

**CALL AND NOTICE OF SPECIAL MEETING OF
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: Monday, September 22, 2014

TIME: 5:00 p.m.

LOCATION: Community Day School-Classroom #3

11850 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.

ITEM NO. 1 CLOSED SESSION

5:00 p.m.

1.1 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

- ❖ 7th/8th Grade Teacher/Certificated/Hoopa Elementary School
- ❖ 7th/8th Grade Teacher/Certificated/Hoopa Elementary School
- ❖ Instructional Assistant/Severely Handicapped/Classified/Hoopa Valley High School
- ❖ Instructional Assistant/Severely Handicapped/Classified/Two Rivers Community Day School
- ❖ Instructional Assistant/Severely Handicapped/Classified/Hoopa Elementary School
- ❖ Instructional Assistant/Special Needs/Classified/Hoopa Elementary School
- ❖ Food Specialist III/Classified/Hoopa Valley High School

STIPEND

- ❖ JV Assistant Football Coach/Hoopa Valley High School
- ❖ JV Volleyball 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.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION WHICH ARE REQUIRED TO BE ANNOUNCED

ITEM NO. 2 ACTION ITEMS

2.1 CERTIFICATION OF UNAUDITED ACTUAL FINANCIAL REPORT AND THE GANN LIMIT RESOLUTION FOR 2013-14

The Board is asked to approve the Unaudited Actual Financial Report for the school year 2013-14 and the GANN Limit Resolution #2015-01.

2.2 CRM GROUP CONTRACT FOR PROFESSIONAL SERVICES-HOOPA VALLEY HIGH SCHOOL NEW CLASSROOM BUILDING PROJECT

The Board is asked to approve the contract for professional services in the amount of \$375,000.00 for the construction of a new classroom building at Hoopa Valley High School.

2.3 CRM GROUP CONTRACT FOR PROFESSIONAL SERVICES-HOOPA VALLEY HIGH SCHOOL RESTROOM ACCESSIBILITY UPGRADE PROJECT

The Board is asked to approve the contract proposal for professional services in the amount of 100,000.00 for the restroom upgrade project at the Hoopa High Gymnasium foyer.

2.4 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH GYMNASIUM PROPOSAL-MOLD, ASBESTOS & LEAD

The Board is asked to approve the proposal in the amount of \$6,910.00 for the mold, asbestos and lead surveying in the Hoopa High Gymnasium.

2.5 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH LEAD PROPOSAL-LOCKER ROOM EQUIPMENT AREA

The Board is asked to approve the proposal in the amount of \$2,660.00 for the preparation of lead stabilization in the Hoopa High locker room equipment area.

2.6 ESTIMATE FOR WIKE RESTORATION INC.-HOOPA HIGH LOCKER ROOM

The Board is asked to approve the estimate of \$16,016.00 for the stabilization of lead based paint.

2.7 ASBESTOS SCIENCE TECHNOLOGIES, INC.-TRINITY VALLEY ELEMENTARY SCHOOL-PROPOSAL FOR SURVEYING FOR MOLD AND PREPARATION OF MOLD PROTOCOLS

The Board is asked to approve the proposal in the amount of \$4,965.00 for the surveying for mold and preparation of mold protocols

2.8 AGREEMENT TO PROVIDE LAW ENFORCEMENT SERVICES FOR THE KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

The Board is asked to approve the agreement with the Humboldt County Sheriff's Office to assign a Deputy Sheriff School Resource Officer to the district, 8 hours per day, 5 days per week. The total agreement is for \$153,500.00 per year.

2.9 ITEMS FOR SURPLUS/DISCARD

The Board is asked to declare old computers and printers from Hoopa Elementary School as surplus for discard.

2.10 CAREER TECHNICAL EDUCATION (CTE) PLAN (PERKINS GRANT MANAGEMENT SYSTEM)

The Board is asked to approve the plan for funding for the auto shop and welding classes at Hoopa High School. This grant is a collaborative partnership with Ferndale Unified School District. The total grant is for \$15,388 for which Hoopa High will receive \$11,288.00.

2.11 ACCOUNTING AND BUDGET CLERK JOB DESCRIPTION REVISIONS

The Board is asked to approve the revisions to the Accounting and Budget Clerk job description.

2.12 BUDGET AND PURCHASING CLERK JOB DESCRIPTION REVISIONS

The Board is asked to approve the revisions to the Budget and Purchasing Clerk job description.

ITEM NO. 3 ADJOURNMENT

Jon Ray, Superintendent and Secretary to 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 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.