

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, June 14, 2016

TIME: 3:00 p.m.

LOCATION: District Office Conference Room
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 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 SCHOOL SITE PLAN-HOOPA ELEMENTARY SCHOOL

The Board is asked to approve the school site plan for Hoopa Elementary School for the 2016-2017 school year.

1.2 EDUCATOR EFFECTIVENESS FUNDING PLAN

The Board is asked to approve the funding plan through fiscal years 2017-18 for purposes of enhancing the effectiveness of teachers and administrators.

1.3 INVOICE FROM MCCUEN CONSTRUCTION, INC-TEMPORARY ADMIN TRAILER

The Board is asked to approve the invoice in the amount of \$3,437.36 for the setup and to install electrical power to the temporary administration trailer at Trinity Valley Elementary School.

1.4 CONTRACT WITH WIKE RESTORATION, INC./TRINITY VALLEY ELEMENTARY SCHOOL INCREMENT 2

The Board is asked to approve the contract in the amount of \$187,179.00 for the administration and classroom abatement project.

1.5 CONTRACT WITH WIKE RESTORATION, INC./HOOPA VALLEY HIGH SCHOOL INCREMENT 2

The Board is asked to approve the contract in the amount of \$238,677.00 for the administration wing abatement project.

1.6 ASBESTOS SCIENCE TECHNOLOGIES, INC-CHANGE ORDER

The Board is asked to approve the change order in the amount of \$3,447.91 for items not in the original plans involving cutouts of windows and doors for the Hoopa High Gymnasium.

1.7 CONTRACT WITH MCCUEN CONSTRUCTION, INC./HOOPA VALLEY HIGH AND HOOPA ELEMENTARY SCHOOL PARKING LOT PROJECT

The Board is asked to approve the contract in the amount of \$3,485,614.74 for the alterations to the existing entry and parking project.

1.8 DSA PROJECT INSPECTION SERVICE RATES-HOOPA HIGH SCHOOL (INC 1 & 2), HOOPA VALLEY ELEMENTARY, HOOPA VALLEY HIGH AND HOOPA ELEMENTARY PARKING LOT ALTERATIONS PROJECT

The Board is asked to approve Ralph Hagedorn as the DSA Project Inspector for the Hoopa High School (Inc 1 & 2), Hoopa Elementary School project and the Hoopa High and Hoopa Elementary School parking project, with a flat rate of \$1,100.00 per day.

1.9 WIKE RESORATION INVOICE-HOOPA HIGH SCHOOL, HOOPA ELEMENTARY, TRINITY VALLEY ELEMENTARY AND ORLEANS ELEMENTARY SCHOOLS

The Board is asked to approve the 4 invoices for the emergency closures in February:

Hoopa High School	\$28,860.09	Hoopa Elementary	\$16,359.40
Trinity Valley Elementary	\$17,999.38	Orleans Elementary	\$11,032.20

REPORTS

- 7-11 Committee-Report on Community Day School Recommendation

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 2 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Transitional Kindergarten Teacher/Certificated/Trinity Valley Elementary School
- RSP Teacher/Certificated/Hoopa Valley High School
- Attendance Secretary/Classified/Hoopa Valley High School
- Elementary School Teacher/Certificated/Hoopa Elementary School

STIPENDS FOR 2016-2017

- Assistant Varsity Football Coach/Hoopa Valley High School
- Track Coach/Hoopa Valley High School

VOLUNTEER COACHING

- Football Coach/Hoopa Valley High School
- Softball Coach/Hoopa Valley High School

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