

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 5, 2018

TIME: 5:09 p.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 – 5:09 pm

Flag Salute – 5:10 pm

Roll Call – Annelia Hillman, President; Kerry Watty, Clerk; Laura Lee George; Tom O’Gorman; Darlene Magee; Lois Risling; Jon Ray, Superintendent; Carmelita Hostler, Assistant 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

Ericka Tracy – Spoke about issues with the 8th grade appeals.

Ramona Sokolow – Spoke about the needs of the Special Day Class.

Joe O’Rourke – Spoke about concerns regarding the calendar.

Casey O’Neill – Spoke about concerns regarding the calendar.

Public Hearing of Charges for Judith Rose.

Elizabeth Franklin – Read the charges against Judith Rose.

Judith Rose – Spoke regarding the charges brought against her.

Destiny Rodriguez – Spoke in support of Judith Rose.

Rod Lewis – Spoke about progress his son has made since Judith has been out of the class.

Jennifer Lewis – Spoke about her son and techniques they have employed to help him.

David Weafer – Spoke about concerns regarding confidential issues.

ITEM NO. 1 **CLOSED SESSION** – 6:18 pm

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Literary Paraprofessional/Classified/Hoopa Elementary School – *Rachelle Begay*

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.

Retirement/Certificated/Hoopa Valley High School
Resignation/Certificated/Hoopa Valley High School
Resignation/Certificated Management/Hoopa High School
Retirement/Certificated/Hoopa Elementary School
Resignation/Certificated/Hoopa Elementary School
Resignation/Classified/Hoopa Elementary School
Retirement/Certificated/Weitchpec Elementary School
Retirement/Classified/Weitchpec Elementary School
Resignation/Certificated/Trinity Valley Elementary
Retirement/Certificated/Jack Norton Elementary
Retirement/Certificated/Orleans Elementary

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 – 8:18 pm

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 2 INFORMATION ITEM

2.1 AFTER SCHOOL EDUCATION AND SAFETY & ASSOCIATED STUDENT BODY ACCOUNT PROGRAMS REVIEW

ITEM NO. 3 ACTION ITEMS

3.1 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC to approve the request for allowance of attendance for all schools on: September 7, 2017 and September 8, 2017 due to smoke; February 22, 2018 due to snow; March 2, 2018 due to snow; and March 22, 2018 due to power outage

George/Magee

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

6-0

3.2 ANNUAL APPROVAL OF SIGNITURE AND WARRANT DISTRIBUTION AUTHORIZATION CS-1 & CERTIFICATION FORM CS-7 FOR THE 2018-19 SCHOOL YEAR

MSC to designate signers to for Commercial Warrants and Payroll Payment orders for the 2018-19 school year.

O’Gorman/Watty

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

6-0

3.3 2018-19 RE-NEGOTIATED CALENDAR

MSC to approve, pending ratification from KTTA, the re-negotiated 2018-19 School Calendar with the amendments of:

- Students start August 27
- Make 9/19 a minimum day
- January 3 and 4 will be regular school days

George/O’Gorman

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

6-0

3.4 OVERNIGHT, OUT-OF-STATE FIELD TRIP

MSC to approve the Indian Education Program to take 10 students on an overnight, out-of-state field trip to Chiloquin, Oregon on June 9-10, 2018

Risling/Watty

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

6-0

3.5 ASB OVERNIGHT TRAVEL REQUEST

MSC to approve Hoopa Elementary School ASB to travel to Vallejo, Ca for an “End of the Year” trip on June 10-12, 2018

Addendum – Overnight trip for Tina West’s class to Tish Tang Campground June 7-8, 2018.

