

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

**DATE: June 13, 2017
DAY: Tuesday
TIME: 6:01 p.m.
LOCATION: District Office Conference Room
PRESENT: Kerry Watty, acting President; Rob Wild, Laura Lee George; Lois Risling; Betty Eichelberger; Darlene Magee
ABSENT: Annelia Hillman
ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, 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**

➤ None

PRESENTATION: Debra Giraud and others reported on School Gardens, Farm to School and UC Cooperative Extension Outreach

REPORT: Dusty Rossman, Dawn Blake, Melodie George, Natalie Scott and Angie Brown shared reports regarding the trip to Menominee High School to

ITEM NO. 1 ACTION ITEMS

1.1 PUBLIC HEARING-LOCAL CONTROL ACCOUNTABILITY PLAN/LCAP

Hearing cancelled and rescheduled to a special meeting on June 23, 2017, at 9:00 am.

**1.2 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS
PART I**

MSC (George/Wild) to review and authorize the Superintendent to submit the Consolidated Application.
(6-0)

1.3 NEW JOB DESCRIPTION/SCHOOL SOCIAL WORKER

MSC (Wild/George) to approve the new School Social Worker job description after making changes to the job description that include changing work environment to school environment, list knowledge of Trauma Informed Care preferred under skills and abilities, include experience working with American Indian Children, low income families, and remove examples of from duties and responsibilities.

(6-0)

1.4 NEW JOB DESCRIPTION/ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT/PUBLIC INFORMATION OFFICER

MSC (George/Eichelberger) to approve the new Assistant to the Superintendent/Public Information Officer job description.

(6-0)

1.5 NEW JOB DESCRIPTION/ASSISTANT SUPERINTENDENT: PERSONNEL AND BUSINESS

MSC (Wild/Eichelberger) to table to the next meeting to get more information.

(6-0)

1.6 CALIFORNIA SAFETY COMPANY CHANGE ORDERS FOR HOOPA ELEMENTARY SCHOOL AND HOOPA VALLEY HIGH SCHOOL-PHASE II

MSC (Risling/Eichelberger) to approve the quotes of \$4,154.64 for an additional camera, monitor and misc at each site:

Hoopa Elementary School	\$2,072.82	Hoopa High School	\$2,072.82
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(6-0)

1.7 RALPH HAGEDORN (DSA INSPECTION) PROPOSAL – PHASE III, WEITCHPEC ELEMENTARY SCHOOL

MSC (Wild/George) to approve the proposal of \$650 per visit not to exceed \$20,000.00, for DSA Inspection Standards.

(6-0)

1.8 LACO & ASSOCIATES ESTIMATE FOR TESTING AND SPECIAL INSPECTION- WEITCHPEC ELEMENTARY SCHOOL-PHASE III

MSC (Risling/Wild) to approve the estimate for scope and preliminary fees not to exceed \$13,645.00.

(6-0)

1.9 WIKE RESTORATION INVOICE FOR HOOPA VALLEY HIGH SCHOOL PORTABLES-PHASE III

MSC (Risling/Wild) to approve the estimate of \$92,895.25 for the removal of mold in the portable buildings.
(6-0)

1.10 WIKE RESTORATION INVOICE FOR ORLEANS ELEMENTARY SCHOOL PORTABLES-PHASE III

MSC(Wild/Eichelberger) to approve the estimate of \$46,447.62 for the removal of mold in the portable buildings.
(6-0)

1.11 WORLD TELECOM & SURVEILLANCE INC-HOOPA VALLEY ELEMENTARY SCHOOL-INCREMENT II PHASE II CHANGE ORDER

MSC (Risling/George) to approve the change order of \$2,722.34 for AiPhone Intercom.
(6-0)

1.12 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE FOR TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II, INCREMENT II

MSC (Wild/Eichelberger) to approve the invoice of \$5,450.00 for asbestos clearance sampling in the electrical room.
(6-0)

