)

**7.10 CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL GYM MODERNIZATION**

MSC (Magee/George) to approve the change orders in the amount of \$256,938.37.  
(7-0)

**7.11 2016-2017 SCHOOL CALENDAR**

MSC (George/Eichelberger) to approve the proposed school calendar for next year.  
(5-2 Nay-Wild/Hillman)

**7.12 FORMATION OF COMMITTEE TO NAME AN ATHLETIC FIELD**

MSC (Magee/Hillman) to approve the formation of a committee to name an athletic field. Per Board Policy 7310, the Board of Trustees may name an athletic field as a memorial in honor of the contributions of students, staff members and community members.  
(7-0)

**7.13 APPROVAL FOR EMPLOYEE RECOGNITION NIGHT**

MSC (Risling/Magee) to approve the hosting of an Employee Recognition/Retiree dinner on May 20th. The cost of the function has not been determined as of yet, but will not exceed \$7,500.00.  
(7-0)

**ITEM NO. 8 NON ACTION/INFORMATION ITEMS**

**8.1** Performance Agreements for April

**8.2 GRADUATION DATES AND TIMES**

Captain John Continuation	Friday, June 10 @ 6:00 p.m. (Football Field)
Jack Norton Elementary	Monday, June 13 @6:00 p.m. (Morekwon building, McKinnon Hill)
Orleans Elementary	Tuesday, June 14 @ 6:00 p.m.
Trinity Valley Elementary	Wednesday, June 15 @ 6:00 p.m.
Hoopla Elementary & Community Day	Thursday, June 16 @ 7:00 p.m. (Football Field)
Hoopla High School	Friday, June 17 @ 7:00 p.m. (Football Field)

**ITEM NO. 9 CORRESPONDENCE**

**ITEM NO. 10** MSC (Magee/George) to adjourn at 8:26 p.m.

Jon Ray, Superintendent  
Klamath Trinity Joint Unified School District