

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

AGENDA

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: Tuesday, January 12, 2016

TIME: 3:30 p.m.

**LOCATION: Trinity Valley Elementary School
730 N Highway 96
Willow Creek, Ca 95573**

**Meeting Called to Order
Flag Salute
Roll Call**

OPEN SESSION

3:30 p.m.

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.

MEETING WITH THE INDIAN POLICIES AND PROCEDURES TASK FORCE

ADJOURN TO CLOSED SESSION

ITEM NO. 2 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES GOVERNMENT CODE SECTION 54957:

- 4th Grade Teacher/Certificated/Hoopa Elementary School
- Superintendent Evaluation

PUBLIC EMPLOYMENT GOVERNMENT CODE SECTION 54957:

- Boys Golf 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 a 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 3549.1(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.

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 matter 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. 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 MEETINGS

Regular Meeting – December 8, 2015
Special Meeting – December 17, 2015

5.2 BILLS AND WARRANTS REPORT

Total for the month of December: \$1,276,248.84

5.3 DECLARE LIBRARY BOOKS AS SURPLUS OR FOR DISCARD

The Board approved the list of library books from Trinity Valley for surplus and/or discard.

5.4 OUT OF STATE FIELD TRIP

The Board is asked to approve the field trip for Orleans Elementary School's 4th and 5th graders to Ashland, OR on January 21-22.

5.5 OVERNIGHT FIELD TRIP

The Board is asked to approve the field trip request for the Hoopa High School Science Dept. to travel to the Redding Regional Science Bowl on February 27, 2016.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Chief Business Official's Report
- 6.2 Superintendent's Report
- 6.3 Board Reports
- 6.4 Employee Group Reports
- 6.5 Indian Education Director's Report

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 WILLIAMS UNIFORM COMPLAINTS REPORT-FOURTH QUARTER

The Board is asked to approve the Williams Uniform Complaints report for the fourth quarter.

7.2 AFFIRMATION OF BOARD POLICY 0410.1/AMERICAN INDIAN POLICIES AND PROCEDURES

The Board is asked to reaffirm BP 0410.1/Indian Policies and Procedures. This is an annual renewal of the existing policy.

7.3 RESOLUTION #2016-07/RETIREMENT INCENTIVE

The Board is asked to approve the resolution to negotiate a retirement incentive through the Public Agency Retirement Services (PARS).

7.4 PURCHASE AND SALE AGREEMENT WITH THE YUOK TRIBE

The Board is asked to approve the purchase and sale agreement with the Yurok Tribe for the purchase of APN 533-074-008. The District will receive \$7,500 for the property in the form of a waiver of a commercial water connection fee for the Jack Norton Water System.

7.5 ASSOCIATED STUDENT BODY FUNDRAISING SCHEDULES FOR THE 2015-2016 SCHOOL YEAR

The Board is asked to approve the fundraising schedules for Jack Norton Elementary School.

7.6 RESOLUTION #2016-08/SITE LEASE, LEASE AGREEMENT, TRUST AGREEMENT-CERTIFICATES OF PARTICIPATION

The Board is asked to approve the resolution authorizing the execution and delivery by the district of a site lease, lease agreement, trust agreement and continuing disclosure of KTJUSD 2016 certificates of participation.

7.7 AGREEMENT FOR ARCHITECTURAL SERVICES-DISTRICT PROJECTS

The Board is asked to approve the proposed agreement with BCA Architects, Inc. for the various district projects.

7.8 CHANGE ORDERS FOR ORLEANS ELEMENTARY SCHOOL GYMNASIUM ROOF/MOLD PROJECT

The Board is asked to approve the change orders in the amount of \$230,441.77.

7.9 CHANGE ORDERS FOR TRINITY VALLEY ELEMENTARY SCHOOL GYMNASIUM AND CLASSROOM ROOF/MOLD PROJECT

The Board is asked to approve the change orders in the amount of \$344,762.00.

7.10 CHANGE ORDERS FOR HOOPA VALLEY HIGH SCHOOL GYM ROOF/MOLD PROJECT

The Board is asked to approve the change orders in the amount of \$847,928.26.

7.11 SCHOOL SITE PLAN FOR TRINITY VALLEY ELEMENTARY SCHOOL

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

7.12 SCHOOL SITE PLAN FOR ORLEANS ELEMENTARY SCHOOL

The Board is asked to approve the school site plan for Orleans Elementary School.

7.13 SCHOOL SITE PLAN FOR JACK NORTON ELEMENTARY SCHOOL

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

7.14 CRITERIA TO DETERMINE THE ORDER OF TERMINATION AMONG CERTIFICATED EMPLOYEES WITH THE SAME DATE OF PAID SERVICE

The Board is asked to approve criteria for establishing an order to termination of employees who first rendered paid probationary service to the District on the same date to comply with the requirements of Education Code Section 44955.

ITEM NO. 8 INFORMATIONAL ITEM

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

9.1 Performance Agreements for December

ITEM NO. 10 CORRESPONDENCE

ITEM NO. 11 ADJOURNMENT

**Betty Eichelberger, President
KTJUSD Board of Education**

A copy of the items presented for action are available at the District Office for review. The District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office at 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, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter to discussion or consideration at an open regular meeting of the board is available for public inspection at 5 Loop Road, Hoopa, Ca 95546.