

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: Tuesday, June 13, 2017

TIME: 6:00 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

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.

PRESENTATION: School Gardens, Farm to School and UC Cooperative Extension Outreach

REPORT: Update of visit to the Menominee Indian Reservation in Wisconsin

ITEM NO. 1 ACTION ITEMS

1.1 PUBLIC HEARING-LOCAL CONTROL ACCOUNTABILITY PLAN/LCAP

Hearing cancelled and rescheduled to a special meeting on June 23, 2017, at 9:00 am.

1.2 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS PART I

The Board is asked to review and authorize the Superintendent to submit the Consolidated Application.

1.3 NEW JOB DESCRIPTION/SCHOOL SOCIAL WORKER

The Board is asked to approve the new School Social Worker job description.

1.4 NEW JOB DESCRIPTION/ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT/PUBLIC INFORMATION OFFICER

The Board is asked to approve the new Assistant to the Superintendent/Public Information Officer job description.

1.5 NEW JOB DESCRIPTION/ASSISTANT SUPERINTENDENT: PERSONNEL AND BUSINESS

The board is asked to approve the new Assistant Superintendent for Personnel and Business job description.

1.6 CALIFORNIA SAFETY COMPANY CHANGE ORDERS FOR HOOPA ELEMENTARY SCHOOL AND HOOPA VALLEY HIGH SCHOOL-PHASE II

The Board is asked to approve the quotes of \$4,154.64 for an additional camera, monitor and misc at each site:

Hoopa Elementary School	\$2,072.82	Hoopa High School	\$2,072.82
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1.7 RALPH HAGEDORN (DSA INSPECTION) PROPOSAL – PHASE III, WEITCHPEC ELEMENTARY SCHOOL

The Board is asked to approve the proposal of \$650 per visit for DSA Inspection Standards.

1.8 LACO & ASSOCIATES ESTIMATE FOR TESTING AND SPECIAL INSPECTION-WEITCHPEC ELEMENTARY SCHOOL-PHASE III

The Board is asked to approve the estimate for scope and preliminary fees not to exceed \$13,645.00.

1.9 WIKE RESTORATION INVOICE FOR HOOPA VALLEY HIGH SCHOOL PORTABLES-PHASE III

The Board is asked to approve the estimate of \$92,895.25 for the removal of mold in the portable buildings.

1.10 WIKE RESTORATION INVOICE FOR ORLEANS ELEMENTARY SCHOOL PORTABLES-PHASE III

The Board is asked to approve the estimate of \$46,447.62 for the removal of mold in the portable buildings.

1.11 WORLD TELECOM & SURVEILLANCE INC-TRINITY VALLEY ELEMENTARY SCHOOL-INCREMENT II PHASE II CHANGE ORDER

The Board is asked to approve the change order of \$2,722.34 for AiPhone Intercom.

1.12 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE FOR TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II, INCREMENT II

The Board is asked to approve the invoice of \$5,450.00 for asbestos clearance sampling in the electrical room.

1.13 SCHOOL SITE PLAN-HOOPA VALLEY HIGH SCHOOL

The Board is asked to approve the school site plan for Hoopa Valley High School for the 2017-18 school year.

1.14 SCHOOL SITE PLAN-JACK NORTON ELEMENTARY SCHOOL

The Board is asked to approve the school site plan for Jack Norton Elementary School for the 2017-18 school year.

1.15 SCHOOL SITE PLAN-ORLEANS ELEMENTARY SCHOOL

The Board is asked to approve the school site plan for Orleans Elementary School for the 2017-18 school year.

1.16 ADMINISTRATIVE REGULATION POLICY 514.1.52 CHANGE PROPOSAL

The Board is asked to review for first reading.

1.17 OUT OF STATE TRAVEL REQUEST

The Board is asked to approve the travel request for Harold Jones to attend a mechanics class sponsored by the Thomas Built Institute in Reno, NV on July 11-13, 2017.

1.18 ARK DESIGN CONSTRUCTION & ROOFING INVOICE-HOOPA VALLEY HIGH SCHOOL PORTABLES-PHASE III

The Board is asked to approve the invoice of \$7,795.00 for temporary roofing of the portable buildings that were leaking.

1.19 ARK DESIGN CONSTRUCTION & ROOFING INVOICE-ORLEANS ELEMENTARY SCHOOL PORTABLES-PHASE III

The Board is asked to approve the invoice of \$2,651.00 for temporary roofing of the portable buildings that were leaking.

1.20 ARK DESIGN CONSTRUCTION & ROOFING INVOICE-HOOPA ELEMENTARY SCHOOL PORTABLE

The Board is asked to approve the invoice of \$19,254.00 to re-roof portable #32 at Hoopa Elementary School.

1.21 OUT OF STATE TRAVEL REQUEST

The Board is asked to approve the travel request for Peter Cole to attend the School-Connect Institute in Reno, NV on July 26-28.

1.22 CALIFORNIA GEOLOGICAL SURVEY WORK ORDERS FOR HOOPA VALLEY HIGH SCHOOL-PHASE III, JACK NORTON ELEMENTARY-PHASE II, AND TRINITY VALLEY ELEMENTARY-PHASE III

The Board is asked to approve the work orders in the amount of \$10,800.00 to conduct an independent assessment of the District provided geological hazard reports associated with the proposed construction projects.

Hoopa Valley High School	\$3,600.00	Phase III
Jack Norton Elementary	\$3,600.00	Phase II
Trinity Valley Elementary	\$3,600.00	Phase III

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 21 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Attendance Clerk/Classified/Hoopa Valley High School
- 4th Grade Teacher/Certificated/Hoopa Elementary School
- Principal/Administration/Orleans, Jack Norton & Weitchpec Schools
- Principal/Administration/Trinity Valley Elementary School
- Assistant High School Principal/Administration/Hoopa Valley High School
- Custodian I/Classified/Hoopa sites
- Warehouse/Supply Worker/Classified/District Wide
- Bus Driver/Mechanic II/Classified/Transportation Department
- ESY Teacher/Administrator
- ESY Instructor Advisor/Special Needs Aide
- ESY Instructor Advisor/Severely Handicapped Aide
- ESY Food Specialist II

STIPENDS

- Varsity Boys Basketball Coach/Hoopa Valley High School

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. 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