

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

AGENDA

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: Tuesday, December 9, 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.

ORGANIZATIONAL MEETING

**Election of Board Officers: President and Clerk
(EC 35022, 35143)**

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 Site Lead/Classified/Hoopa Elementary School
- ❖ Head Custodian/Classified/District
- ❖ Instructional Assistant/Special Needs/Classified/Trinity Valley Elementary School
- ❖ Food Specialist I/Classified/Hoopa Valley High School

STIPENDS

- ❖ 8th Grade Class Advisor/Hoopa Elementary School
- ❖ 8th Grade Girls Basketball Coach/Hoopa Elementary School
- ❖ 8th Grade Boys Basketball Coach/Hoopa Elementary School
- ❖ JV Girls Basketball Coach/Hoopa Valley High School
- ❖ Freshman Boys Basketball Coach Hoopa Valley High School

VOLUNTEER COACHING

- ❖ Golf Coach/Hoopa Valley High School
- ❖ Wrestling 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)

Classified Employee – one case

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 – November 12, 2014
Special Meeting – November 19, 2014

5.2 BILLS AND WARRANTS REPORT

Total for the month of November: \$227,367.91

5.3 ITEMS FOR SURPLUS/DISCARD

The Board is asked to declare the list of items from the different sites as surplus to be sold, and/or discarded:

- ❖ Maintenance Department
- ❖ Hoopa Elementary School – 2 requests
- ❖ Trinity Valley Elementary School
- ❖ Hoopa Valley High School
- ❖ Captain John Continuation High School

ITEM NO. 6 ITEMS FOR BOARD ACTION

6.1 DISTRICT CERTIFICATION OF FIRST INTERIM BUDGET REPORT

The Board is asked to certify the First Interim Budget.

6.2 BOARD MEETING DATE AND LOCATION APPROVAL

The Board is asked to review and approve the board meeting dates and locations for the 2015 calendar year.

6.3 AGREEMENT FOR ARCHITECTURAL SERVICES-JACK NORTON WATER SYSTEM REPLACEMENT PROJECT

The Board is asked to approve the proposed agreement with Semingson Architects for the water system replacement project at Jack Norton Elementary School.

6.4 AGREEMENT FOR ARCHITECTURAL SERVICES-HOOPA HIGH SCHOOL NEW CLASSROOM BUILDING PROJECT: SITEWORK DESIGN

The Board is asked to approve the proposed agreement with Semingson Architects for the site design of the new classroom project at Hoopa Valley High School.

6.5 HOOPA HIGH SCHOOL'S EXPECTED SCHOOL-WIDE LEARNING OUTCOMES

The Board is asked to approve the updated Expected School-wide Learning Results (formerly ESLR'S).

6.6 ESTABLISHING A SCHOOL POLICE DEPARTMENT RESOLUTION #2015-03

The Board is asked to approve the resolution establishing a district school police department.

6.7 REVISIONS TO BOARD POLICY 0410.1/AMERICAN INDIAN POLICIES AND PROCEDURES

The Board is asked to approve the proposed changes to BP 0410-1 for first reading.

6.8 CSBA DELEGATE ASSEMBLY NOMINATION

The Board may nominate a member to serve on the CSBA Delegate Assembly.

6.9 SINGLE PLAN FOR STUDENT ACHIEVEMENT FOR TRINITY VALLEY ELEMENTARY SCHOOL

The Board is asked to approve the school site plan for Trinity Valley Elementary School.

6.10 SINGLE PLAN FOR STUDENT ACHIEVEMENT FOR WEITCHPEC ELEMENTARY SCHOOL

The Board is asked to approve the school site plan for Weitchpec Elementary School.

6.11 SINGLE PLAN FOR STUDENT ACHIEVEMENT FOR ORLEANS ELEMENTARY SCHOOL

The Board is asked to approve the school site plan for Orleans Elementary School.

6.12 SINGLE PLAN FOR STUDENT ACHIEVEMENT FOR JACK NORTON ELEMENTARY SCHOOL

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

6.13 SINGLE PLAN FOR STUDENT ACHIEVEMENT FOR HOOPA ELEMENTARY SCHOOL

The Board is asked to approve the school site plan for Hoopa Elementary School.

6.14 SINGLE PLAN FOR STUDENT ACHIEVEMENT FOR HOOPA VALLEY HIGH SCHOOL

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

6.15 NEW JOB DESCRIPTION-HEALTH/OFFICE ASSISTANT

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

6.16 RESOLUTION #2015-04-SECTION 125 FLEXIBLE BENEFIT PLAN AMENDMENT

The Board is asked to approve the amendment resolution to the Section 125 Flexible Benefit Plan.

ITEM NO. 7 INFORMATION ITEMS

ITEM NO. 8 DISTRICT REPORTS

- 8.1 Chief Business Official's Report
- 8.2 Board Reports
- 8.3 Hoopa Elementary Administrative Team Report
- 8.4 Employee Group Reports
- 8.5 Indian Education Director's Report

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

- 9.1 Performance Agreements for November

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.