

# KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

## MINUTES

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: Tuesday, November 14, 2017**

**TIME: 5:01 p.m.**

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

**Meeting Called to Order – 5:01**

**Flag Salute – 5:02**

**Roll Call** - Annelia Hillman, Board President, Trustee Area 5; Kerry Watty, Clerk, Trustee Area 1; Rob Wild, Trustee Area 6; and Laura Lee George, Trustee Area 3; Lois Risling, Trustee Area 4 (5:10pm), Tom O’Gorman, Trustee Area 2 (Provisional Appointment, Item 7.9). Administration: Jon Ray, Superintendent, Carmelita Hostler, Asst. Superintendent, and Trisha Cisneros, Admin Asst to the Superintendent

### **OPEN SESSION**

#### **ITEM NO. 1 ADOPTION OF AGENDA**

At a regular meeting the Board may take action upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one or more of the following occurs:

- (a) the Board, by a majority vote of the full Board, decides that an emergency (as defined in Government Code Section 54956.5) exists; or
- (b) upon a decision by a two-thirds vote of the Board, or if less than two-thirds of the Board members are present a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need or action came to the attention of the District after the agenda was posted; or
- (c) the item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

### **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**ADJOURN TO CLOSED SESSION - 5:04pm**

#### **ITEM NO. 1 CLOSED SESSION**

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

- Instructional Assistant/Severely Handicap/Classified/Orleans Elementary – Transfer, Lydia Biggs
- Library Media Technician/Classified/Hoopa High School – Morek Anne O’Rourke

#### **NON STIPEND POSITIONS:**

- Volunteer Coach/Varsity Basketball/Hoopa High School – Ramone Mullen

**GOVERNMENT CODE SECTION 54957:** Public Employee discipline, dismissal, release, non re-election, 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 - 6:30 pm**

**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**

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, 20 minutes per subject 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.

Mary Raigosa – **Spoke regarding Professional Development.**

Deanna Marshall – **Spoke regarding Sunshine Committee**

Dave Sanders – **Spoke regarding Professional Development.**

**ITEM NO. 5     CONSENT AGENDA**  
**(Wild/Risling) 5-0**

MSC (George/Watty) to remove Item 5.1 – Minutes of Previous Meeting, and approve all other consent agenda items.

5-0

**5.1 MINUTES OF PREVIOUS MEETING - Separate**

*MSC (George/Watty) to correct attendance for November 2, 2017 minutes. Laura Lee George was absent, Kerry Watty wasn't.*

5-0

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of October: \$2,474,851.92

**5.3 OUT OF STATE TRAVEL**

The Board is asked to approve the travel request for the Assistant Superintendent Business and Personnel and the Budget and Purchasing Clerk to attend the National Indian Impacted Schools Association (NIISA) Annual Conference in Las Vegas, Nevada December 4-5

**ITEM NO. 6 DISTRICT REPORTS**

**6.1** Indian Education Director's Report: Margo Robbins reported that the link to the curriculum is on the website, as well as a link to all the curriculum. Ca Ed requested some sample lessons and a link to curriculum. Monique Sonoquie went to a conference at Sacramento State and sent some brochures and a sample lessons. There was a very fun 2<sup>nd</sup> annual acorn festival. This year they added a piece to honor elders. Elders were sent home with a jar of acorn soup and salve. Students ground all the acorns.

**6.2** Construction Update: Kevin Nolen reported Orleans is still on track to be completed next week. There will still be some site work that will be completed in spring. Weitchpec is still working on closeout. Still working on fencing. Closing out on phase two. Phase 3 is going well at HVHS. They are on track for power. 19 December PGE will be there. All generators, with exception of one still working on bids and there is a new bid schedule. Temporary roof will be on soon. Plywood will be here any day and working on putting together a team.

**6.3** Student Board Member Report: **None**

**6.4** Special Education Report: **None**

**6.5** Employee Group Reports:

CSEA: Terry Bray reported that CSEA and District is not getting very far with negotiations. Patty Kelley reported that they have employees here that are not comfortable with their position.

KTTA: Dave Sanders thanked the hardworking teachers in the district. Also wanted to acknowledge the passing of the two students in the terrible tragedy in Redding. Also wanted to recognize that our students are in mourning and acknowledge the passing of Betty Eichelberger. She dedicated many years to the district. Professional Development was good. The trainings were very well done. KTTA is wrapping up last year's negotiations.

## 6.6 School Site Reports:

Trinity Valley Elementary: Liz Franklin said she feels particularly blessed to be a part of this community and that she has such a wonderful classified and certificated staff. She also thanked Jerry Nobles for his guidance. David Elie came to a staff meeting and it was a super valuable time. He answered a lot of questions. He also started staff with google classrooms. Plans on inviting him back to teach our teachers about Go Guardian. Teachers can monitor what students are doing on their chrome books without hovering. Winter program is December 7<sup>th</sup>. There will be a free community dinner. Big thanks to Missie. There were a few cases of scabies and lice. Her team did an amazing job at cleaning.

Hoopa Elementary: Paula Wyant passed out updated scores and grades. Paula reported that she put out a voluntary book study on Fostering Resilient Learners. With Aran's help, they have been able to secure books for all teaching staff plus some for classified.

