

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: June 27, 2016
DAY: Monday
TIME: 4:48 p.m.
LOCATION: District Office Conference Room
PRESENT: Betty Eichelberger, President; Laura Lee George, Lois Risling, Rob Wild
ABSENT: Kerry Watty, Annelia Hillman & 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**

ITEM NO. 1 CLOSED SESSION

GOVERNMENT CODE SECTION 48900 & 48915: CONSIDERATION OF STUDENT EXPULSION MATTER – 1 matter. No Action

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- To hire Katharine Harman and Ong Lo as Elementary School Teachers at Hoopa Elementary School
- To hire Ryan Hick as the PE/Social Science Teacher at Hoopa Valley High School

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

- Leave Request/Outreach Consultant – MSC to table to the August meeting. (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.

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. 2 ACTION ITEMS

2.1 ACTION ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

MSC (George/Wild) to approve the Local Control Accountability Plan (LCAP)
(4-0)

2.2 ADOPTION OF THE 2016-2017 BUDGET

MSC (George/Wild) to approve the budget for 2016-17.
(4-0)

2.3 OUT OF STATE TRAVEL

MSC (Wild/Eichelberger) to approve the travel request for two possibly three teachers to attend the School Connect Summer Institute in Reno, NV, July 27-29.
(4-0)

2.4 SECOND QUARTER REPORT/WILLIAMS UNIFORM COMPLAINTS

MSC (George/Eichelberger) to approve the second quarter report. No reports were filed.
(4-0)

2.5 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING MULTI PURPOSE ROOM AND CLASSROOM BUILDING AT JACK NORTON ELEMENTARY PHASE II MOLD REHABILITATION PROJECT

MSC (Wild/George) to approve the contract in the amount of \$1,801,364.00 for the alterations to the cafeteria and classroom building.
(4-0)

2.6 INVOICE FROM IVS COMPUTER TECHNOLOGY

MSC (Wild/Risling) to approve the invoice in the amount of \$2,068.73 for a projector screen in the Hoopa High School Cafeteria, Increment 1.
(4-0)

2.7 INVOICE FROM WORLD TELECOM & SURVEILLANCE INC.

MSC (Risling/George) to approve the invoice in the amount of \$782.30 for trouble shooting a fiber problem at Trinity Valley Elementary School. This is part of Phase I for the Giddings Wing.
(4-0)

2.8 SALES QUOTE/CHANGE ORDER REQUEST FROM IVS COMPUTER TECHNOLOGY

MSC (Wild/Risling) to approve the quote for \$7,585.86 for wireless access points at Hoopa Elementary School. This is part of Phase I for the classrooms.
(4-0)

2.9 CONTRACT AGREEMENT BETWEEN KTJUSD AND THE KLAMATH TRINITY TEACHERS ASSOCIATION

MSC (Wild/Eichelberger) to approve the agreed upon changes to the KTTA contract with the District.
(4-0)

ITEM NO. 3 MSC (George/Eichelberger) to adjourn at 7:55 p.m.
(4-0)

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