

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: August 23, 2016
DAY: Tuesday
TIME: 3:05 p.m.
LOCATION: District Office Conference Room
PRESENT: Betty Eichelberger, President; Laura Lee George, Lois Risling, Rob Wild (via telephone-road closure due to forest fire)
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**

**PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS:
TO INCLUDE INDIAN POLICIES AND PROCEDURES**

- Hoopa High Football Coach and Team presentation.

ITEM NO. 1 ACTION ITEMS

1.1 PROPOSED CHANGES TO SCHOOL CALENDARS

MSC (George/Wild) to approve the three calendars as presented. Each calendar may be implemented depending on the circumstances.
(4-0)

1.2 STEP UP TO WRITING CURRICULUM

MSC (George/Eichelberger) to approve the quote in the amount the quote of \$10,839.10 for curriculum and 2 days of training.
(4-0)

1.3 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING CLASSROOMS AND ADMINISTRATION BUILDING, INCREMENT 2 AT TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II MOLD REHABILITATION PROJECT

MSC (Wild/George) to approve the contract in the amount of \$3,482,742.00 for the alterations to the classrooms and administration building for the mold rehabilitation project.
(4-0)

1.4 HOOPA HIGH BLOCK SCHEDULE

MSC (Risling/George) to approve the block schedule proposed by the high school staff.
(4-0)

1.5 HIGH SCHOOL GRADUATION REQUIREMENTS

The graduation requirements are presented as information.

1.6 CONTRACTS WITH PACIFIC GAS AND ELECTRIC-PHASE II

MSC (Risling/George) to approve the contracts with PG&E in the amount of \$127,061.46 for the main switch boards for Hoopa High and Hoopa Elementary Schools.
(4-0)

ADJOURN TO CLOSED SESSION – CANCELLED

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 1 CLOSED SESSION – NO CLOSED SESSION (CANCELLED)

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

EMPLOYMENT

- RSP Teacher/Certificated/Hoopa Elementary School

STIPENDS

- 8th Grade Class Advisor/Trinity Valley Elementary School
- Football Cheerleader Advisor/Hoopa Valley High School
- 8th Grade Girls Basketball Coach/Hoopa Valley High School
- 8th Grade Boys Basketball Coach/Hoopa Valley High School

VOLUNTEER COACHING

- Football Coach/Hoopa Valley High School

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

Closed session was cancelled.

ITEM NO. 2 Adjourned at 6:06 p.m.

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