Hoopa High School: Dustin Rossman reported HVHS is dealing with the loss of students. Looking at Proficiency reports, it was interesting to see how scores went up spring to fall. It seems kids tried a little bit harder. College readiness had \$10,000 for trauma informed schools. Three professors are coming in to teach staff in a series of classes. There will be six classes that will build off each other. The biggest thing for Trauma Informed is 100% buy-in. Spoke with staff about that. TIM (Trauma Informed Movement) team meets the first Wednesday.

Captain John High School: none.

River Schools: Jeff Landry started with JNES. He was very happy to receive emails stating that they will have a basketball team. OES had furniture delivered Thursday. Awards day is Friday. At WES, SDC teacher has done a phenomenal job at transition.

## 6.7 Trustee Area Reports

Area 1 (Salyer): Kerry Watty reported that she is happy to be on the board.

Area 2 (Willow Creek): *Vacant*

Area 3 (Hoopa): Laura Lee has been really pleased with the staff and students at Captain John High School. They have been very involved in restoring the Adobe House. Michael O'Neil has been spear-heading the project, and has been teaching the history of Fort Gaston and the Adobe House.

Area 4 (Hoopa): none

Area 5 (Orleans): Annelia Hillman reported that she would really like to see Orleans Elementary School have its own principal. Three sites is a lot for one person to handle. The river schools need at least two principals.

Area 6 (Weitchpec): none

Area 7 (Jack Norton/Pecwan): none

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

**7.1 EMPIRE DRY WALL – ORLEANS ELEMENTARY PH III**

MSC (Watty/Wild) to approve two bid proposals from Empire Dry Wall, totaling \$24,350  
*contingent upon funding*

Bid Proposal Dated 9-27-2017	_____	\$14,920
Bid Proposal Dated 10-3-2017	_____	\$9,430

5-0

**7.2 METEOR EDUCATION – CHANGE ORDER TRINITY VALLEY ELEMENTARY PH III**

MSC (Wild/Watty) to approve the change order for PO#180130 in the amount of  
\$2,504.00 *contingent on funding*

5-0

**7.3 WORLD TELECOM & SURVEILLANCE INC. – CHANGE ORDER ORLEANS  
ELEMENTARY PH III**

MSC (Wild/George) to withdraw from agenda. See next item.

5-0

**7.4 ROBERT COLBURN ELECTRIC, INC. – CHANGE ORDER ORLEANS ELEMENTARY  
PH III**

MSC (Watty/Wild) to approve the change order from Robert Colburn Electric in the amount of  
\$2,817.97 *contingent on funding*

5-0

**7.5 LACO ASSOCIATES – HOOPA HIGH SCHOOL CHILLER / GENERATOR / BOILER /  
SITE WORK**

MSC (Risling/Wild) to approve the estimate from LACO in the amount of \$23,320.00 for project  
testing *contingent on funding*

5-0

**7.6 ADOPTION OF REASONING AND WRITING CURRICULUM**

MSC (Risling/George) to adopt the Reasoning and Writing Curriculum for Special Day Class  
Teachers, as well as approve the Curriculum Committee to purchase remaining supplies, totaling

\$2,900

5-0

**7.7 COLLEGE READINESS BLOCK GRANT – HOOPA HIGH SCHOOL VARSITY  
BASKETBALL AND CHEERLEADERS**

MSF (Watty/Wild) to approve the use of \$12,500 of the College Readiness Block Grant  
to help fund the Hoopa High School varsity basketball team and cheerleaders travel to  
Hawaii for cultural exchange and college tour.

1-4 (George, Hillman, Watty, Risling)

*Board accepted suggestion by Trustee Risling to come up with a revised College Block Grant to be on the agenda for the December Meeting*

**7.8 SAT TRIP REIMBURSEMENT**

MSC (Risling/Hillman) to approve reimbursement in the amount of \$320 for Sydney McConnell for lunch and movies during the SAT Trip on October 7, 2017.

5-0

**7.9 CONSIDERATION AND POSSIBLE ACTION ON PROVISIONAL APPOINTMENT TO VACANT BOARD MEMBER POSITION (Ed. Code 5091)**

Motion to approve Tom O’Gorman by Trustee Risling, Seconded by Trustee George.

Risling: Aye  
Watty Aye  
Hillman Aye  
Wild Aye  
George Aye

MSC to appoint Tom O’Gorman to the School Board.

5-0

**7.10 TOM HORN – TEMPORARY CLASSROOM GENERATOR HOOPA HIGH SCHOOL PH III**

MSC (Wild/George) to approve the proposal from Tom Horn in the amount of \$8,500.00 per month for a temporary generator for classrooms at Hoopa High School. Proposal includes delivery, install, and pick up, as well as installation of 550 gallon fuel tank *contingent on funding*.

6-0

**7.11 RESOLUTION #2017-21 – TEXTBOOK SUFFICIENCY (Ed. Code 60119)**

MSC (George/Hillman) to approve the resolution of Textbook Sufficiency.

6-0

**7.12 SUNSHINE COMMITTEE 2017-18 BUDGET**

MSF (George/Watty) to approve the Sunshine Committee’s 2017-18 Budget in the total amount of \$25,000 *itemize budget be revised per committee*.

Risling: Nay  
O’Gorman: Nay  
Kerry: Aye  
Hillman: Nay  
Wild: Nay

George: Nay

1-5

**7.13 BOARD POLICY 2151**

No Action

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

**8.1** Performance Agreements for August

**ITEM NO. 9 CORRESPONDENCE**

**ITEM NO. 10 ADJOURNMENT - Risling/Watty 6-0 at 10:03pm**

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*