

# 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: Monday, June 27, 2016

TIME: 4:00 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.

#### **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

#### **ITEM NO. 1 CLOSED SESSION**

#### **GOVERNMENT CODE SECTION 48900 & 48915: CONSIDERATION OF STUDENT EXPULSION MATTER – 1 matter**

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

- Elementary School Teacher/Certificated/Hoopa Elementary School
- PE/Social Science Teacher/Certificated/Hoopa Valley High School
- Leave Request/Outreach Consultant

**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    ACTION ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

**2.2    ADOPTION OF THE 2016-2017 BUDGET**

The Board is asked to approve the budget for 2016-17.

**2.3    OUT OF STATE TRAVEL**

The Board is asked to approve the travel request for two possible three teachers to attend the School Connect Summer Institute in Reno, NV, July 27-29.

**2.4    SECOND QUARTER REPORT/WILLIAMS UNIFORM COMPLAINTS**

The Board is asked to approve the second quarter report. No reports were filed.

**2.5    CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING MULTI PURPOSE ROOM AND CLASSROOM BUILDING AT JACK NORTON ELEMENTARY PHASE II MOLD REHABILITATION PROJECT**

The Board is asked to approve the contract in the amount of \$1,801,364.00 for the alterations to the cafeteria and classroom building.

**2.6    INVOICE FROM IVS COMPUTER TECHNOLOGY**

The Board is asked to approve the invoice in the amount of \$2,068.73 for a projector screen in the Hoopa High School Cafeteria.

**2.7    INVOICE FROM WORLD TELECOM & SURVEILLANCE INC.**

The Board is asked to approve the invoice in the amount of 782.30 to trouble shooting for fiber problem at Trinity Valley Elementary School.

**2.8 SALES QUOTE/CHANGE ORDER REQUEST FROM IVS COMPUTER TECHNOLOGY**

The Board is asked to approve the quote for \$7,585.86 for wireless access points at Hoopa Elementary School.

**2.9 CONTRACT AGREEMENT BETWEEN KTJUSD AND THE KLAMATH TRINITY TEACHERS ASSOCIATION**

The Board is asked to approve the agreed upon changes to the KTTA contract with the District.

**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*