

# KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

## MINUTES

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: June 21, 2016  
DAY: Tuesday  
TIME: 5:00 p.m.  
LOCATION: District Office Conference Room  
PRESENT: Betty Eichelberger, President; Lois  
Risling; Rob Wild; Annelia Hillman; Kerry  
Watty, Clerk; Laura Lee George  
ABSENT: Darlene Magee  
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 (George/Watty) to approve the agenda as presented.  
(6-0)

### **PUBLIC COMMENT ON CLOSED SESSION AGENDA**

- None

### **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 Anissa Montalvo to the Elementary Teacher Pool at Hoopa Elementary School.
- PE/Social Science Teacher/Certificated/Hoopa Valley High School. No action.
- To hire Linda Wildman as an Instructional Assistant/Special Needs Aide for the Extended School Year.
- To hire Donna Wickerd as the SDC Teacher for the Extended School Year.
- To hire Angelia Orlandi as a Custodian at Hoopa Elementary School.
- To approve the transfer for Cristine Kalpakoff to Secretary/Library Technician at Jack Norton Elementary School.

- *All hires were approved by one motion (6-0)*

**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)**

*MSC to approve the settlement agreement for position #2COMPTECH5  
(6-0)*

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**

**6:35 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**

➤ None

**ITEM NO. 5 CONSENT AGENDA**

MSC (Watty/Wild) to approve the consent agenda.  
(6-0)

**5.1 MINUTES OF PREVIOUS MEETING**

Regular Meeting – May 12, 2016  
Special Meeting – June 2, 2016  
Special Meeting – June 14, 2016

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of May: \$1,284,128.75

**5.3 ANNUAL APPROVAL OF SIGNATURE AND WARRANT DISTRIBUTION AUTHORIZATION CS-1 & CERTIFICATION FORM CS-7. 2016-17**

**SCHOOL YEAR**

Authorization was approved to designate Jon Ray and Carmelita Hostler as authorized signers to sign Commercial Warrants and Payroll Payment orders for the 2016-17 school year.

**5.4 RESOLUTION #2016-16/TRANSFER TO SPECIAL RESERVE AND RESOLUTION #2016-17/TRANSFER FROM SPECIAL RESERVE**

The Board approved the resolutions which allow the automatic transfer of Special Reserve Funds to the General Fund or General Funds to the Special Reserve Fund by June 30, 2016.

**5.5 OUT OF STATE TRAVEL**

The Board approved sending four teachers from Hoopa Elementary School to the 2016 National Conference for Kindergarten and First Grade Teachers in Las Vegas, NV on July 18-22, 2016.

**ITEM NO. 6 DISTRICT REPORTS**

- 6.1 Chief Business Official's Report: Reported the LCAP is completed and in line with the budget for next year and that it is a huge crunch time now for the Business Office trying to close out this year.
- 6.2 Superintendent's Report: Joe Hostler from the Yurok Tribe spoke to the Board about submitting a grant application that will need to be Board approved for submission in August for replacing the old generator at Jack Norton Elementary School.
- 6.3 Board Reports: Annelia Hillman spoke about losing a very special teacher at Orleans Elementary School and commended Mr. Henderson and the staff for the memorial that was hosted at the school last week. She reported it was a good healing process. Shared with the Board that she has some information from CSBA about how to strengthen the LCAP template.
- 6.4 Employee Group Reports: None
- 6.5 Indian Education Director's Report: Margo Robbins reported there were six recipients of the District scholarship. Margo would like to see more books and magazines for students to read.
- 6.6 Special Education Director's Report: None

**DISCUSSION ITEMS**

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

**7.1 PUBLIC HEARING-LOCAL CONTROL ACCOUNTABILITY PLAN /LCAP**

Opening of public hearing: 7:15  
Comment period  
Closing of public hearing: 8:03

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

MSC (Watty/Wild) approved the resolution verifying how the moneys received from the EPA are spent. (6-0)

**7.3 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS (PART 1)**

MSC (George/Watty) to authorize the Superintendent to submit the Consolidated Application.  
(6-0)

**7.4 ARCHITECTURAL SERVICES FOR THE 2016 PROJECTS  
ADDITIONAL SERVICES AGREEMENT NO. 1-ADDITIONAL CIVIL ENGINEERING  
SERVICES-HOOPA HIGH & HOOPA ELEMENTARY ENTRY REALIGNMENT  
BCA PROJECT NUMBER 16007 199.01**

MSC (Wild/Watty) to approve the amendment in the amount of \$14,950.00.  
(6-0)

**7.5 SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. STATEMENT OF  
QUALIFICATIONS AND FEES FOR DSA LEVEL III PROJECT INSPECTOR  
SERVICES**

MSC (Hillman/Wild) to approve the estimated costs of \$100,000 for DSA Level III project  
inspector services.  
(6-0)

**7.6 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING  
MULTIPURPOSE BUILDING INCREMENT #1-TRINITY VALLEY ELEMENTARY  
SCHOOL PHASE II MOLD REHABILITATION PROJECT**

MSC (Risling/Wild) to approve the contract in the amount of \$2,161,225.00.  
(6-0)

**7.7 INVOICES FROM TRINITY VALLEY CONSULTING ENGINEERS, INC.**

MSC (Watty/Eichelberger) to approve two invoices totaling \$5,000.00 for site visits, surface  
samples, draft structural sections report, and review and revisions for Trinity Valley, Hoopa High  
and Hoopa Elementary Schools.  
(6-0)

**7.8 PROPOSALS FROM AMERIGAS PROPANE-HOOPA HIGH SCHOOL AND HOOPA  
ELEMENTARY SCHOOL**

MSC (George/Hillman) to approve the proposals for propane tanks in the amounts of \$27,000.00  
for each school.  
(6-0)

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

**8.1** Performance Agreements for May

**ITEM NO. 9**    **CORRESPONDENCE**

**ITEM NO. 10**    MSC (Watty/Wild) to adjourn at 8:32 p.m.

Jon Ray, Superintendent  
Klamath Trinity Joint Unified School District