

**KLAMATH TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**MINUTES**

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: June 14, 2016  
DAY: Tuesday  
TIME: 3:00 p.m.  
LOCATION: District Office Conference Room  
PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Laura Lee George, Lois Risling, Annelia Hillman (left during the reports)  
ABSENT: Rob Wild & Darlene Magee  
ADMINISTRATORS PRESENT: Jon Ray, Superintendent, Carmelita Hostler, Chief Business Official; 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**

➤ No comments

**ITEM NO. 1 ACTION ITEMS**

**1.1 SCHOOL SITE PLAN-HOOPA ELEMENTARY SCHOOL**

MSC (George/Watty) to approve the school site plan for Hoopa Elementary School for the 2016-2017 school year.  
(5-0)

**1.2 EDUCATOR EFFECTIVENESS FUNDING PLAN**

Tabled for more information.

**1.3 INVOICE FROM MCCUEN CONSTRUCTION, INC-TEMPORARY ADMIN TRAILER**

MSC (Watty/Risling) to approve the invoice in the amount of \$3,437.36 for the setup and to install electrical power to the temporary administration trailer at Trinity Valley Elementary School.  
(5-0)

**1.4 CONTRACT WITH WIKE RESTORATION, INC./TRINITY VALLEY ELEMENTARY SCHOOL INCREMENT 2**

MSC (George/Hillman) to approve the contract in the amount of \$187,179.00 for the administration and classroom abatement project.  
(5-0)

**1.5 CONTRACT WITH WIKE RESTORATION, INC./HOOPA VALLEY HIGH SCHOOL INCREMENT 2**

MSC (Watty/George) to approve the contract in the amount of \$238,677.00 for the administration wing abatement project.  
(5-0)

**1.6 ASBESTOS SCIENCE TECHNOLOGIES, INC-CHANGE ORDER**

MSC (Watty/Hillman) to approve the change order in the amount of \$3,447.91 for items not in the original plans involving cutouts of windows and doors for the Hoopa High Gymnasium.  
(5-0)

**1.7 CONTRACT WITH MCCUEN CONSTRUCTION, INC./HOOPA VALLEY HIGH AND HOOPA ELEMENTARY SCHOOL PARKING LOT PROJECT**

MSC (Risling/Watty) to approve the contract in the amount of \$3,485,614.74 for the alterations to the existing entry and parking project.  
(5-0)

**1.8 DSA PROJECT INSPECTION SERVICE RATES-HOOPA HIGH SCHOOL (INC 1 & 2), HOOPA VALLEY ELEMENTARY, HOOPA VALLEY HIGH AND HOOPA ELEMENTARY PARKING LOT ALTERATIONS PROJECT**

MSC (George/Risling) to approve Ralph Hagedorn as the DSA Project Inspector for the Hoopa High School (Inc 1 & 2), Hoopa Elementary School project and the Hoopa High and Hoopa Elementary School parking project, with a flat rate of \$1,100.00 per day.  
(5-0)

**1.9 WIKE RESORATION INVOICE-HOOPA HIGH SCHOOL, HOOPA ELEMENTARY, TRINITY VALLEY ELEMENTARY AND ORLEANS ELEMENTARY SCHOOLS**

MSC (George/Hillman) to approve the 4 invoices for the emergency closures in February:  
Hoopa High School \$28,860.09                      Hoopa Elementary \$16,359.40  
Trinity Valley Elementary \$17,999.38                      Orleans Elementary \$11,032.20  
(5-0)

**REPORTS**

- 7-11 Committee-Report on Community Day School Recommendation-Craig Kimball and Jennifer Lane reported on the possible closure of the Community Day Schools.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**ITEM NO. 2    CLOSED SESSION**

**EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957**

- The Board hired Brooke Ferandell as the Transitional Kindergarten Teacher at Trinity Valley Elementary School
- The Board hired Steven Christensen as a RSP Teacher at Hoopa Valley High School
- The Board hired Tanee Kane as the Attendance Secretary at Hoopa Valley High School Elementary School Teacher/Certificated/Hoopa Elementary School – No Action.

**STIPENDS FOR 2016-2017**

- The Board hired Benny Griggs as an Assistant Varsity Football Coach at Hoopa Valley High School
- The Board hired Benny Griggs as the Track Coach at Hoopa Valley High School

**VOLUNTEER COACHING**

- The Board approved Travis Simms Burton as a volunteer Football Coach at Hoopa Valley High School
- The Board approved Cecilia Moore as a volunteer Softball Coach at Hoopa Valley High School

*The above hires were approved by one motion (4-0).*

**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/retirement of Russell Hagen.*

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**

**ITEM NO. 3** MSC (Risling/Watty) to adjourn at 6:02 p.m.

Jon Ray, Superintendent and Secretary to the Board of Trustees,  
Klamath Trinity Joint Unified School District