

**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: Tuesday, February 2, 2016**

**TIME: 12:00 p.m.**

**LOCATION: District Office Conference Room  
365 Loop Road  
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.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**ITEM NO. 1 CLOSED SESSION**

**EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957**

- 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. 2    ACTION ITEMS**

**2.1    RESOLUTION #2016-09/TEMPORARY TRANSFER FROM SPECIAL RESERVE**

The Board is asked to approve the transfer of \$1,200,000.00 from the Special Reserve Fund.

**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*