Watty/George

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

6-0

3.6 OVERNIGHT TRIP

MSC to approve Karen Cole’s class to accompany Shelly Slusser’s class on a previously approved overnight camping trip from June 6-8, 2018

Risling/George

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

6-0

3.7 RESOLUTION 2018-06 – EDUCATION SAVINGS ACCOUNTS (H.R.5199)

MSC to approve Resolution 2018-06 in the matter of opposition to the establishment of Education Savings Accounts utilizing Federal Impact Aid Funding

Magee/George

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

6-0

3.8 RESOLUTION 2018-07 FOR TRANSFER FROM SPECIAL RESERVE

MSC to approve the resolution authorizing transfer(s) from special reserve.

Risling/George

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

6-0

3.9 EDUCATION PROTECTION ACCOUNT RESOLUTION 2018-08

MSC to approve the resolution verifying how the moneys received from the EPA are spent.

George/O’Gorman

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

6-0

3.10 JACK NORTON ELEMENTARY SCHOOL – SITE PLAN AND PLAN EVALUATION

Withdrawn

3.11 WEITCHPEC ELEMENTARY SCHOOL – SITE PLAN AND PLAN EVALUATION

Withdrawn

3.12 ORLEANS ELEMENTARY SCHOOL – SITE PLAN AND PLAN EVALUATION

Withdrawn

3.13 6 RIVERS CONSTRUCTION

MOTION TO TABLE 3.13 AND 3.15-3.52 UNTIL THE JUNE 19 MEETING by
Risling, seconded by O’Gorman

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

6-0

3.14 ROY AMMON

MSC to approve the tree removal Invoice #2 for Roy Ammon for Jack Norton Phase II

Watty/George

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

6-0

3.15 B&B PORTABLE TOILETS

Tabled

3.16 HOOPA ELEMENTARY SCHOOL CHILLER BOILER

Tabled

3.17 CALIFORNIA SAFETY COMPANY

Tabled

3.18 CALIFORNIA SAFETY COMPANY

Tabled

3.19 ROBERT COLBURN ELECTRIC, INC

Tabled

3.20 ROBERN COLBURN ELECTRIC, INC

Tabled

3.21 ROBERT COLBURN ELECTRIC, INC

Tabled

3.22 CONE PLUMBING, INC

Tabled

3.23 CONE PLUMBING, INC

Tabled

3.24 CONE PLUMBING, INC

Tabled

3.25 CONE PLUMBING, INC

Tabled

3.26 CONE PLUMBING, INC

Tabled

3.27 ERIC ROSS TILE CO.

Tabled

3.28 ERIC ROSS TILE CO.

Tabled

3.29 FREEMONT MILLWORK CO.

Tabled

3.30 HOOPA ROADS AGGREGATE

Tabled

3.31 HUMBOLDT SANITATION

Tabled

3.32 IVS COMPUTER TECHNOLOGY

Tabled

3.33 JB JORDAN

Tabled

3.34 JMR FENCING

Tabled

3.35 KDI CONSULTANTS

Tabled

3.36 KDI CONSULTANTS

Tabled

3.37 LACO

Tabled

3.38 MCCUEN CONSTRUCTION INC

Tabled

3.39 MCCUEN CONSTRUCTION INC

Tabled

3.40 METEOR EDUCATION

Tabled

3.41 THE MILL YARD

Tabled

3.42 POLETSKI APPLIANCE

Tabled

3.43 POLETSKI'S APPLIANCE CENTER

Tabled

3.44 POLETSKI'S APPLIANCE CENTER

Tabled

3.45 RAY-MAC MECHANICAL

Tabled

3.46 R. BROWN CONSTRUCTION

Tabled

3.47 SHOLES OVERHEAD DOOR

Tabled

3.48 STORCKMAN PLUMBING

Tabled

3.49 TRENT CONSTRUCTION

Tabled

3.50 TT CONSTRUCTION

Tabled

3.51 TRINITY VALLEY CONSULTING ENGINEERS

Tabled

3.52 UNIVERSAL PLASTICS

Tabled

ITEM NO. 4 **ADJOURNMENT** at 9:54 pm. Motion by Watty and seconded by Magee

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

6-0

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