

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING
BOARD OF EDUCATION

DATE: Tuesday, June 21, 2016

TIME: 5:00 p.m.

LOCATION: District Office Conference Room
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 this meeting.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

ITEM NO. 2 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Elementary School Teacher Pool/Certificated/Hoopa Elementary School
- PE/Social Science Teacher/Certificated/Hoopa Valley High School
- Instructional Assistant/Special Needs Aide/Classified/Extended School Year
- SDC Teacher/Certificated/Extended School Year
- Custodian/Classified/Hoopa Elementary School
- Secretary/Library Technician/Classified/Jack Norton 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.

Settlement Agreement for Position #2COMPTECH5

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, 20 items per subject 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 – May 12, 2016
Special Meeting – June 2, 2016
Special Meeting – June 14, 2016

5.2 BILLS AND WARRANTS REPORT

Total for the month of May: \$1,284,128.75

5.3 ANNUAL APPROVAL OF SIGNATURE AND WARRANT DISTRIBUTION AUTHORIZATION CS-1 & CERTIFICATION FORM CS-7. 2016-17

SCHOOL YEAR

Authorization is required to designate authorized signers to sign Commercial Warrants and Payroll Payment orders for the 2016-17 school year.

**5.4 RESOLUTION #2016-16/TRANSFER TO SPECIAL RESERVE AND
RESOLUTION #2016-17/TRANSFER FROM SPECIAL RESERVE**

The Board is asked to approve the resolutions which allow the automatic transfer of Special Reserve Funds to the General Fund or General Funds to the Special Reserve Fund by June 30, 2016.

5.5 OUT OF STATE TRAVEL

The Board is asked to approve sending 4 teachers from Hoopa Elementary School to the 2016 National Conference for Kindergarten and First Grade Teachers in Las Vegas, NV on July 18-22, 2016.

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
- 6.6 Special Education Director's Report

DISCUSSION ITEMS

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 PUBLIC HEARING-LOCAL CONTROL ACCOUNTABILITY PLAN /LCAP

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

7.2 EDUCATION PROTECTION ACCOUNT RESOLUTION # 2016-05

The Board is asked to approve the resolution verifying how the moneys received from the EPA are spent.

**7.3 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS
(PART 1)**

The Board is asked to review and authorize the Superintendent to submit the Consolidated Application.

7.4 ARCHITECTURAL SERVICES FOR THE 2016 PROJECTS
ADDITIONAL SERVICES AGREEMENT NO. 1-ADDITIONAL CIVIL ENGINEERING SERVICES-HOOPA HIGH & HOOPA ELEMENTARY ENTRY REALIGNMENT
BCA PROJECT NUMBER 16007 199.01

The Board is asked to approve the amendment in the amount of \$14,950.00.

7.5 SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. STATEMENT OF QUALIFICATIONS AND FEES FOR DSA LEVEL III PROJECT INSPECTOR SERVICES

The Board is asked to approve the estimated costs of \$100,000 for DSA Level III project inspector services.

7.6 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING MULTIPURPOSE BUILDING INCREMENT #1-TRINITY VALLEY ELEMENTARY SCHOOL PHASE II MOLD REHABILITATION PROJECT

The Board is asked to approve the contract in the amount of \$2,161,225.00.

7.7 INVOICES FROM TRINITY VALLEY CONSULTING ENGINEERS, INC.

The Board is asked to approve two invoices totaling \$5,000.00 for site visits, surface samples, draft structural sections report, and review and revisions for Trinity Valley, Hoopa High and Hoopa Elementary Schools.

7.8 PROPOSALS FROM AMERIGAS PROPANE-HOOPA HIGH SCHOOL AND HOOPA ELEMENTARY SCHOOL

The Board is asked to approve the proposals for propane tanks in the amounts of \$27,000.00 for each school.

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for May

ITEM NO. 9 CORRESPONDENCE

ITEM NO. 10 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