

# 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: Friday, February 2, 2018

TIME: 9:05 a.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 – 9:05 a.m.

Flag Salute – 9:06 a.m.

Roll Call – Lois Risling; Darlene Magee; Tom O’Gorman; Patti Kelley; Laura Lee George; Jon Ray, Superintendent; Trisha Cisneros, Administrative Assistant to the Superintendent. Annelia Hillman, Chairperson, arrived at 9:10 am

#### **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 (Risling/Kelley) to approve overnight trips for high school wrestling for NCS tournaments on February 10, 2018 and February 23-24, 2018, as well as possible CIF Championships March 2-3, 2018.

George – Aye  
Kelley – Aye  
O’Gorman – Aye  
Hillman – Aye

Magee – Aye  
Risling - Aye

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**1.2 OVERNIGHT TRIP**

MSC (George/Risling) to approve an overnight trip for Hoopa Elementary 7<sup>th</sup> and 8<sup>th</sup> grade boy's basketball to Crescent City, Ca on February 8-9, contingent on all chaperones being cleared by the District

George – Aye  
Kelley – Aye  
O’Gorman – Aye  
Hillman – Aye  
Magee – Aye  
Risling - Aye

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**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**ADJOURN TO CLOSED SESSION – 9:22 a.m.**

**ITEM NO. 2 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**

**ITEM NO. 2 ADJOURNMENT – 11:25 a.m. Motion by George, Second by Kelley**

George – Aye  
Kelley – Aye  
O’Gorman – Aye  
Hillman – Aye  
Magee – Aye  
Risling - Aye

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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*