

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: Tuesday, September 11, 2018

TIME: 5:02 p.m.

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

Meeting Called to Order – 5:02 pm

Flag Salute – 5:02 pm

Roll Call – Kerry Watty, Clerk; Tom O’Gorman; Darlene Magee; Lois Risling; Carmelita Hostler, Assistant Superintendent of Business and Personnel; Jon Ray, Superintendent; Trisha Cisneros, Administrative Assistant to the Superintendent

OPEN SESSION

ITEM NO. 1 ADOPTION OF AGENDA

MSC to adopt the agenda.

O’Gorman/Magee

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling – Aye

4-0

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

5:05 p.m.

ITEM NO. 1 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Secretary Office Coordinator/Classified/Hoopa High School – *Jacqueline Alford*
- Secretary Office Coordinator/Classified/Hoopa Elementary School – *Sophia Mitchell*

STIPEND POSITIONS:

- JV Volleyball Coach/Hoopa High School – *Sueichet Ryan Colegrove*
- Volleyball Coach/Trinity Valley Elementary – *Misty Knight*

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.

- Resignation – Trustee/Area 6

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

6:34 p.m.

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

No Comments

ITEM NO. 5 CONSENT AGENDA

MSC to approve all of the following items by a single vote

Magee/O’Gorman

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling – Aye

4-0

5.1 BILLS AND WARRANTS REPORT

Total for the month of May - \$4,398,646.52

Total for the month of June - \$3,223,615.92

5.2 2018-19 HIGH SCHOOL HDN SCHEDULES

The Board is asked to approve the following schedules for 2018-19 sports:

JV Volleyball
Varsity Volleyball
Football
Cross Country
Girls Basketball
Boys Basketball
Wrestling
Softball/Baseball
Track and Field

5.3 NEW BP 0415 – EQUITY

First Reading

5.4 PROPOSED REVISIONS BP/1400 – RELATIONS BETWEEN OTHER GOVERNMENTAL AGENCIES AND THE SCHOOLS

First Reading

5.5 PROPOSED REVISIONS BP/2210 – ADMINISTRATIVE DISCRETION REGARDING BOARD POLICY

First Reading

5.6 PROPOSED REVISIONS BP AND AR/3320 – CLAIMS AND ACTIONS AGAINST THE DISTRICT

First Reading

5.7 PROPOSED REVISIONS BP/4140/4240/4340 – BARGAINING UNITS

First Reading

5.8 PROPOSED ADDITION OF BP AND DELETION OF AR/4161.3 – PROFESSIONAL LEAVES

First Reading

5.9 PROPOSED REVISIONS AR/5141.32 – HEALTH SCREENING FOR SCHOOL ENTRY

First Reading

5.10 PROPOSED REVISIONS BP AND AR/6174 – EDUCATION FOR ENGLISH LEARNERS

First Reading

5.11 OVERNIGHT/OUT OF STATE TRAVEL

The Board is asked to approve an overnight field trip to the Klamath River Headwaters in Oregon for Jack Norton Elementary School 4-8th grade class October 3-5, 2018

ITEM NO. 6 DISTRICT REPORTS

6.1 Indian Education Director’s Report – Margo Robbins reported they received more money in their title 6 grant than in previous years. They will be doing more field trips and activities with the kids. They have organized field trips to the jump dances in Pecwan, also to the cultural burns. There were speakers in the classrooms speaking on the dangers of fire and Margo would like to show how fire can be beneficial.

6.2 Construction Update – Kevin Nolen reported that phase III is wrapping up. Punch lists will be next Wednesday at Hoopa Elementary and High Schools and Jack Norton. Trinity Valley is on hold. It is ready for dry wall.

6.3 Student Board Member Report - None

6.4 Special Education Report – Craig Kimball reported Special Ed is going well. They have a Psychologist that has been assisting students. They are also receiving help from the county. The county is also helping with OT. TinyEye is starting at the River Schools tomorrow (9/12). Over the summer, many of the staff were re-certified in CPI. Back to School event for homeless/foster youth will be on October 4th from 4:30 pm – 6:30 pm. The event will be held at Craig’s office. A flier will go out soon. We have a behaviorist coming out two times a week to assist students who need services. Angie Brown reported that labor crew has demo’d the old District Office to start work on the Clinic. There is a goal of a November occupancy. We have received Measure Z funding as well as Dept. of Health and Human Services. We have to have our invoices in to DHS before 9/30/18. Angie has asked for an extension from the county. The Triage Crisis Grant we received had some revisions. This means we will only be getting a mental health clinician and a case manager. Two Feathers received a grant that will be for services that will be used in our district.

6.5 Employee Group Reports – None

6.6 School Site Reports

Trinity Valley Elementary – Liz Franklin reported they have had a great start to the year. She introduced the new teachers and staff to their site and gave a brief bio for each. She explained that they have been covering expectations heavily starting out this year and will do so after returning from each break. Reported that they have a new intern social worker. Deana Moles is working on getting more parent involvement. Trustee Risling asked Liz to report on how holding recess before lunch is working for their site at the January board meeting. Trustee Risling also asked for the percentage of students from Hoopa that go to school at TVES.

River Schools – Jeff Landry reported that he attended the NWEA MAP conference at the end of the year last year. Mrs. Karen Cole will be taking what they learned to KTU. Mr. Landry has taken great pride on being the principal of the river schools and is enjoying the newly renovated sites. Two-thirds of the river schools staff has received CPI training. Last year there was only one person. Jack Norton Elementary is enjoying having electricity.

