

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: October 19, 2018

TIME: 9:02 am

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 – 9:02 am

Flag Salute – 9:03 am

Roll Call – Kerry Watty, Interim Board Chairperson; Laura Lee George, Interim Board Secretary; Rob Wild; Tom O’Gorman; Lois Risling; Darlene Magee (arrived at 9:20am) Carmelita Hostler, Assistant Superintendent of Business/Personnel; Jon Ray, 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 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 ITEMS

1.1 CTE GRANT FUNDING APPLICATION

MSC to approve the application for a CTE Industry and Pathway Grant.

O’Gorman/Wild

George: Aye

Wild: Aye

O’Gorman: Aye

Watty: Aye

Risling: Aye

5-0

1.2 RESOLUTION 2018-12 FOR TEMPORARY TRANSFER FROM SPECIAL RESERVE

MSC to approve the resolution for a temporary transfer from the general fund.

George/Magee

George: Aye
Wild: Aye
O’Gorman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

6-0

1.3 CHROMEBOOKS

MSC to approve the purchase of 100 Chromebooks for TK-8th grade students.

George/Risling

George: Aye
Wild: Aye
O’Gorman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

6-0

PUBLIC COMMENT ON CLOSED SESSION ITEMS - None

ITEM NO. 2 CLOSED SESSION – 10:37am

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 – 10:59am

ACTIONS RESULTING FROM CLOSED SESSION - None

ITEM NO. 3 ADJOURNMENT at 11:01am. Motion by George, seconded by Risling

George: Aye
Wild: Aye
O’Gorman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

6-0

Jon Ray
Superintendent
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