

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 2, 2018

TIME: 1:02 pm

LOCATION: District Office Board 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 – 1:02 pm

Flag Salute – 1:03 pm

Roll Call – *Annelia Hillman, Board President; Kerry Watty, Clerk; Laura Lee George; Tom O’Gorman; Lois Risling; Carmelita Hostler, Assistant Superintendent of Business; 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.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 1 CLOSED SESSION

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 –

The board directed Mr. Ray to reach out to HCOE regarding the letter addressed to Jennifer Fairbanks from ACLU on September 18, 2018.

ITEM NO. 2 INFORMATION ITEM

NONE

ITEM NO. 3 ACTION ITEMS

3.1 PROPOSED REVISIONS BP/1400 – RELATIONS BETWEEN OTHER GOVERNMENTAL AGENCIES AND THE SCHOOLS

MSC to review the proposed revisions for a second reading, and accept the Board Policy

Risling/George

George: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Risling: Aye

5-0

3.2 PROPOSED REVISIONS BP/2210 – ADMINISTRATIVE DISCRETION REGARDING BOARD POLICY

MSC to review the proposed revisions for a second reading, and accept the Board Policy

George/O’Gorman

George: Aye
O’Gorman: Aye

Hillman: Aye
Watty: Aye
Risling: Aye

5-0

3.3 PROPOSED REVISIONS BP AND AR/3320 – CLAIMS AND ACTIONS AGAINST THE DISTRICT

MSC to review the proposed revisions for a second reading, and accept the Board Policy and Administrative Regulation

Risling/O’Gorman

George: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Risling: Aye

5-0

3.4 PROPOSED REVISIONS BP/4140/4240/4340 – BARGAINING UNITS

MSC to review the proposed revisions for a second reading, and accept the Board Policies

Watty/George

George: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Risling: Aye

5-0

3.5 PROPOSED REVISIONS AR/5141.32 – HEALTH SCREENING FOR SCHOOL ENTRY

MSC to review the proposed revisions for a second reading, and accept the Administrative Regulation

George/O’Gorman

George: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Risling: Aye

5-0

3.6 PROPOSED REVISIONS BP AND AR/6174 – EDUCATION FOR ENGLISH LEARNERS

MSC to review the proposed revisions for a second reading, and accept the Board Policy and Administrative Regulation

Risling/Watty

George: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Risling: Aye

5-0

3.7 NEW BP 0415 – EQUITY

MSC to review the proposed revisions for a second reading, and accept the Board Policy.

Risling/George

George: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Risling: Aye

5-0

3.8 OUT OF STATE TRAVEL

MSC to approve the Cultural Connections Teacher from Hoopa High School to attend the National Indian Education Association Convention in Hartford, Connecticut from October 10-13, 2018

Risling/Watty

George: Recuse
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Risling: Aye

4-0

3.9 CALIFORNIA SAFETY COMPANY – JACK NORTON ELEMENTARY SCHOOL

MSC to approve the quote from California Safety Company in the amount of \$2,819.63 for installing a security alarm system on the generator building.

Watty/George

George: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Risling: Aye

5-0

3.10 WILLIAMS COMPLAINT REPORT – 3RD QUARTER

MSC to approve the Williams Complaint Report for the 3rd Quarter. No complaints were filed.

George/O’Gorman

George: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Risling: Aye

5-0

3.11 FIRST 5/DHHS ADVERSE CHILDHOOD EXPERIENCE COLLABORATIVE PARTNERSHIP FUNDS

MSC to approve the acceptance of funds from First 5/DHHS Adverse Childhood Experience Collaborative.

George/O’Gorman

George: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Risling: Aye

5-0

ITEM NO. 4 ADJOURNMENT at 4:14 pm. Motion by George, seconded by Hillman.

George: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Risling: Aye

5-0

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