

**KLAMATH TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**MINUTES**

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: June 27, 2017  
DAY: Tuesday  
TIME: 4:04 p.m.  
LOCATION: District Office Conference Room  
PRESENT: Annelia Hillman, President; Darlene Magee, Laura Lee George, Lois Risling, Rob Wild, Kerry Watty, Clerk  
ABSENT: Betty Eichelberger  
ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, Chief Business Official; Cathy Danel, Administrative Assistant to the Superintendent**

**OPEN SESSION**

**Meeting Called to Order  
Flag Salute  
Roll Call**

**ITEM NO. 1** MSC (George/Watty) to approve the agenda as presented.  
(6-0)

**PUBLIC COMMENT ON CLOSED SESSION AGENDA**

- None

**ITEM NO. 2 CLOSED SESSION**

**GOVERNMENT CODE SECTION 48900 & 48915: STUDENT EXPULSION  
MATTER – Student #2017-07 was expelled by unanimous vote (6-0)**

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

- To hire Tashone Rice as Instructional Assistant/Special Needs at Hoopa Valley High School
- To transfer Nikolai Valentine to 6<sup>th</sup> Grade Teacher at Hoopa Elementary School
- To hire Lacie Lewis as Speech Technician at Hoopa Elementary School
- To transfer Stephanie Silva to Arts Integration Teacher Specialist at Hoopa Elementary School
- To hire Molli Myers as Secretary/Library Media Tech at Jack Norton Elementary School
- To hire Leeann Gibson as 4<sup>th</sup> Grade Teacher at Trinity Valley Elementary School
- To hire Kayla Nikles as 7<sup>th</sup> Grade Teacher at Trinity Valley Elementary School
- To hire Kevin Christman as 8<sup>th</sup> Grade Teacher at Hoopa Elementary School
- RSP Teacher/Certificated/Hoopa Elementary School – No Action

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**

**6:00 p.m.**

**ACTIONS RESULTING FROM CLOSED SESSION**

**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-AGENDA ITEMS TO INCLUDE INDIAN POLICIES AND PROCEDURES**

✓ Terry Bray - Attendance

**ITEM NO. 5 CONSENT AGENDA**

MSC (George/Magee) to approve the consent agenda as presented. (6-0)

**5.1 MINUTES OF PREVIOUS MEETING**

Special Meeting – May 5, 2017

Regular Meeting – May 9, 2017

Special Meeting – June 1, 2017

Special Meeting – June 13, 2017

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of May: \$4,578,978.13

**5.3 SECOND QUARTER REPORT/WILLIAMS UNIFORM COMPLAINTS**

The Board is asked to approve the second quarter report. No reports were filed.

**5.4 ANNUAL APPROVAL OF SIGNATURE AND WARRANT DISTRIBUTION AUTHORIZATION CS-1 & CERTIFICATION FORM CS-7. 2017-18 SCHOOL YEAR**

Authorization is required to designate authorized signers to sign Commercial Warrants and Payroll Payment orders for the 2017-18 school year.

**5.5 TRAVEL REQUEST-FREEDOM WRITERS INSTITUTE**

The Board is asked to approve the travel request for Brooke Ferandell to attend the Freedom Writers Institute in Long Beach from July 28-August 1.

**ITEM NO. 6 DISTRICT REPORTS**

- 6.1 Indian Education Director's Report: Margo Robbins announced the Title VI grant was awarded in the amount of \$189,816.00. Discipline committee has had three meetings and an agreement should happen before school starts. Consistency is needed district wide. Community members want trauma training/restorative justice to be done after every out of school suspension.
- 6.2 Construction Update: Kevin Nolen shared that Phase II projects, except for the High School Paving, is on the punch list. Weitchpec Elementary school Phase III is going well and is ahead of schedule.
- 6.3 Student Board Member Report: none
- 6.4 Special Education Report: none
- 6.5 Employee Group Reports: none

**ITEM NO. 7 ITEMS FOR BOARD ACTION**

**7.1 ACTION ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

MSC (Watty/Magee) to approve the LCAP for the 2017-18 school year with any changes needed to be made for clarification.  
(6-0)

**7.2 ADOPTION OF THE 2017-2018 BUDGET**

MSC (George/Wild) to approve the budget for 2017-18.  
(6-0)

**7.3 TT CONSTRUCTION INVOICE-ORLEANS ELEMENTARY SCHOOL-PHASE II**

MSC (Watty/Wild) to approve the invoice of \$9,817.08 for supplies for the infiltration gallery at Orleans Elementary School.  
(5-1 nay/George)

**7.4 PACE ENGINEERING, INC. – PHASE II**

MSC (Watty/Wild) to approve the invoices totaling \$3,499.50 for Phase II work at:

Hoop Valley Elementary	\$172.00	Trinity Valley Elem.	\$468.00
Hoop High School	\$2,274.50	Jack Norton Elem.	\$585.00

(5-1 abstain/George)

**7.5 ASBESTOS SCIENCE TECHNOLOGIES, INC CHANGE ORDER-HOOPA VALLEY ELEMENTARY SCHOOL-PHASE III**

MSC (Risling/Magee) to approve the change order in the amount of \$15,594.51 for asbestos and mold sampling.

(6-0)

**7.6 SCHOOL SITE PLAN FOR TRINITY VALLEY ELEMENTARY SCHOOL**

MSC (Watty/Wild) to approve the school site plan for Trinity Valley Elementary School for the 2017-18 school year.

(6-0)

**7.7 RESOLUTION #2017-15/SHORT-TERM EMPLOYEES**

MSC (Wild/Magee) to approve the resolution regarding short-term employees to perform specified services from June 27, 2017 to December 31, 2017.

(6-0)

**7.8 PUBLIC HEARING-CSEA SUNSHINE PROPOSAL FOR 2017-2018**

Opening of public hearing: 7:06 pm

Comment period: none

Closing of public hearing: 7:07 pm

**7.9 CSEA SUNSHINE PROPOSAL FOR 2017-2018**

MSC (Watty/Magee) to approve the sunshine proposal from the California School Employees Association for the 2017-2018 school year.

(6-0)

**7.10 CRM CONTRACT FOR PROFESSIONAL SERVICES-PHASE III CONSTRUCTION MANAGER MULTIPLE PRIME**

MSC (Watty/Magee) to approve the contract for said services.

(6-0)

**7.11 SUPERINTENDENT CONTRACT** – MSC (Watty/George) (6-0)

**7.12 SCHOOL SITE PLAN-HOOPA ELEMENTARY SCHOOL**

MSC (George/ Wild) to approve the School Site Plan for Hoopa Elementary School for the 2017-18 school year.

(6-0)

**ITEM NO. 8 NON ACTION/INFORMATION ITEMS**

**8.1 Performance Agreements for May**

**ITEM NO. 9    CORRESPONDENCE**

**ITEM NO. 10    MSC (George/Wild) to adjourn at 7:34 pm**

Jon Ray, Superintendent  
Klamath Trinity Joint Unified School District