1.13 SCHOOL SITE PLAN-HOOPA VALLEY HIGH SCHOOL

MSC (Wild/Magee) to table to the June 27th meeting after changes have been made.
(6-0)

1.14 SCHOOL SITE PLAN-JACK NORTON ELEMENTARY SCHOOL

MSC (Risling/George) to table to the next meeting.
(6-0)

1.15 SCHOOL SITE PLAN-ORLEANS ELEMENTARY SCHOOL

MSC (Risling/George) to table to the next meeting.
(6-0)

1.16 ADMINISTRATIVE REGULATION POLICY 5141.52 CHANGE PROPOSAL/SUICIDE PREVENTION

Presented for first reading. No action required.

1.17 OUT OF STATE TRAVEL REQUEST

MSC (George/Risling) to approve the travel request for Harold Jones to attend a mechanics class sponsored by the Thomas Built Institute in Reno, NV on July 11-13, 2017.
(6-0)

1.18 ARK DESIGN CONSTRUCTION & ROOFING INVOICE-HOOPA VALLEY HIGH SCHOOL PORTABLES

MSC (Risling/Watty) to approve the invoice of \$7,795.00 for temporary roofing of the portable buildings that were leaking.
(6-0)

1.19 ARK DESIGN CONSTRUCTION & ROOFING INVOICE-ORLEANS ELEMENTARY SCHOOL PORTABLES-PHASE III

MSC (George/Wild) to approve the invoice of \$2,651.00 for temporary roofing of the portable buildings that were leaking.
(6-0)

1.20 ARK DESIGN CONSTRUCTION & ROOFING INVOICE-HOOPA ELEMENTARY SCHOOL PORTABLE

MSC (George/Risling) to approve the invoice of \$19,254.00 out of maintenance funds to re-roof portable #32 at Hoopa Elementary School.
(6-0)

1.21 OUT OF STATE TRAVEL REQUEST

MSC (Magee/Watty) to approve the travel request for Peter Cole to attend the School-Connect Institute in Reno, NV on July 26-28.
(6-0)

1.22 CALIFORNIA GEOLOGICAL SURVEY WORK ORDERS FOR HOOPA VALLEY HIGH SCHOOL-PHASE III, JACK NORTON ELEMENTARY-PHASE II, AND TRINITY VALLEY ELEMENTARY-PHASE III

MSC (Risling/Magee) to approve the work orders in the amount of \$10,800.00 to conduct an independent assessment of the District provided geological hazard reports associated with the proposed construction projects.

Hoopa Valley High School	\$3,600.00	Phase III
Jack Norton Elementary	\$3,600.00	Phase II
Trinity Valley Elementary	\$3,600.00	Phase III

(6-0)

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 21 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- To approve the transfer for Tanee Kane to the Attendance Clerk position at Hoopa Valley High School
- To approve the transfer for John Pinto to 4th Grade Teacher at Hoopa Elementary School
- To approve the hire of Jeffrey Landry to Principal at Orleans, Jack Norton & Weitchpec Schools
- To approve the transfer for Jason Henderson to Principal at Trinity Valley Elementary School
- To approve the transfer of Mathew Bigham to Assistant High School Principal at Hoopa Valley High School
- To hire Tonea Yazzie as a Custodian I at various Hoopa sites
- To approve the transfer for Taihvoochi Colegrove to Warehouse/Supply Worker
- To approve the transfer for Harold Jones to Bus Driver/Mechanic II at the Transportation Department
- To hire Donna Wickerd as the ESY Teacher/Administrator
- To hire Bonnie Olan as a ESY Instructor Advisor/Special Needs Aide
- To hire Linda Wildman and Destinie Rose-Rodriguez as ESY Instructor Advisor/Severely Handicapped Aides
- To hire Denise George as ESY Food Specialist II

STIPENDS

- To hire Joseph Marshall as the Varsity Boys Basketball 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-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. 3 MSC (Risling/Magee) to adjourn at 10:29 a.m.

MIN 6/13/17
Page 6

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