

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: June 27, 2018

TIME: 9:03 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 – 9:03

Flag Salute – 9:04

Roll Call – *Annelia Hillman, President; Kerry Watty, Clerk; Laura Lee George; Tom O’Gorman; Patti Kelley(9:04); Darlene Magee; Lois Risling (9:07); Carmelita Hostler, Assistant Superintendent Business and 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.

****CLOSED SESSION MOVED TO END****

PUBLIC COMMENT ON CLOSED SESSION ITEMS

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.

The board unanimously approved an agreement with KTTA.

RETURN TO OPEN SESSION

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 2 INFORMATION ITEM

2.1 PROPOSED REVISIONS TO BP/0410 – NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES

First Reading.

2.2 PROPOSED REVISIONS TO BP AND AR/5111 – ADMISSION

First Reading

2.3 PROPOSED REVISIONS TO BP AND AR/5111.1 – DISTRICT RESIDENCY

First Reading

2.4 PROPOSED REVISIONS TO BP AND AR/5125 – STUDENT RECORDS

First Reading.

2.5 PROPOSED REVISIONS TO AR/5125.1 AND ADDITION OF E/5125.1 – RELEASE OF STUDENT DIRECTORY INFORMATION

First Reading

2.6 PROPOSED REVISIONS TO BP/5131.2 – BULLYING

First Reading.

2.7 NEW BP AND AR/5145.13 – RESPONSE TO IMMIGRATION ENFORCEMENT

First Reading.

2.8 PROPOSED REVISIONS TO BP AND AR/5145.3 – NONDISCRIMINATION /HARASSMENT

First Reading.

2.9 PROPOSED REVISIONS TO BP AND E/5145.6 – PARENTAL NOTIFICATIONS

First Reading

2.10 PROPOSED REVISIONS TO BP/5145.9 – HATE-MOTIVATED BEHAVIOR

First Reading.

ITEM NO. 3 ACTION ITEMS

3.1 ACTION ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

MSC to approve the LCAP for the 2018-19 school year.

George/Watty

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

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3.2 ADOPTION OF THE 2018-2019 BUDGET

MSC to approve the budget for 2018-19

George/Kelley

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

7-0

3.3 CAPTAIN JOHN HIGH SCHOOL – SITE PLAN AND PLAN EVALUATION

MSC to approve the Captain John High School Site Plan and Plan Evaluation.

Kelley/O’Gorman

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

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3.4 TRINITY VALLEY ELEMENTARY SCHOOL – SITE PLAN AND PLAN EVALUATION

MSC to approve the Trinity Valley Elementary School Site Plan and Plan Evaluation.

Watty/George

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

7-0

3.5 HOOPA VALLEY HIGH SCHOOL – SITE PLAN AND PLAN EVALUATION

MSC to approve the Hoopa Valley High School Site Plan and Plan Evaluation.

Watty/O’Gorman

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

7-0

3.6 HIGH SCHOOL MATH CURRICULUM

MSC to approve the quote from Pearson in the total amount of \$28,645.06 for Envision AGA Common Core and Ramp UP Math curriculum.

Watty/O’Gorman

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

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3.7 2018-19 SCHOOL SITE PLAN – JACK NORTON ELEMENTARY

MSC to table until August

Risling/George

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

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3.8 2018-19 SCHOOL SITE PLAN – ORLEANS ELEMENTARY

MSC to table until August

Watty/O’Gorman

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

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3.9 2018-19 SCHOOL SITE PLAN – WEITCHPEC ELEMENTARY

MSC to table until August

Kelley/George

George: Aye

Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

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3.10 E-RATE CONTRACT WITH INTRINSIC ADMIN CORP.

The Board is asked to approve the contract with Intrinsic Admin Corp in the amount of \$7,800.00 for the E-Rate process

George/Kelley

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

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3.11 TT CONSTRUCTION – CHANGE ORDER, HOOPA HIGH SCHOOL PH III, INC

2

MSC to approve Change Order One for TT Construction, increasing PO #180490 for Bid Pack 2017.2.9 in the amount of \$13,000.00 pending review by the Construction Owners Meeting, providing there is a positive cash flow.

George/Kelley

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

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ITEM NO. 4 ADJOURNMENT at 12:32 pm. Motion by George, seconded by Kelley

George: Aye
Kelley: Aye
O’Gorman: Aye

Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

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Jon Ray, Secretary to 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