

# KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

## AGENDA

REGULAR MEETING  
BOARD OF EDUCATION

DATE: Tuesday, February 9, 2016

TIME: 5:00 p.m.

LOCATION: Community Day School  
11800 State Highway 96  
Hoopa, CA 95546

Meeting Called to Order  
Flag Salute  
Roll Call

### OPEN SESSION

#### 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 his meeting.

### PUBLIC COMMENT ON CLOSED SESSION ITEMS

#### ADJOURN TO CLOSED SESSION

#### ITEM NO. 1 CLOSED SESSION

With respect to every item of business discussed in closed session pursuant to Government Code Section 54957:

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

- Bus Driver/Custodian I/Classified/District-wide
- Custodian I/Classified/Hoopa Elementary School
- Food Specialist I/Classified/Hoopa Elementary School
- Literacy Paraprofessional/Classified/Orleans Elementary School

#### STIPENDS

- Track Coach/Hoopa Valley High School
- Cheerleader Advisor/Hoopa Elementary School
- 8<sup>th</sup> Grade Class Advisor/Jack Norton Elementary School

- Baseball Coach/Hoopa Valley High School

**VOLUNTEER COACHING**

- Cheerleader Advisor/Hoopa Elementary School

**GOVERNMENT CODE SECTION 54957:** Public Employee discipline, dismissal, release, non re-election, 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**

**6:00 p.m.**

**ACTIONS RESULTING FROM CLOSED SESSION**

**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 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 MEETING**

Regular Meeting – January 12, 2016

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of January: \$3,137,696.11

**5.3 ITEMS FOR SURPLUS/DISCARD**

The Board is asked to declare the list of items for surplus and/or discard.

**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: Impact Aid Report to Tribes and Community Members

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

**7.1 RESOLUTION #2016-10/ORDERING AN ELECTION TO AUTHORIZE THE ISSUANCE OF SCHOOL BONDS, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON JUNE 7, 2016**

The Board is asked to approve the resolution to call an election to the electors of the District the question whether bonds of the District shall be issued or sold for the purpose of raising money for the acquisition or improvements, and the furnishings and equipping of school facilities.

**7.2 CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL FROM WIKE RESTORATION, INC.**

The Board is asked to approve the change order for the increment two abatement project for the Hoopa High Gymnasium in the amount of \$104,883.18.

**7.3 PROPOSAL FROM ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY ELEMENTARY SCHOOL**

The Board is asked to approve the proposal in the amount of \$9,105.00 to survey for mold, asbestos and lead in rooms 1-9, 9-14, the boiler room, bathrooms and staff areas.

**7.4 PROPOSAL FROM ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY HIGH SCHOOL**

The Board is asked to approve the proposal in the amount of \$10,075.00 to survey for mold, asbestos and lead in the cafeteria, kitchen and adjoining wing.

**7.5 PROPOSAL FROM ASBESTOS SCIENCE TECHNOLOGIES, INC.-JACK NORTON ELEMENTARY SCHOOL**

The Board is asked approve the proposal in the amount of \$8,795.00 to survey for mold, asbestos and lead in the kitchen, multi-purpose room and restroom area.

**7.6 PROPOSAL FROM ASBESTOS SCIENCE TECHNOLOGIES, INC.-ORLEANS  
ELEMENTARY SCHOOL**

The Board is asked to approve the proposal in the amount of \$9,620.00 to survey for mold, asbestos and lead in the cafeteria, kitchen, classrooms 1-5, restrooms and office area.

**7.7 CHANGE ORDERS FOR HOOPA VALLEY ELEMENTARY SCHOOL GYMNASIUM  
AND CLASSROOM PROJECT**

The Board is asked to approve the change orders in the amount of \$41,263.82

**7.8 IVS COMPUTER TECHNOLOGY QUOTE-AUDIO VIDEO FOR HOOPA  
ELEMENTARY SCHOOL GYMNASIUM**

The Board is asked to approve the quote in the amount of \$52,707.59 for audio visual technology for the gymnasium at Hoopa Elementary School.

**7.9 IVS COMPUTER TECHNOLOGY QUOTE-ADDITIONAL EQUIPMENT FOR THE  
GYMNASIUMS AT TRINITY VALLEY, HOOPA HIGH SCHOOL AND ORLEANS  
ELEMENTARY SCHOOLS**

The Board is asked to approve the quote in the amount of \$10,530.68 for needed equipment that was overlooked in the previous quote.

**7.10 SCHOOL SITE PLAN FOR HOOPA VALLEY HIGH SCHOOL**

The Board is asked to approve the school site plan.

**7.11 SCHOOL SITE PLAN FOR CAPTAIN JOHN CONTINUATION HIGH SCHOOL**

The Board is asked to approve the school site plan.

**7.12 SCHOOL SITE PLAN FOR TRINITY VALLEY ELEMENTARY SCHOOL**

The Board is asked to approve the school site plan.

**7.12 CSBA DELEGATE ASSEMBLY ELECTION**

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

**ITEM NO. 8 INFORMATIONAL ITEM**

**ITEM NO. 9 NON ACTION/INFORMATION ITEMS**

9.1 Performance Agreements for January

**ITEM NO. 10    CORRESPONDENCE**

**ITEM NO. 11    ADJOURNMENT**

Jon Ray, Superintendent  
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*