

CALL AND NOTICE OF SPECIAL MEETING OF THE 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: Thursday, February 18, 2016

TIME: 4:00 p.m.

LOCATION: Community Day School, Classroom #2
11800 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 ACTION ITEMS

1.1 SALES QUOTE FROM IVS COMPUTER TECHNOLOGY-HOOPA ELEMENTARY SCHOOL

The Board is asked to approve the sales quote in the amount of \$97,909.19 for classrooms at Hoopa Elementary School.

1.2 MCCUEN CONSTRUCTION INC. INVOICE-HOOPA HIGH SCHOOL

The Board is asked to approve the invoice in the amount of \$19,799.57 for the installation of hallway lockers at Hoopa Valley High School.

1.3 CONSULTING AGREEMENT FOR ADMINISTRATIVE SERVICES

The Board is asked to approve a consulting agreement with Paula Wyant through June 30, 2016.

1.4 DECLARE AN EMERGENCY AT JACK NORTON ELEMENTARY SCHOOL-MOLD REMEDIATION

The Board is asked to declare an emergency at Jack Norton Elementary School for mold remediation in the cafeteria and kitchen.

1.5 DECLARE AN EMERGENCY AT ORLEANS ELEMENTARY SCHOOL-MOLD REMEDIATION

The Board is asked to declare an emergency at Orleans Elementary School for mold remediation in the cafeteria, kitchen, main office, library and boiler room.

1.6 DECLARE AN EMERGENCY AT HOOPA VALLEY ELEMENTARY SCHOOL-MOLD REMEDIATION

The Board is asked to declare an emergency at Hoopa Valley Elementary School for mold remediation in the boiler room classrooms 1, 2, 3, 4, 9, 10, 11, 12, 13, 14 and all "other" rooms in that wing.

1.7 DECLARE AN EMERGENCY AT HOOPA VALLEY HIGH SCHOOL-MOLD REMEDIATION

The Board is asked to declare an emergency at Hoopa Valley High School for mold remediation in the cafeteria, kitchen, main office and administrative offices, classrooms C10, C11, C12 and all "other" rooms in that wing.

1.8 DECLARE AN EMERGENCY AT TRINITY VALLEY ELEMENTARY SCHOOL-MOLD REMEDIATION

The Board is asked to declare an emergency at Trinity Valley Elementary School for mold remediation in the cafeteria, kitchen, main office and administrative offices including all "other" rooms in that wing, classrooms C9, C10, C11 and also "other" rooms in that wing.

1.9 SALES QUOTES FROM IVS COMPUTER TECHNOLOGY FOR TRINITY VALLEY ELEMENTARY SCHOOL GYM AND CLASSROOMS

The Board is asked to approve the quote for extra equipment for the classrooms in the amount of \$6,220.80 and for the gym in the amount of \$1,185.84.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 2 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Interim Principal/Hoopa Elementary School
- Principal/Management/Hoopa Elementary School
- Superintendent Evaluation

GOVERNMENT CODE SECTION 54957: Public Employee discipline, dismissal, release, non-reelection, acceptance of the resignation of, or other action which otherwise affects the employment status of a public employee.

GOVERNMENT CODE SECTION 54956.9 Conference with Legal Counsel – Anticipated Litigation: Under Government Code sections 54956.9(d)(2), the Klamath Trinity Joint Unified Board of Trustees hereby provides

public notice that it may meet in Closed Session to decide whether there is 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 54956.9, 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 Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation.

GOVERNMENT CODE SECTIONS 6549.1(d) AND 54957.6 CONFERENCE WITH LABOR NEGOTIATOR Agency Negotiator: Jon Ray, Superintendent, Employee Organizations: Klamath Trinity Teachers Association (KTTA); California School Employees Association, Chapter 347 (CSEA); Unrepresented Employees.

RETURN TO OPEN SESSION

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 3 ADJOURNMENT

Betty Eichelberger, President of 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 530-625-5600 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, 6254.22, which is distributed to all or a majority or consideration at an open regular meeting of the Board is available for public inspection at 365 Loop Road, Hoopa, Ca 95546