

**KLAMATH-TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**AMENDED AGENDA**

REGULAR MEETING  
BOARD OF EDUCATION

DATE: WEDNESDAY, November 12, 2014

TIME: 5:00 p.m.

LOCATION: Community Day School, Classroom #3  
11850 State Highway 96  
Hoopa, CA 95546

Meeting Called to Order  
Flag Salute  
Roll Call

OPEN SESSION

**5:00 p.m.**

**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.

**ITEM NO. 2    CLOSED SESSION**

**With respect to every item of business discussed in closed session pursuant to Government Code Section 54957:**

Under Government Code Section 11126(a), the Klamath Trinity Joint Unified School Board of Trustees hereby provides public notice that it may meet in Closed Session regarding the appointment, employment, evaluation or performance, or dismissal, discipline, or release of public employees, or a complaint or charge against public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the State of California Constitution.

**EMPLOYMENT OF PUBLIC EMPLOYEES**

- ❖ ASES Instructor/Advisor/Classified/Hoopa Elementary School
- ❖ ASES Instructor/Advisor/Classified/Hoopa Elementary School
- ❖ Instructional Assistant/Special Needs/Classified/Hoopa Valley High School
- ❖ Budget & Purchasing Clerk/Classified Confidential/District Office
- ❖ Instructional Assistant/Severely Handicapped/Classified/Trinity Valley Elementary School
- ❖ School Secretary/Office Coordinator/Classified/Trinity Valley High School
- ❖ ASES Site Lead/Classified/Trinity Valley Elementary School
- ❖ Instructional Assistant/Severely Handicapped/Classified/Hoopa Valley High School

- ❖ Grounds Supervisor/Classified/Hoopa Elementary School

**STIPENDS**

- ❖ Band Director/Hoopa Valley High School
- ❖ Senior Class Advisor/Hoopa Valley High School
- ❖ Junior Class Advisor/Hoopa Valley High School
- ❖ Sophomore Class Advisor/Hoopa Valley High School
- ❖ Freshman Class Advisor/Hoopa Valley High School
- ❖ ASB Advisor/Hoopa Valley High School
- ❖ Yearbook Advisor/Hoopa Valley High School
- ❖ 8<sup>th</sup> Grade Girls Basketball Coach/Hoopa Elementary School
- ❖ JV Boys Basketball Coach/Hoopa Valley High School

**Discipline, dismissal, release, non-re-election, acceptance of the resignation of, or other action which otherwise affects the employment status of a public employee (G.C. Sec. 54957)**

Conference with Legal Counsel – Anticipated Litigation: Under Government Code sections 11126(e), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to decide whether there is a 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 11126(e)(1) and (e)(2), 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.

Receive Advice from Legal Counsel – Existing Litigation: Under Government Code sections 11126(e)(1) and (e)(2)(A), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that some or all of the pending litigation follows will be considered and acted upon in closed session:

Under Government Code Section 11126(c)(14), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to review and discuss the actual content of pupil achievement tests (including, but not limited to, the High School Exit Exam) that have been submitted for Board approval and/or approved by the Board.

**CONFERENCE WITH DISTRICT LABOR NEGOTIATOR**

Conference with District Representative Jon Ray, Superintendent regarding issues in negotiations with KTTA and CSEA, and unrepresented employees.

**RETURN TO OPEN SESSION**

**6:00 P.M.**

**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 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.

**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 MEETINGS**

Regular Meeting – October 14, 2014

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of October: \$345,797.02

**5.3 OUT OF STATE FIELD TRIPS**

The Board is asked to approve the field trip for Orleans Elementary School's third through fifth grades to Ashland, Oregon on December 4<sup>th</sup> and 5<sup>th</sup>.

**ITEM NO. 6 ITEMS FOR BOARD ACTION**

**6.1 APPROVAL OF TEACHERS TEACHING OUTSIDE OF THEIR CREDENTIAL**

The Board is asked to approve and make allowance for one certificated employee at Hoopa Valley High School the opportunity to provide instruction in Physical Education for the 2014-2015 school year.

**6.2 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH ASBESTOS SPECS., MONITORING AND CLEARANCE SAMPLING FOR THE LIBRARY AND THE ROOM OFF THE STAGE**

The Board is asked to approve the proposal in the amount of \$3,910.00 for the monitoring and clearance sampling for the Hoopa High Library and the room off of the stage.

**6.3 ESTIMATE FOR WIKE RESTORATION INC.-VARIOUS LOCATIONS AT HOOPA HIGH SCHOOL**

The Board is asked to approve the estimate of \$7,350.00 for the removal of asbestos containing floor tiles from various locations at Hoopa High School.

**6.4 AGREEMENT FOR ARCHITECTURAL SERVICES-TRINITY VALLEY ELEMENTARY SCHOOL ROOF/MOLD ABATEMENT PROJECT**

The Board is asked to approve the proposed agreement with Semingson Architects for the roof/mold abatement project at Trinity Valley Elementary School.

**6.5 ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES BY TOTAL COMPENSATION SYSTEMS, INC.**

The Board is asked to approve the study that provides information to enable the district to manage the costs and liabilities associated with its retiree health benefits.

**6.6 NEW JOB DESCRIPTION-HEALTH/OFFICE ASSISTANT**

The Board is asked to approve the new job description for a Health/Office Assistant.

**6.7 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS**

The Board is asked to approve the allowance of attendance waiver for Weitchpec Elementary School on September 30<sup>th</sup> due to water outage for the school site since Sunday, September 28<sup>th</sup> through Wednesday, October 1<sup>st</sup>.

**6.8 CRM GROUP CONTRACT FOR PROFESSIONAL SERVICES-TRINITY VALLEY ELEMENTARY SCHOOL GYMNASIUM & CLASSROOM ROOF/MOLD ABATEMENT PROJECT**

The Board is asked to approve the contract proposal for professional services in the amount of \$60,000.00, for roof/mold abatement project at Trinity Valley. The construction costs of the projected are estimated at \$1,200,000.00.

**ITEM NO. 7 INFORMATION ITEMS**

- 7.1 Reports from Asbestos Science Technologies, Inc., regarding the mold situation at the Trinity Valley Gymnasium and the Giddings wing, rooms 12 through 17. Included are reports from Schneider Laboratories Global, Inc., an independent laboratory.

**ITEM NO. 8 DISTRICT REPORTS**

- 8.1 Business Manager's Report  
8.2 Board Reports  
8.3 Employee Group Reports  
8.4 Indian Education Director's Report

**ITEM NO. 9 NON ACTION/INFORMATION ITEMS**

- 9.1 Performance Agreements for October

**ITEM NO. 10 CORRESPONDENCE**

**ITEM NO. 11 ADJOURNMENT**

**Betty Eichelberger, President  
KTJUSD Board of Education**

*A copy of the items presented for action are available at the District Office for review.*

*The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office at 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, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter to discussion or consideration at an open regular meeting of the board is available for public inspection at 5 Loop Road, Hoopa, Ca 95546.*