

**KLAMATH TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**MINUTES**

**SPECIAL MEETING  
BOARD OF EDUCATION**

**DATE: June 23, 2017**

**DAY: Friday**

**TIME: 9:06 a.m.**

**LOCATION: District Office Conference Room**

**PRESENT: Annelia Hillman, President; Kerry Watty, Clerk; Rob Wild, Laura Lee George (left after Item 2.6); Lois Risling; Darlene Magee**

**ABSENT: Betty Eichelberger;**

**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

**ITEM NO. 1    CLOSED SESSION**

**EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957**

**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. 2 ACTION ITEMS**

**2.1 PUBLIC HEARING-LOCAL CONTROL ACCOUNTABILITY PLAN/LCAP**

Opening of hearing: 10:23 a.m.

Comments: No comments

Closing of hearing: 10:27 a.m.

**2.2 PUBLIC HEARING-2017-2018 BUDGET HEARING**

Opening of hearing: 10:24 a.m.

**Comments:**

**Closing of hearing:** 10:27 a.m.

**2.3 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING CLASSROOMS, BUILDING & SITEWORK AT ORLEANS ELEMENTARY SCHOOL PHASE III MOLD REHABILITATION PROJECT-BID #2017- 1**

MSC (Watty/George) to reject all bids for Phase III mold rehabilitation projects pursuant to Public Contract Section 20111.

(6-0)

**2.4 CONTRACT WITH MCCUEN CONSTRUCTION, INC./CHILLER, BOILER & SITEWORK FOR THE HOOPA HIGH SCHOOL PHASE III MOLD REHABILITATION PROJECT-BID #2017-3**

MSC (George/Wild) to reject all bids for Phase III mold rehabilitation projects pursuant to Public Contract Section 20111.

(6-0)

**2.5 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING CLASSROOMS AT HOOPA VALLEY HIGH SCHOOL PHASE III MOLD REHABILITATION PROJECT-BID 2017-5**

MSC (Wild/George) to reject all bids for Phase III mold rehabilitation projects pursuant to Public Contract Section 20111.

(6-0)

**2.6 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING CLASSROOMS & LIBRARY BUILDING (INCREMENT 1) AT HOOPA VALLEY ELEMENTARY SCHOOL PHASE III MOLD REHABILITATION PROJECT-BID 2017-4**

MSC (Watty/Magee) to reject all bids for Phase III mold rehabilitation projects pursuant to Public Contract Section 20111.

(6-0)

**2.7 NEW JOB DESCRIPTION/ADMINISTRATIVE ASSISTANT, PERSONNEL**

MSC (Wild/Watty) to approve the new job description for a new Administrative Assistant, Personnel position after some additions.

(5-0)

**2.8 NEW JOB DESCRIPTION/ASSISTANT SUPERINTENDENT: PERSONNEL AND BUSINESS**

MSC (Watty/Wild) to approve the new Assistant Superintendent for Personnel and Business job description.

(5-0)

**2.9 SCHOOL SITE PLAN-JACK NORTON ELEMENTARY SCHOOL**

MSC (Watty/Magee) to approve the school site plan for Jack Norton Elementary School for the 2017-18 school year.

(5-0)

**2.10 SCHOOL SITE PLAN-ORLEANS ELEMENTARY SCHOOL**

MSC (Wild/Hillman) to approve the school site plan for Orleans Elementary School for the 2017-18 school year.

(5-0)

**2.11 ADMINISTRATIVE REGULATION POLICY 5141.52 CHANGE PROPOSAL/SUICIDE PREVENTION**

MSC (Watty/Wild) to approve for second reading and final adoption.

(5-0)

**2.12 SCHOOL SITE PLAN-CAPTAIN JOHN CONTINUATION HIGH SCHOOL**

MSC (Watty/Magee) to approve the school site plan for Captain John High School for the 2017-18 school year.

(5-0)

**2.13 SCHOOL SITE PLAN-HOOPA VALLEY HIGH SCHOOL**

MSC (Watty/Hillman) to approve the school site plan for Hoopa High School for the 2017-18 school year.

(5-0)

**2.14 INVOICE FROM MCCUEN CONSTRUCTION INC-JACK NORTON ELEMENTARY SCHOOL-PHASE II**

MSC (Magee/Wild) to approve the invoice of \$30,639.41 for the sewer repair at Jack Norton.

(5-0)

**2.15 SCHOOL SITE PLAN-HOOPA ELEMENTARY SCHOOL**

MSC (Risling/Hillman) to table the School Site Plan to the next meeting.

(5-0)

**ITEM NO. 3** MSC (Risling/Hillman) to adjourn at 12:27 p.m.

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