

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

DATE: April 3, 2017

DAY: Monday

TIME: 9:00 a.m.

LOCATION: District Office Conference Room

PRESENT: Annelia Hillman, President (arrived at 9:14 a.m.); Laura Lee George; Lois Risling; Betty Eichelberger; Kerry Watty; Clerk; Darlene Magee

ABSENT: Rob Wild

ADMINISTRATORS PRESENT: Jon Ray, Superintendent; 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**

Patty Kelley-Superintendent evaluation and contract
Mark Ahrens-Superintendent evaluation and contract

ITEM NO. 1 CLOSED SESSION

9:33 a.m.

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Superintendent Evaluation
- Superintendent Contract

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

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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

1:20 p.m.

ACTIONS RESULTING FROM CLOSED SESSION

No actions taken

ITEM NO. 2 MSC (Watty/Magee) to adjourn at 1:30 p.m.

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