

**KLAMATH TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**MINUTES**

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: June 2, 2016  
DAY: Thursday  
TIME: 2:30 p.m.  
LOCATION: District Office Conference Room  
PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Laura Lee George, Rob Wild, Annelia Hillman (arrived after item 1.1)  
ABSENT: Lois Risling & Darlene Magee  
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 COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS:  
TO INCLUDE INDIAN POLICIES AND PROCEDURES**

➤ No comments

**ITEM NO. 1 ACTION ITEMS**

**1.1 RESOLUTION #2016-14/2016-2017 SCHOOL CALENDAR**

MSC (Watty/George) to approve the resolution authorizing the District to observe New Year's Day on December 30, 2016 instead of January 2, 2017.  
(4-0)

**1.2 PG&E/JACK NORTON ELEMENTARY, TRINITY VALLEY ELEMENTARY AND ORLEANS ELEMENTARY SCHOOL INVOICES**

MSC (Wild/Watty) to approve the invoices in the amount of \$10,500.00 for underground infrastructure.  
(5-0)

**1.3 TENTATIVE AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA), CHAPTER 347**

MSC (Watty/George) to approve the tentative agreement with CSEA with an increase to the health and welfare cap to \$1,120 per month, a 2% increase to other employees not eligible for the health and welfare benefits, retroactive to July 1, 2015 (grounds supervisors not included). A 2%

increase in the 2016-17 school year provided Measure D passes on June 7<sup>th</sup>. Members will also be allowed to choose between the three top insurance plans which are the Redwood, Oak and Spruce plans, and agreement to enter into a trial period for members accessing State Disability Insurance benefits.

(5-0)

**1.4 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT-KTTA, CSEA, CERTIFICATED MANAGEMENT, CLASSIFIED MANAGEMENT AND CONFIDENTIAL, SUPERINTENDENT, AND BOARD OF TRUSTEES**

MSC (George/Hillman) to approve the ratification of the agreements for KTTA, CSEA, Certificated Management, Classified Management and Confidential, Superintendent and Board of Trustees. The agreement for above CSEA members was approved along with approving a raise to the Health and Welfare benefits cap to \$1,120.00 per month, retroactive to July 1, 2015, and a 2% salary increase to all employees, effective July 1, 2016, if the Bond D Measure is passed on June 7, 2016.

(5-0)

**1.5 MCCUEN CONSTRUCTION INC. INVOICE-KITCHEN TRAILERS**

MSC (Watty/George) to approve the invoice in the amount of \$37,034.23 for the location and setup of the kitchen trailers at Trinity Valley and Orleans Elementary Schools.

(5-0)

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

MSC **to table** (Hillman/Wild) the change order in the amount of \$3,447.91 for the Hoopa High gym, exterior windows and doors to the next meeting for more information.

(5-0)

**1.7 DSA PROJECT INSPECTION SERVICE RATES-JACK NORTON ELEMENTARY SCHOOL**

MSC (Watty/George) to approve Ralph Hagedorn as the DSA Project Inspector for the Jack Norton water system with a flat rate of \$800.00 per day.

(5-0)

**1.8 TURNAROUND ARTS RETREAT**

MSC (George/Wild) to give approval for Jill Henning, Kim Stephens, Deanna Marshall and Aran Ruiz to attend the Turnaround Arts retreat in Warrenton, VA, June 25<sup>th</sup>-30<sup>th</sup>. The Superintendent will oversee what team members attend.

(5-0)

**1.9 ARCHITECTURAL SERVICES FOR THE 2016 PROJECTS**

**ADDITIONAL SERVICES AGREEMENT NO. 2-STRUCTURAL ENGINEERING  
SERVICES FOR CCD 2-003;  
BCA PROJECT NUMBER 15006 199.02**

MSC (Watty/Wild) to approve the revisions in the amount of \$8,188.00 to the exterior elevations and lobby for the Hoopa High School Gymnasium.  
(5-0)

**1.10 CHANGE ORDER-GR SUNDBERG INC-JACK NORTON WATER SYSTEM**

MSC (George/Wild) to approve the change order of \$10,000.00 for mobilization and demobilization for the Jack Norton project.  
(5-0)

**1.11 CHANGE ORDER-GR SUNDBERG INC-JACK NORTON WATER SYSTEM**

MSC (Watty/Eichelberger) to approve the change order of \$89,850.81 for the changes ordered by the DSA for the Jack Norton project.  
(5-0)

**1.12 MEMORANDUM OF UNDERSTANDING BETWEEN SONOMA COUNTY  
SUPERINTENDENT OF SCHOOLS-NORTH COAST TEACHER INDUCTION  
PROGRAM**

MSC (Watty/George) to approve the MOU between the District and Sonoma County Superintendent of Schools for the North Coast Beginning Teacher Program.  
(5-0)

**1.13 EDUCATION PROTECTION ACCOUNT RESOLUTION # 2016-05**

MSC **to table**(Watty/Wild) the resolution verifying how the moneys received from the EPA are spent to the meeting when the budget will be approved.  
(5-0)

**1.14 CORRESPONDENCE LETTER FROM THE BOARD OF TRUSTEES**

MSC (George/Hillman) to approve the correspondence letter to the community.  
(5-0)

**1.15 END OF THE YEAR PROJECTION REPORT (3<sup>RD</sup> INTERIM)**

MSC (George/Watty) to approve the 3<sup>rd</sup> Interim budget as positive.  
(5-0)

**1.16 NEW JOB DESCRIPTION/VOCATIONAL CASEWORKER: TRANSITION  
PARTNERSHIP PROGRAM (TPP) AND WORKABILITY**

MSC (Wild/Hillman) to approve the new job description for a Vocational Caseworker: Transition Partnership Program (TPP) and Workability position.  
(5-0)

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

- No comments

**ITEM NO. 2 CLOSED SESSION**

**GOVERNMENT CODE SECTION 48900 & 48915: CONSIDERATION OF  
STUDENT EXPULSION MATTER – 1 matter-Student #2016-05 was expelled  
from Klamath Trinity Joint Unified School District. (5-0)**

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

- The Board hired Tayshu Bommelyn as the Elementary School Principal at Trinity Valley Elementary School
- The Board hired Deryl Clark and Venus Partida into the Elementary School Teacher Pool for Hoopa Elementary School.

*The above hires were approved by one motion (5-0).*

- Leave Request/Maintenance III-Approved. (5-0)

**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 resignations of Jennifer Glueck, Michelle Arwood, Pulaski Preyer, Liberty Harris-Pinto, Dawnine Dolf, Amber McKinney, Brian Boeing, Lena Kendall and Sherry O'Rourke.*

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    INFORMATION ITEM**

3.1 Jack Norton Water System Project Budget

**ITEM NO. 4**    MSC (Hillman/George) to adjourn at 5:05 p.m.  
(5-0)

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