

CALL AND NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES, KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

AGENDA

At the direction of the President of the Board of Trustees of KTJUSD, a special meeting of the Board is hereby called:

DATE: Friday, May 5, 2017

TIME: 9:00 a.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

Flag Salute

Roll Call

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 matter 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

ITEM NO. 1 CLOSED SESSION

GOVERNMENT CODE SECTION 48900 & 48915: STUDENT EXPULSION MATTER – 1 matter

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

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

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 2 ACTION ITEMS

2.1 TITLE I FEDERAL PROGRAM MONITORING REVIEW CORRECTION ACTIONS FOR HOOPA ELEMENTARY SCHOOL

The Board is asked to approve the corrective actions for Hoopa Elementary School’s Title 1 corrective actions.

2.2 OVERNIGHT FIELD TRIP REQUEST

The Board is asked to approve an overnight trip for two Hoopa Elementary students to attend and present at the State History Day competition in Sacramento on May5th-7th.

2.3 NEW JOB DESCRIPTION-WAREHOUSE/SUPPLY WORKER

The Board is asked to approve the new job description for a Warehouse/Supply Worker position.

2.4 NEW JOB DESCRIPTION-HEAD CUSTODIAN

The Board is asked to approve the new job description for a Head Custodian position. This position will also include Bus Driver duties.

2.5 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

The Board is asked to approve the request for allowance of attendance for Jack Norton Elementary School on April 24, 2017 due to fallen trees and a downed electrical line that blocked Highway 169, not allowing the bus to deliver students safely to school.

2.6 PROPOSED REVISIONS TO BP/1312.3 – UNIFORM COMPLAINT PROCEDURES

No action required. Presented for first reading.

**2.7 MEMORANDUM OF UNDERSTANDING BETWEEN KTJUSD AND CSEA
MINIMUM WAGE INCREASE**

The Board is asked to approve the MOU to increase the Grounds Supervisor hourly wages due to the increase to the cost of living in January 2017. The increase will be retroactive to January 1, 2017.

**2.8 MEMORANDUM OF UNDERSTANDING BETWEEN KTJUSD AND CSEA
ADDITIONAL HOURS FOR SCHOOL SITE REPRESENTATIVES**

The Board is asked to approve the MOU to allow School Site Representatives to work additional hours for the remainder of this school year only.

ITEM NO. 3 ADJOURNMENT

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