

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: September 13, 2016

DAY: Tuesday

TIME: 5:00 p.m.

LOCATION: District Office Conference Room

PRESENT: Betty Eichelberger, President; Lois Risling (arrived after Item 9.1); Kerry Watty, Clerk; Rob Wild; Darlene Magee; Laura Lee George

ABSENT: Annelia Hillman

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 (Watty/George) to approve the agenda as presented.
(5-0)

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 Richard Parish as the Life Class-Special Day Class Teacher at Hoopa Elementary School
- To approve the transfer of Erin Moya to RSP Teacher at Hoopa Elementary School
- To hire Cara-Lyn Zimmerman as Food Specialist II/Custodian at Jack Norton Elementary School
- To hire Tabitha Ashley as Food Specialist I at Hoopa Valley High School
- RSP Teacher/Certificated/Hoopa Elementary School. Listed twice
- To hire Deborah Brock as a Long term substitute Teacher at Trinity Valley Elementary School

STIPENDS

- To hire Candee McCovey as the 8th Grade Class Advisor at Trinity Valley Elementary School

- To hire Joanne Colegrove as the Football Cheerleader Advisor at Hoopa Valley High School
- To hire Rodney Robbins as the 8th Grade Girls Basketball Coach at Hoopa Elementary School
- To hire Rodney Robbins as the 8th Grade Boys Basketball Coach at Hoopa Elementary School
- To hire Maggie Peters as the Basketball Cheerleader Advisor at Hoopa Valley High School
- To hire Hiedi Jarnaghan as the Girls Golf Coach at Hoopa Valley High School

VOLUNTEER COACHING

- To approve JonMichael Robinson, Floyd Billings III, Tashone Rice and Daniel Ryles as a volunteer Football Coach at Hoopa Valley High School
- To approve Vicki Baugh as a volunteer JV Volleyball Coach at Hoopa Valley High School

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

GOVERNMENT CODE SECTION 54957: Public Employee discipline, dismissal, release, non re-election, 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 Sheena Bryant and Ryun Leazer and the retirement resignations from Kathleen Fisher and Marcy Casey.

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

6:20 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**

- Picture of the valley presented to the Board from Paula Wyant

ITEM NO. 5 **CONSENT AGENDA**

MSC (George/Watty) to approve Items 5.1, 5.2, 5.3 and the first part of 5.5.
(6-0)

5.1 MINUTES OF PREVIOUS MEETING

Regular Meeting – August 16, 2016
Special Meeting – August 23, 2016

5.2 BILLS AND WARRANTS REPORT

Total for the month of August: \$4,570,935.69

5.3 OUT OF STATE TRAVEL REQUEST

The Board approved the request for Jon Ray, Superintendent, to travel to Washington, DC on September 25-28 for the Fall NAFIS Conference.

5.4 OVERNIGHT FIELD TRIP

Field trip request for Orleans Elementary grades 6-8 to the California Indian Day Celebration in Sacramento on September 22 & 23 has been cancelled by the School. No action taken.

5.5 OUT OF STATE FIELD TRIP REQUEST

The Board approved the field trip request for Hoopa Elementary School's 8th grade Language Arts/History classes to attend the Twelfth Night performance in Ashland on October 7-8, 2016.

MSC (George/Wild) to approve the JV Volleyball team travelling to Brookings, OR on September 24, 2016 only, but did not approve the secondary request for all sports.
(6-0)

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Employee Group Reports: No Report
- 6.2 Indian Education Director's Report: No Report
- 6.3 Hoopa Elementary School Report: Paula Wyant introduced John Snell as the new Vice Principal
- 6.4 Construction update: Kevin Nolen gave an update on the construction progress and timelines on each of the school sites in the district.

DISCUSSION ITEMS

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 ADDENDUM TO EXISTING UNIVERSITY INTERNSHIP AGREEMENT WITH NATIONAL UNIVERSITY

MSC (Watty/Magee) to approve the addendum to the existing agreement that was previously approved.
(6-0)

7.2 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC (Risling/Magee) to approve the submission of a request for allowance of attendance for the delayed start of the school year to September 19, 2016.
(6-0)

7.3 CSBA CALL FOR NOMINATIONS FOR DIRECTORS-AT-LARGE

The Board may nominate one of the current board members to serve as a Director-at-Large Asian/Pacific Islander and Hispanic. Died for lack of a motion.

7.4 PACIFIC GAS AND ELECTRIC-ORLEANS ELEMENTARY SCHOOL PHASE II

MSC (Wild/George) to approve the quote not to exceed \$30,000.00 to install a new electrical service entrance.
(6-0)

7.5 PACIFIC GAS AND ELECTRIC-TRINITY VALLEY ELEMENTARY SCHOOL

MSC (Watty/Wild) to approve the Non-Refundable 50 percent discount option (16,704.72) for gas & electric payment plan option to install a new electrical service.
(6-0)

7.6 MEMORANDUM OF UNDERSTANDING-HUMBOLDT DEL NORTE SELPA

MSC (Risling/Wild) to approve the MOU for a Behavior Specialist to provide behavioral services for the 2016-17 school year.
(6-0)

7.7 CERTIFICATION OF UNAUDITED ACTUAL FINANCIAL REPORT AND THE GANN LIMIT RESOLUTION FOR 2015-2016

MSC (Watty/Magee) to approve the Unaudited Actual Financial Report for the 2015-16 school year and the GANN Limit Resolution #2017-01.
(6-0)

7.8 LOCAL CONTROL ACCOUNTABILITY PLAN CORRECTIONS

MSC (Watty/Magee) to approve language revisions based on recommendations from the Humboldt County Office of Education that has no fiscal impact.
(6-0)

7.9 CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL GYM MODERNIZATION PROJECT-INCREMENT 2, PHASE I

MSC (Wild/George) to approve the change orders in the amount of \$12,150.95
(6-0)

7.10 ASBESTOS SCIENCE TECHNOLOGIES, INC. PROPOSAL

MSC (Watty/Wild) to approve the proposal in the amount of \$19,430.00 for continued mold sampling and investigation for remaining classrooms and spaces.
(6-0)

7.11 PURCHASE OF CHROME BOOKS FOR ALL TK-8TH GRADE STUDENTS

MSC (Risling/Watty) to approve having the Superintendent make this a priority and to research finding the funding to purchase charging carts and Chrome Books for all TK-8th grade students in the District.
(6-0)

7.12 BOARD POLICY UPDATES FOR DECEMBER 2013, FEBRUARY 2014, APRIL 2014, AUGUST 2014, OCTOBER 2014, DECEMBER 2014, APRIL 2015, JULY 2015, OCTOBER 2015, DECEMBER 2015, MAY 2016, JUNE 2016 AND JULY 2016.

Presented for First reading-no action required

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for August

ITEM NO. 9 CORRESPONDENCE

ITEM NO. 10 MSC (Watty/Risling) to adjourn at 9:27 p.m.
(6-0)

Jon Ray, Superintendent
Klamath Trinity Joint Unified School District