Hoopa Elementary School – Paula Wyant reported they have 413 students enrolled. There are 52 in 5th grade and 38 in kindergarten. There are 12 TK students. Having TK back has been nice. Ms. Wyant introduced new staff to her site, as well as teachers who have new assignments this year. Hoopa El started full staff certificated-wise, but desperately need classified. They also have a new library and it is coming along nicely. Ms. Wyant was excited to report growth in math and ELA in several grades. in 5th grade, they took the science test for the first time and 21% were at or above proficient. Back to school night is October 4th. This will also be Portrait Night. Dinner will be 5:30pm and classroom visits will begin around 6:15pm. Trustee Risling asked to have Mr. Wes Crawford come present what his plan is for this school year.

Hoopa High School – Jim Roulsten reported that is has been a very exciting two weeks. There are a lot of new things they are excited about. They plan to have music playing between passing periods after the bells. The apple school project is up and running. They are sending a couple people to Arizona for further training in the project. Craig Cornelson had planned on being here for the meeting, but HVHS is holding their first home volleyball game. Mr Roulsten introduced new members of their staff. HVHS has more clubs and programs than Mr. Roulsten has seen, and they are running fantastically.

6.6A Review of Grading – Put BP 5123 on the agenda in October for review.

6.7 Trustee Area Reports

Watty – enjoyed going to TVES and meeting new people and visiting with everyone and is excited for this year

Risling – attended the orientation day for the district. Everyone seemed excited for the start of the year. The facilities were gorgeous.

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

7.1 **2018-19 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) – REVISIONS**

MSC to review and accept revisions made to the 2018-19 LCAP.

O’Gorman/Magee

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling - Aye

4-0

7.2 CERTIFICATION OF UNAUDITED ACTUAL FINANCIAL REPORT AND GANN LIMIT FOR 2017-18

MSC to approve the Unaudited Actual Financial Report for the 2017-18 school year, and the GANN Limit Resolution #2018-09

O’Gorman/Watty

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling - Aye

4-0

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

MSC to review the proposed revisions for a second reading, and accept the Board Policy

Risling/Magee

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling - Aye

4-0

7.4 PROPOSED REVISIONS TO BP AND AR/5111 – ADMISSION

MSC to review the proposed revisions for a second reading, and accept the Board Policy and Administrative Regulation

Risling/Watty

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling - Aye

4-0

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

MSC to review the proposed revisions for a second reading, and accept the Board Policy and Administrative Regulation

O’Gorman/Risling
O’Gorman – Aye
Watty – Aye

Magee – Aye
Risling - Aye

4-0

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

MSC to review the proposed revisions for a second reading, and accept the Board Policy and Administrative Regulation

Risling/O’Gorman

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling - Aye

4-0

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

MSC to review the proposed revisions for a second reading, and accept the Administrative Regulation and new Exhibit

Magee/O’Gorman

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling - Aye

4-0

7.8 PROPOSED REVISIONS TO BP/5131.2 – BULLYING

MSC to review the proposed revisions for a second reading, and accept the Board Policy

Risling/Watty

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling - Aye

4-0

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

MSC to review the Board Policy and Administrative Regulation for a second reading, and approve the addition of the new policy and regulation.

Risling/Watty

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling - Aye

4-0

**7.10 PROPOSED REVISIONS TO BP AND AR/5145.3 – NONDISCRIMINATION
/HARASSMENT**

MSC to review the proposed revisions for a second reading, and accept the Board Policy and Administrative Regulation

O’Gorman/Watty

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling - Aye

4-0

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

MSC to review the proposed revisions for a second reading, and accept the Board Policy and Exhibit

Risling/Magee

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling - Aye

4-0

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

MSC to review the proposed revisions for a second reading, and accept the Board Policy

Risling/Watty

O’Gorman – Aye

Watty – Aye

Magee – Aye
Risling - Aye

4-0

7.13 NEW JOB DESCRIPTION – ASSISTANT SUPERINTENDENT – STUDENT SERVICES

MSC to approve the new job description Assistant Superintendent – Student Services

Watty/Magee

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling - Aye

4-0

7.14 EDGENUITY (FORMERLY COMPASS LEARNING ODYSSEY) CONTRACT RENEWAL

MSC to approve the renewal of supplemental curriculum software – Edgenuity

Risling/Watty

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling - Aye

4-0

7.15 2018-19 SCHOOL SITE PLAN – WEITCHPEC ELEMENTARY SCHOOL

MSC to approve the 2018-19 school site plan for Weitchpec Elementary School

O’Gorman/Watty

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling - Aye

4-0

7.16 2018-19 SCHOOL SITE PLAN – JACK NORTON ELEMENTARY SCHOOL

MSC to approve the 2018-19 school site plan for Jack Norton Elementary School

Risling/O’Gorman

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling - Aye

4-0

7.17 2018-19 SCHOOL SITE PLAN – ORLEANS ELEMENTARY SCHOOL

MSC to approve the 2018-19 school site plan for Orleans Elementary School

Magee/O’Gorman

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling - Aye

4-0

ITEM NO. 8 CORRESPONDENCE

ITEM NO. 9 ADJOURNMENT at 10:03pm. Motion by Watty, seconded by O’Gorman

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling - Aye

4-0

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