

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

DATE: May 5, 2017

DAY: Friday

TIME: 9:03 a.m.

LOCATION: District Office Conference Room

PRESENT: Annelia Hillman, President; Laura Lee George; Lois Risling; Rob Wild; Darlene Magee

ABSENT: Betty Eichelberger & Kerry Watty

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**

- Erika Chase-Modulars and expulsions

ITEM NO. 1 CLOSED SESSION

**GOVERNMENT CODE SECTION 48900 & 48915: CONSIDERATION OF
STUDENT EXPULSION MATTER**

– Student #2017-06 – The Board voted to expel and the expulsion suspended under strict circumstances, with a behavior plan.

(5-0)

EMPLOYMENT OF PUBLIC EMPLOYEES:

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

11:15 a.m.

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 2 ACTION ITEMS

2.1 TITLE I FEDERAL PROGRAM MONITORING REVIEW CORRECTION ACTIONS FOR HOOPA ELEMENTARY SCHOOL

MSC (George/Wild) to approve the corrective actions for Hoopa Elementary School's Title 1 corrective actions. This will create a change between the General Fund, Unrestricted School Site money and the Title 1 money at the state level in the areas of personnel payroll, staff development, and materials and supplies.

(5-0)

2.2 OVERNIGHT FIELD TRIP REQUEST

MSC (George/Magee) to approve an overnight trip for two Hoopa Elementary students to attend and present at the State History Day competition in Sacramento on May 5th-7th.

(5-0)

2.3 NEW JOB DESCRIPTION-WAREHOUSE/SUPPLY WORKER

MSC (George/Magee) to approve the new job description for a Warehouse/Supply Worker position.

(5-0)

2.4 NEW JOB DESCRIPTION-HEAD CUSTODIAN

MSC (Risling/Wild) to approve the new job description for a Head Custodian position. This position will also include Bus Driver duties.

(5-0)

2.5 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC (Magee/George) to approve the request for allowance of attendance for Jack Norton Elementary School on April 24, 2017 due to fallen trees and a downed electrical line that blocked Highway 169, not allowing the bus to deliver students safely to school.

(5-0)

2.6 PROPOSED REVISIONS TO BP/1312.3 – UNIFORM COMPLAINT PROCEDURES

No action required. Presented for first reading.

**2.7 MEMORANDUM OF UNDERSTANDING BETWEEN KTJUSD AND CSEA
MINIMUM WAGE INCREASE**

MSC (Risling/George) to approve the MOU to increase the Grounds Supervisor hourly wages due to the increase to the cost of living in January 2017. The increase will be retroactive to January 1, 2017.

(5-0)

**2.8 MEMORANDUM OF UNDERSTANDING BETWEEN KTJUSD AND CSEA
ADDITIONAL HOURS FOR SCHOOL SITE REPRESENTATIVES**

MSC (Wild/George) to approve the MOU to allow School Site Representatives to work additional hours for the remainder of this school year only.

(5-0)

ITEM NO. 3 MSC (Magee/Hillman) to adjourn at 11:30 a.m.
(5-0)

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