

CALL AND NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES, KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

MINUTES

At the direction of the President of the Board of Trustees of KTJUSD, a special meeting of the Board is hereby called:

DATE: Thursday, January 25, 2018

TIME: 12:31 p.m.

LOCATION: District Office Conference Room
11800 State Highway 96
Hoopa, Ca 95546

SPECIAL MEETING BOARD OF EDUCATION

The business to be conducted is as follows:

OPENING OF PUBLIC SESSION

Meeting Called to Order – 12:31 p.m.

Flag Salute – 12:32 p.m.

Roll Call – Lois Risling, Annelia Hillman, President; Patti Kelley, Laura Lee George, Carmelita Hostler, Assistant Superintendent; Trisha Cisneros, Administrative Assistant to the Superintendent

PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS: TO INCLUDE INDIAN POLICIES AND PROCEDURES

During this portion of the meeting, members of the public may address the Board on matters not on the agenda if such matters are within the subject matter jurisdiction of the Board. Members of the public may address the Board regarding items on this agenda immediately prior to their being discussed by the Board. Time limits, generally three minutes per speaker, will be imposed by the Board President. No person shall initiate charges or complaints against individual employees or students of the District at a public meeting.

ITEM NO. 1 ACTION ITEM(S)

1.1 OVERNIGHT TRIP

MSC (George/Kelley) to approve overnight trips for high school wrestling for January 26, 2018 – January 28, 2018 to Santa Rosa, CA and February 1, 2018 – February 4, 2018 to Fremont, CA, providing the chaperone issues are brought into compliance with board policy.

4-0

1.2 OVERNIGHT TRIP

MSC (George/Kelley) to approve an overnight trip for high school Cheerleaders January 26, 2018

– January 27, 2018 to Loleta, CA
4-0

ITEM NO. 2 ADJOURNMENT - George/Risling 4-0 at 1:48 p.m.

Annelia Hillman, President of the Board of Trustees
Klamath Trinity Joint Unified School District

NOTICE: The district adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility, please contact the Superintendent's Administrative Assistant at 530-625-5600 ext. 1001. All efforts will be made for reasonable accommodations.

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 9253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, 6254.22, which is distributed to all or a majority or consideration at an open regular meeting of the Board is available for public inspection at 365 Loop Road, Hoopa, Ca 95546