

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: Friday, June 23, 2017

TIME: 9:00 a.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.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 1 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

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 PUBLIC HEARING-LOCAL CONTROL ACCOUNTABILITY PLAN/LCAP

Opening of hearing:
Comments:
Closing of hearing:

2.2 PUBLIC HEARING-2017-2018 BUDGET HEARING

Opening of hearing:
Comments:
Closing of hearing:

2.3 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING CLASSROOMS, BUILDING & SITEWORK AT ORLEANS ELEMENTARY SCHOOL PHASE III MOLD REHABILITATION PROJECT-BID #2017- 1

The Board is asked to reject all bids for Phase III mold rehabilitation projects pursuant to Public Contract Section 20111.

2.4 CONTRACT WITH MCCUEN CONSTRUCTION, INC./CHILLER, BOILER & SITEWORK FOR THE HOOPA HIGH SCHOOL PHASE III MOLD REHABILITATION PROJECT-BID #2017-3

The Board is asked to reject all bids for Phase III mold rehabilitation projects pursuant to Public Contract Section 20111.

2.5 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING CLASSROOMS AT HOOPA VALLEY HIGH SCHOOL PHASE III MOLD REHABILITATION PROJECT-BID 2017-5

The Board is asked to reject all bids for Phase III mold rehabilitation projects pursuant to Public Contract Section 20111.

2.6 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING CLASSROOMS & LIBRARY BUILDING (INCREMENT 1) AT HOOPA VALLEY ELEMENTARY SCHOOL PHASE IIi MOLD REHABILITATION PROJECT-BID 2017-4

The Board is asked to reject all bids for Phase III mold rehabilitation projects pursuant to Public Contract Section 20111.

2.7 NEW JOB DESCRIPTION/ADMINISTRATIVE ASSISTANT, PERSONNEL

The Board is asked to approve the new job description for a new Administrative Assistant, Personnel position.

2.8 NEW JOB DESCRIPTION/ASSISTANT SUPERINTENDENT: PERSONNEL AND BUSINESS

The board is asked to approve the new Assistant Superintendent for Personnel and Business job description.

2.9 SCHOOL SITE PLAN-JACK NORTON ELEMENTARY SCHOOL

The Board is asked to approve the school site plan for Jack Norton Elementary School for the 2017-18 school year.

2.10 SCHOOL SITE PLAN-ORLEANS ELEMENTARY SCHOOL

The Board is asked to approve the school site plan for Orleans Elementary School for the 2017-18 school year.

2.11 ADMINISTRATIVE REGULATION POLICY 5141.52 CHANGE PROPOSAL/SUICIDE PREVENTION

The Board is asked to review for second reading and final adoption.

2.12 SCHOOL SITE PLAN-CAPTAIN JOHN CONTINUATION HIGH SCHOOL

The Board is asked to approve the school site plan for Captain John High School for the 2017-18 school year.

2.13 SCHOOL SITE PLAN-HOOPA VALLEY HIGH SCHOOL

The Board is asked to approve the school site plan for Hoopa High School for the 2017-18 school year.

2.14 INVOICE FROM MCCUEN CONSTRUCTION INC-JACK NORTON ELEMENTARY SCHOOL-PHASE II

The Board is asked to approve the invoice of \$30,639.41 for the sewer repair at Jack Norton.

2.15 SCHOOL SITE PLAN-HOOPA ELEMENTARY SCHOOL

The Board is asked to approve the school site plan for Hoopa Elementary School for the 2017-18 school year.

ITEM NO. 3 ADJOURNMENT

Jon Ray, Secretary to 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