

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: Wednesday, April 25, 2018

TIME: 9:00 a.m.

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 - 9:00 am

Flag Salute – 9:00 am

Roll Call – Annelia Hillman, Board Chair; Kerry Watty, Board Clerk; Tom O’Gorman; Laura Lee George; Patti Kelley (9:04 am); Jon Ray, Superintendent; Carmie Hostler, Assistant Superintendent; Trisha Cisneros, Administrative Assistant

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

Erika Tracy – Spoke about IPP’s concerns with the 8th grade contracts and concerns about IPP and the hiring process.

Angie Brown – Gave an update on health. OneSite was here for vision services. There were 725 glasses prescribed to adults and students for free. She went to the County Board of Supervisors Meeting and spoke on behalf of the district to secure Measure Z Funding.

ITEM NO. 1 ACTION ITEMS

1.1 OVERNIGHT TRAVEL

MSC to approve the Indian Education Program to take 13 students and 3 chaperones to the Buckeye Gathering in Lake Concow Campground, near Chico, CA from April 29-May 5, 2018

George/Watty

Watty: Aye

Hillman: Aye

O’Gorman: Aye

Kelley: Aye
George: Aye

5-0

1.2 16th ANNUAL FISH FAIR - BUDGET

MSC to approve the proposed budget for the 16th Annual Fish Fair.

George/Kelley

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

5-0

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 1 CLOSED SESSION

GOVERNMENT CODE SECTION 48900 & 48915: STUDENT EXPULSION MATTER –

Student 2018-02 – In the matter of Student 2018-02, the Board voted (5-0) to not expel, but to modify the suspended expulsion.

Student 2018-05 – In the matter of Student 2018-05, the Board voted (5-0) in favor of expulsion, with the recommendation of enrollment at court and community school.

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 – 2:30 p m

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 2 ADJOURNMENT at 2:31. Motion by George and seconded by Watty.

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

5-0

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