

KLAMATH-TRINITY JOINT UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING
BOARD OF EDUCATION

DATE: Tuesday, September 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.

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

- ❖ Instructional Assistant/Severely Handicapped/Classified/Hoopa Valley High School
- ❖ School Site Computer Technician/Classified/Trinity Valley Elementary School
- ❖ Bus Driver/Classified/Transportation Department
- ❖ 4th Grade Teacher/Certificated/Hoopa Elementary School
- ❖ Mechanic III/Classified/Transportation Department
- ❖ Food Specialist I/Custodian/Classified/Jack Norton Elementary School
- ❖ Food Specialist II/Custodian/Classified/Trinity Valley Elementary School
- ❖ Chief Business Official/Classified Confidential
- ❖ Chief Personnel Official-Administrative Assistant to the Superintendent/Classified Confidential

- ❖ ASES Instructor/Advisor/Classified/Trinity Valley Elementary School
- ❖ Arts Integration Teacher/Specialist/Certificated/Hoopa Elementary School
- ❖ 3rd Grade Teacher/Certificated/Hoopa Elementary School
- ❖ Transitional Kindergarten Teacher/Certificated/Trinity Valley Elementary School
- ❖ 4th Grade Teacher/Certificated/Trinity Valley Elementary School
- ❖ Short Term Temporary Hire/Transitional Kindergarten Teacher/Certificated/Orleans Elementary School

STIPENDS

- ❖ Varsity Volleyball Coach/Hoopa Valley High School
- ❖ Cross Country 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 – August 12, 2014
Special Meeting – August 21, 2014

5.2 BILLS AND WARRANTS REPORT

Total for the month of July: \$67,472.18

5.3 OUT OF STATE TRAVEL

The Board is asked to approve the travel request for Margo Robbins and Billie Sanderson to attend the 45th Annual National Indian Education Association (NIEA) convention in Anchorage, AK on October 15th-18th.

5.4 DEPARTMENT OF TRANSPORTATION/PERMIT TO ENTER AND CONSTRUCT

The Board is asked to approve the permit to enter and construct for the safety improvement through Hoopa.

ITEM NO. 6 ITEMS FOR BOARD ACTION

6.1 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT-CERTIFICATED MANAGEMENT

Before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provisions of the agreement, including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years, shall be disclosed at a public meeting of the public school employer.

6.2 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT-CLASSIFIED CONFIDENTIAL

Before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provisions of the agreement, including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years, shall be disclosed at a public meeting of the public school employer.

6.3 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT-CLASSIFIED MANAGEMENT

Before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provisions of the agreement, including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years, shall be disclosed at a public meeting of the public school employer.

6.4 SPANISH TEXTBOOK ADOPTION

The Board is asked to adopt the Temas textbook for the Spanish classes.

6.5 AP CALCULUS TEXT ADOPTION

The Board is asked to adopt Rogawski's Calculus for AP/Early Transcendentals for the Calculus classes.

6.6 NEW JOB DESCRIPTION/SPECIAL EDUCATION DIRECTOR/PRINCIPAL, COMMUNITY DAY SCHOOLS

The Board is asked to approve the new job description for the Special Education Director/Principal, Community Day Schools

6.7 NEW JOB DESCRIPTION/DIRECTOR OF STATE/FEDERAL/LOCAL GRANTS-PRINCIPAL/CONTINUATION HIGH SCHOOL

The Board is asked to approve the new job description for the Director of State/Federal/Local Grants-Principal of Continuation High School.

6.8 NEW JOB DESCRIPTION/CHIEF BUSINESS OFFICIAL

The Board is asked to approve the new job description for the Chief Business Official.

6.9 NEW JOB DESCRIPTION/CHIEF PERSONNEL OFFICIAL

The Board is asked to approve the new job description for the Chief Personnel Official.

6.10 BROADBAND ACCESS FOR THE ORLEANS COMMUNITY

The Board is asked to approve hosting the equipment at Orleans Elementary School that will give broadband access to the community of Orleans.

6.11 MEMORANDUM OF UNDERSTANDING FOR THE CHILD ABUSE TREATMENT (CHAT) PROGRAM

The Board is asked to approve the MOU with the Karuk Tribe that will allow the Karuk Tribe and the District to work together toward the mutual goal of providing maximum available assistance for child crime victims residing in Humboldt County.

6.12 CONSULTING SERVICES AGREEMENT WITH TOTAL COMPENSATION SYSTEMS, INC.

The Board is asked to approve the consulting services agreement with Total Compensation Systems to comply with the requirements of current and future GASB accounting standards related to retiree health benefits.

6.13 AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN KTJUSD AND THE REDWOOD COAST ENERGY AUTHORITY

The Board is asked to approve the agreement with the Redwood Coast Energy Authority to provide consulting services in support of implementing of Proposition 39.

6.14 REVISIONS TO THE 2014-15 SCHOOL CALENDAR

The Board is asked to approve the proposed changes to the 2014-15 school calendar. The changes include exchanging the snow day on May 26th to September 17th (district wide power outage) and to eliminate the minimum days on December 19th, April 3rd and May 22nd.

6.15 SURPLUS ITEMS

The Board is asked to approve declaring old equipment, etc as surplus for discard.

6.16 REVISION TO BOARD POLICY 4112.8/EMPLOYMENT OF RELATIVES

The Board is asked to approve the proposed changes to BP 4112.8 for first reading.

6.17 APPROVAL OF SIGNATURE AND WARRANT DISTRIBUTION AUTHORIZATION CS-1 & CERTIFICATION FORM CS-7

Authorization is required to designate authorized signers to sign Commercial Warrants and Payroll Payment orders.

ITEM NO. 7 INFORMATION ITEMS/DISCUSSION

- 7.1 School Improvement Plans
- 7.2 Staffing
- 7.3 ST Math
- 7.4 NWEA

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 August

ITEM NO. 10 CORRESPONDENCE

- 10.1 2014-15 Budget Review Process
- 10.2 2014-15 LCAP Review Letter

ITEM NO. 11 ADJOURNMENT

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

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

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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.