

# KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

## AGENDA

REGULAR MEETING  
BOARD OF EDUCATION

DATE: Tuesday, September 13, 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

- Life Class-Special Day Class Teacher/Certificated/Hoopa Elementary School
- RSP Teacher/Certificated/Hoopa Elementary School
- Food Specialist II/Custodian/Classified/Jack Norton Elementary School
- Food Specialist I/Classified/Hoopa Valley High School
- RSP Teacher/Certificated/Hoopa Elementary School
- Long Term Substitute Teacher/Certificated/Trinity Valley Elementary School

#### STIPENDS

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

- Basketball Cheerleader Advisor/Hoopa Valley High School
- Girls Golf Coach/Hoopa Valley High School

**VOLUNTEER COACHING**

- Football Coach/Hoopa Valley High School
- JV Volleyball Coach/Hoopa Valley High 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 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 – August 16, 2016  
Special Meeting – August 23, 2016

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of August: \$4,570,935.69

**5.3 OUT OF STATE TRAVEL REQUEST**

The Board is asked to approve the request for Jon Ray, Superintendent, to travel to Washington, DC on September 25-28 for the Fall Nafis Conference.

**5.4 OVERNIGHT FIELD TRIP**

The Board is asked to approve the field trip request for Orleans Elementary grades 6-8 to the California Indian Day Celebration in Sacramento on September 22 & 23.

**5.5 OUT OF STATE FIELD TRIP REQUEST**

The Board is asked to approve the field trip request for Hoopa Elementary School's 8<sup>th</sup> grade Language Arts/History classes to attend the Twelfth Night performance in Ashland on October 7-8, 2016.

The Board is asked to approve the JV Volleyball team travelling to Brookings, OR on September 24, 2016.

**ITEM NO. 6 DISTRICT REPORTS**

- 6.1 Employee Group Reports
- 6.2 Indian Education Director's Report
- 6.3 Hoopa Elementary School Report
- 6.4 Maintenance & Operations Report

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

**7.1 ADDENDUM TO EXISTING UNIVERSITY INTERNSHIP AGREEMENT WITH NATIONAL UNIVERSITY**

The Board is asked to approve the addendum to the existing agreement that was previously approved.

**7.2 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS**

The Board is asked to approve the submission of a request for allowance of attendance for the delayed start of the school year to September 19, 2016.

**7.3 CSBA CALL FOR NOMINATIONS FOR DIRECTORS-AT-LARGE**

The Board may nominate one of the current board members to serve as a Director-at-Large Asian/Pacific Islander and Hispanic.

**7.4 PACIFIC GAS AND ELECTRIC-ORLEANS ELEMENTARY SCHOOL PHASE II**

The Board is asked to approve a quote not to exceed \$30,000.00 to install a new electrical service entrance.

**7.5 PACIFIC GAS AND ELECTRIC-TRINITY VALLEY ELEMENTARY SCHOOL**

The Board is asked to approve a payment plan option to install a new electrical service at Trinity Valley Elementary School.

**7.6 MEMORANDUM OF UNDERSTANDING-HUMBOLDT DEL NORTE SELPA**

The Board is asked to approve the MOU for a Behavior Specialist to provide behavioral services for the 2016-17 school year.

**7.7 CERTIFICATION OF UNAUDITED ACTUAL FINANCIAL REPORT AND THE GANN LIMIT RESOLUTION FOR 2015-2016**

The Board is asked to approve the Unaudited Actual Financial Report for the 2015-16 school year and the GANN Limit Resolution #2017-01.

**7.8 LOCAL CONTROL ACCOUNTABILITY PLAN CORRECTIONS**

The Board is asked to approve language revisions based on recommendations from the Humboldt County Office of Education that has no fiscal impact.

**7.9 CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL GYM MODERNIZATION PROJECT-INCREMENT 2, PHASE I**

The Board is asked to approve the change orders in the amount of \$12,150.95

**7.10 ASBESTOS SCIENCE TECHNOLOGIES, INC. PROPOSAL**

The Board is asked to approve the proposal in the amount of \$19,430.00 for continued mold sampling and investigation for remaining classrooms and spaces.

**7.11 PURCHASE OF CHROME BOOKS FOR ALL TK-8<sup>TH</sup> GRADE STUDENTS**

The Board is asked to approve one of the three quotes for the purchase of Chrome Books for all TK-8<sup>th</sup> grade students, district wide.

**7.12 BOARD POLICY UPDATES FOR DECEMBER 2013, FEBRUARY 2014, APRIL 2014, AUGUST 2014, OCTOBER 2014, DECEMBER 2014, APRIL 2015, JULY 2015, OCTOBER 2015, DECEMBER 2015, MAY 2016, JUNE 2016 AND JULY 2016.**

Presented for First reading-no action required

**ITEM NO. 8 NON ACTION/INFORMATION ITEMS**

**8.1** Performance Agreements for August

**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*