

**KLAMATH-TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**AGENDA**

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: Tuesday, February 10, 2015**

**TIME: 5:00 p.m.**

**LOCATION: Community Day School, Classroom #3  
11800 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**

- ❖ Health/Office Assistant/Classified/Hoopa Elementary School
- ❖ Custodian/Classified/Hoopa Elementary School
- ❖ Instructional Assistant/Classified/Hoopa Elementary School
- ❖ Grounds Supervisor/Classified/Hoopa Elementary School
- ❖ Leave of Absence Request/Maintenance
- ❖ Leave of Absence Request/RSP Teacher
- ❖ Superintendent Evaluation
- ❖ Superintendent Contract

**STIPENDS**

- ❖ Track Coach/Hoopa Valley High School
- ❖ Assistant Track Coach/Hoopa Valley High School
- ❖ 7<sup>th</sup> Grade Boys Basketball Coach/Hoopa Elementary 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 – January 13, 2015

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of January: \$243,865.73

**5.3 ITEMS FOR SURPLUS/DISCARD**

The Board is asked to approve declaring various library books at Trinity Valley Elementary as surplus and/or discard.

**5.4 OVERNIGHT FIELD TRIP**

The Board is asked to approve the Hoopa Valley Choir trip to the Bay Area April 24-26.

**ITEM NO. 6 DISTRICT REPORTS**

- 6.1 Chief Business Official's Report
- 6.2 Superintendent's Report
- 6.3 Board Reports
- 6.4 Employee Group Reports
- 6.5 Indian Education Director's Report

**ITEM NO. 7 ITEMS FOR BOARD ACTION**

**7.1 PUBLIC HEARING-LEVY AND COLLECTION OF LEVEL I SCHOOL FACILITIES FEES**

Opening of public hearing:  
Comment period  
Closing of public hearing:

**7.2 RESOLUTION #2015-06/DEVELOPER FEE, LEVEL 1 JUSTIFICATION DOCUMENT FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DEVELOPMENT PROJECTS.**

The Board is asked to approve the resolution regarding the levying and collection of level 1 school facilities fees.

**7.3 PAYMENT TO WIKE RESTORATION INC.**

The Board is asked to approve the payment of the invoice in the amount of \$7,149.25 for hazardous waste and mold cleaning at the Orleans Gym.

**7.4 PAYMENT TO AMERICAN MECHANICAL**

The Board is asked to approve the payment of the invoice to American Mechanical in the amounts of \$2,858.00 for the repair of the freezer at Trinity Valley Elementary School and the invoice of \$1,850.00 for the repair of the freezer at the Hoopa Elementary cafeteria.

**7.5 PAYMENT TO VOLTAGE SPECIALISTS**

The Board is asked to approve the payment of \$1,200.00 for a site survey to replace the existing fire alarm system and upgrade to meet the current NFPA requirements for both Hoopa High and Hoopa Elementary.

**7.6 PAYMENT TO HARBERT ROOFING INC.**

The Board is asked to approve the payment of 6,749.27 for roof repairs and roof inspection/work on the Orleans Elementary Gym.

**7.7 PROPOSAL FOR ENGINEERING SERVICES/TRINITY VALLEY CONSULTING ENGINEERS, INC.**

The Board is asked to approve the proposals of \$2,800.00 and \$9,600.00 for the Jack Norton Water System.

**7.8 PROPOSAL FOR ENGINEERING SERVICES/TRINITY VALLEY CONSULTING ENGINEERS, INC.**

The Board is asked to approve the proposal of \$3,800.00 for engineering services for the Hoopa Valley High School site soils investigation.

**7.9 CHIEF OF SCHOOL SAFETY/SCHOOL SAFETY OFFICER JOB DESCRIPTION AND SALARY SCHEDULE**

The Board is asked to approve the proposed job description and salary schedule for the Chief of School Safety/School Safety Officer.

**7.10 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH MOLD SURVEYING**

The Board is asked to approve the proposal in the amount of \$3,025.00 for the surveying for mold in the high school gym and locker room areas.

**7.11 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HOOPA ELEMENTARY MOLD SURVEYING**

The Board is asked to approve the proposal in the amount of \$2,650.00 for the surveying for mold at Hoopa Elementary School.

**7.12 2015 CSBA DELEGATE ASSEMBLY ELECTION**

The Board is asked to vote for the region delegate to the California School Board Association.

**ITEM NO. 8 NON ACTION/INFORMATION ITEMS**

8.1 Performance Agreements for January

**ITEM NO. 9 CORRESPONDENCE**

**ITEM NO. 10 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.*