

**KLAMATH TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**SECOND AMENDED AGENDA**

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: Tuesday, June 27, 2017**

**TIME: 4:00 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**

**4:00 p.m.**

**ITEM NO. 1    CLOSED SESSION**

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

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

- Instructional Assistant/Special Needs/Classified/Hoopa Valley High School
- 6<sup>th</sup> Grade Teacher/Certificated/Hoopa Elementary School
- Speech Technician/Classified/Hoopa Elementary School
- Arts Integration Teacher Specialist/Certificated/Hoopa Elementary School

- Secretary/Library Media Tech/Classified/Jack Norton Elementary School
- 4<sup>th</sup> Grade Teacher/Certificated/Trinity Valley Elementary School
- 7<sup>th</sup> Grade Teacher/Certificated/Trinity Valley Elementary School
- 8<sup>th</sup> Grade Teacher/Certificated/Hoopa Elementary School
- RSP Teacher/Certificated/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, 20 minutes 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**

Special Meeting – May 5, 2017  
Regular Meeting – May 9, 2017  
Special Meeting – June 1, 2017  
Special Meeting – June 13, 2017

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of May: \$4,578,978.13

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

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

**5.4 ANNUAL APPROVAL OF SIGNATURE AND WARRANT DISTRIBUTION AUTHORIZATION CS-1 & CERTIFICATION FORM CS-7. 2017-18 SCHOOL YEAR**

Authorization is required to designate authorized signers to sign Commercial Warrants and Payroll Payment orders for the 2017-18 school year.

**5.5 TRAVEL REQUEST-FREEDOM WRITERS INSTITUTE**

The Board is asked to approve the travel request for Brooke Ferandell to attend the Freedom Writers Institute in Long Beach from July 28-August 1.

**ITEM NO. 6 DISTRICT REPORTS**

- 6.1 Indian Education Director's Report
- 6.2 Construction Update
- 6.3 Student Board Member Report
- 6.4 Special Education Report
- 6.5 Employee Group Reports

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

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

The Board is asked to approve the LCAP for the 2017-18 school year.

**7.2 ADOPTION OF THE 2017-2018 BUDGET**

The Board is asked to approve the budget for 2017-18.

**7.3 TT CONSTRUCTION INVOICE-ORLEANS ELEMENTARY SCHOOL-PHASE II**

The Board is asked to approve the invoice of \$9,817.08 for supplies for the infiltration gallery at Orleans Elementary School.

**7.4 PACE ENGINEERING, INC. – PHASE II**

The Board is asked to approve the invoices totaling \$3,499.50 for Phase III work at:

Hoop Valley Elementary	\$172.00	Trinity Valley Elem.	\$468.00
Hoop Valley High School	\$2,274.50	Jack Norton Elem.	\$585.00

**7.5 ASBESTOS SCIENCE TECHNOLOGIES, INC CHANGE ORDER-HOOPA VALLEY ELEMENTARY SCHOOL-PHASE III**

The Board is asked to approve the change order in the amount of \$15,594.51 for asbestos and mold sampling.

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

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

**7.7 RESOLUTION #2017-15/SHORT-TERM EMPLOYEES**

The Board is asked to approve the resolution regarding short-term employees to perform specified services from June 27, 2017 to December 31, 2017.

**7.8 PUBLIC HEARING-CSEA SUNSHINE PROPOSAL FOR 2017-2018**

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

**7.9 CSEA SUNSHINE PROPOSAL FOR 2017-2018**

The Board is asked to approve the sunshine proposal from the California School Employees Association for the 2017-2018 school year.

**7.10 CRM CONTRACT FOR PROFESSIONAL SERVICES-PHASE III CONSTRUCTION MANAGER MULTIPLE PRIME**

The Board is asked to approve the contract for said services.

**7.11 SUPERINTENDENT CONTRACT**

**7.12 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. 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*