

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING
BOARD OF EDUCATION

DATE: Tuesday, November 14, 2017
TIME: 5:00 p.m.
LOCATION: District Office Conference Room
11800 State Highway 96
Hoopa, Ca 95546

Meeting Called to Order
Flag Salute
Roll Call

OPEN SESSION

ITEM NO. 1 ADOPTION OF AGENDA

At a regular meeting the Board may take action upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one or more of the following occurs:

- (a) the Board, by a majority vote of the full Board, decides that an emergency (as defined in Government Code Section 54956.5) exists; or
- (b) upon a decision by a two-thirds vote of the Board, or if less than two-thirds of the Board members are present a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need or action came to the attention of the District after the agenda was posted; or
- (c) the item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

5:00 p.m.

ITEM NO. 1 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Instructional Assistant/Severely Handicap/Classified/Orleans Elementary
- Library Media Technician/Classified/Hoopa High School

NON STIPEND POSITIONS:

- Volunteer Coach/Varsity Basketball/Hoopa High School

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.

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

6:00 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

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, 20 minutes per subject 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. 5 CONSENT AGENDA

The Board will approve all of the following items by a single vote unless any member of the Board or public asks that an item be removed from the consent agenda and considered separately.

5.1 MINUTES OF PREVIOUS MEETING

Special Meeting – October 19, 2017
Special Meeting – November 2, 2017

5.2 BILLS AND WARRANTS REPORT

Total for the month of October: \$2,474,851.92

5.3 OUT OF STATE TRAVEL

The Board is asked to approve the travel request for the Assistant Superintendent Business and Personnel and the Budget and Purchasing Clerk to attend the National Indian Impacted Schools Association (NIISA) Annual Conference in Las Vegas, Nevada December 4-5

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Indian Education Director's Report
- 6.2 Construction Update
- 6.3 Student Board Member Report
- 6.4 Special Education Report
- 6.5 Employee Group Reports
- 6.6 School Site Reports
- 6.7 Trustee Area Reports

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 EMPIRE DRY WALL – ORLEANS ELEMENTARY PH III

The Board is asked to approve two bid proposals from Empire Dry Wall, totaling \$24,350

Bid Proposal Dated 9-27-2017 _____	\$14,920
Bid Proposal Dated 10-3-2017 _____	\$9,430

7.2 METEOR EDUCATION – CHANGE ORDER TRINITY VALLEY ELEMENTARY PH III

The Board is asked to approve the change order for PO#180130 in the amount of \$2,504.00

7.3 WORLD TELECOM &SURVEILLANCE INC. – CHANGE ORDER ORLEANS ELEMENTARY PH III

The Board is asked to approve the change order from World Telecom & Surveillance Inc in the amount of \$2,450.41

7.4 ROBERT COLBURN ELECTRIC, INC. – CHANGE ORDER ORLEANS ELEMENTARY PH III

The Board is asked to approve the change order from Robert Colburn Electric in the amount of \$2,817.97

7.5 LACO ASSOCIATES – HOOPA HIGH SCHOOL CHILLER / GENERATOR / BOILER / SITE WORK

The Board is asked to approve the estimate from LACO in the amount of \$23,320.00 for project testing.

7.6 ADOPTION OF REASONING AND WRITING CURRICULUM

The Board is asked to adopt the Reasoning and Writing Curriculum for Special Day Class Teachers, as well as approve the Curriculum Committee to purchase remaining supplies, totaling \$2,900

7.7 COLLEGE READINESS BLOCK GRANT – HOOPA HIGH SCHOOL VARSITY BASKETBALL AND CHEERLEADERS

The Board is asked to approve the use of \$12,500 of the College Readiness Block Grant to help fund the Hoopa High School varsity basketball team and cheerleaders travel to Hawaii for cultural exchange and college tour.

7.8 SAT TRIP REIMBURSEMENT

The Board is asked to approve reimbursement in the amount of \$320 for Sydney McConnell for lunch and movies during the SAT Trip on October 7, 2017.

7.9 CONSIDERATION AND POSSIBLE ACTION ON PROVISIONAL APPOINTMENT TO VACANT BOARD MEMBER POSITION (Ed. Code 5091)

7.10 TOM HORN – TEMPORARY CLASSROOM GENERATOR HOOPA HIGH SCHOOL PH III

The Board is asked to approve the proposal from Tom Horn in the amount of \$8,500.00 per month for a temporary generator for classrooms at Hoopa High School. Proposal includes delivery, install, and pick up, as well as installation of 550 gallon fuel tank.

7.11 RESOLUTION #2017-21 – TEXTBOOK SUFFICIENCY (Ed. Code 60119)

The Board is asked to approve the resolution of Textbook Sufficiency.

7.12 SUNSHINE COMMITTEE 2017-18 BUDGET

The Board is asked to approve the Sunshine Committee's 2017-18 Budget in the total amount of \$25,000

7.13 BOARD POLICY 2151

The Board is asked to discuss possible revision of Board Policy 2151.

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for August

ITEM NO. 9 CORRESPONDENCE

ITEM NO. 10 ADJOURNMENT

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