

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, August 23, 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 PROPOSED CHANGES TO SCHOOL CALENDARS

The Board is asked to approve the three calendars as presented. Each calendar may be implemented depending on the circumstances.

1.2 STEP UP TO WRITING CURRICULUM

The Board is asked to approve the quote in the amount the quote of \$10,839.10 for curriculum and 2 days of training.

1.3 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING CLASSROOMS AND ADMINISTRATION BUILDING, INCREMENT 2 AT TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II MOLD REHABILITATION PROJECT

The Board is asked to approve the contract in the amount of \$3,482,742.00 for the alterations to the classrooms and administration building for the mold rehabilitation project.

1.4 HOOPA HIGH BLOCK GRANT SCHEDULE

The block grant schedule is presented as information and approval.

1.5 HIGH SCHOOL GRADUATION REQUIREMENTS

The graduation requirements are presented as information.

1.6 CONTRACTS WITH PACIFIC GAS AND ELECTRIC-PHASE II

The Board is asked to approve the contracts with PG&E in the amount of \$127,061.46 for the main switch boards for Hoopa High and Hoopa Elementary Schools.

ADJOURN TO CLOSED SESSION

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 1 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

EMPLOYMENT

- RSP Teacher/Certificated/Hoopa Elementary School

STIPENDS

- 8th Grade Class Advisor/Trinity Valley Elementary School
- Football Cheerleader Advisor/Hoopa Valley High School
- 8th Grade Girls Basketball Coach/Hoopa Valley High School
- 8th Grade Boys Basketball Coach/Hoopa Valley High School

VOLUNTEER COACHING

- Football 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. 2 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