

**KLAMATH-TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**AMENDED AGENDA**

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: Tuesday, October 13, 2015**

**TIME: 5:00 p.m.**

**LOCATION: Weitchpec Elementary School  
443 Upper Weitchpec School Road**

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

**OPEN SESSION**

**5:00 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.

**ADJOURN TO CLOSED SESSION**

**ITEM NO. 2 CLOSED SESSION**

**With respect to every item of business discussed in closed session pursuant to Government Code Section 54957:**

Under Government Code Section 11126(a), the Klamath Trinity Joint Unified School Board of Trustees hereby provides public notice that it may meet in Closed Session regarding the appointment, employment, evaluation or performance, or dismissal, discipline, or release of public employees, or a complaint or charge against public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the State of California Constitution.

**EMPLOYMENT OF PUBLIC EMPLOYEES**

**STIPENDS**

- ❖ 8<sup>th</sup> Grade Class Advisor/Orleans Elementary School

**Discipline, dismissal, release, non-re-election, acceptance of the resignation of, or other action which otherwise affects the employment status of a public employee (G.C. Sec. 54957)**

Conference with Legal Counsel – Anticipated Litigation: Under Government Code sections 11126(e), 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 11126(e)(1) and (e)(2), 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.

Receive Advice from Legal Counsel – Existing Litigation: Under Government Code sections 11126(e)(1) and (e)(2)(A), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that some or all of the pending litigation follows will be considered and acted upon in closed session:

Under Government Code Section 11126(c)(14), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to review and discuss the actual content of pupil achievement tests (including, but not limited to, the High School Exit Exam) that have been submitted for Board approval and/or approved by the Board.

**CONFERENCE WITH DISTRICT LABOR NEGOTIATOR**

Conference with District Representative Jon Ray, Superintendent, regarding issues in negotiations with KTTA and CSEA and 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 – September 15, 2015  
Special Meeting – September 21, 2015  
Special Meeting – October 5, 2015

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of September: \$1,425,972.74

**5.3 OUT OF STATE FIELD TRIP**

The Board is asked to approve the for the Hoopa Elementary 8<sup>th</sup> grade class field trip to attend the Oregon Shakespeare Festival in Ashland, OR on October 29-30.

**5.4 ITEMS FOR SURPLUS/DISCARD**

The Board is asked to approve the list of computers, laptops, and servers as surplus or discard.

The Board is asked to approve declaring the old redwood water tank at Jack Norton Elementary School as surplus for discard.

## **REPORTS**

❖ North Coast Arts Integration Project

### **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 PUBLIC HEARING FOR SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

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

#### **7.2 RESOLUTION FOR SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

The Board is asked to approve Resolution #2016-05, which verifies that each student in each school has sufficient textbooks and materials that are aligned to the content standards.

#### **7.3 THIRD QUARTER REPORT ON WILLIAMS UNIFORM COMPLAINTS**

The Board is asked to approve the Williams Uniform Complaints 3<sup>rd</sup> quarter report

#### **7.4 ASSOCIATED STUDENT BODY FUNDRAISING SCHEDULES FOR THE 2015-2016 SCHOOL YEAR**

The Board is asked to approve the fundraising schedules for Trinity Valley Elementary, Hoopa Elementary, Orleans Elementary and Hoopa High School.

#### **7.5 CHANGES TO THE KTTA CONTRACT, ARTICLE IV/GRIEVANCE PROCEDURES**

The Board is asked to approve the proposed changes the Article IV/Grievance Procedures in the Klamath Trinity Teachers Association contract.

### **ITEM NO. 8 INFORMATIONAL ITEM**

### **ITEM NO. 9 NON ACTION/INFORMATION ITEMS**

- 9.1 Performance Agreements for September

9.2 Public Self Insurers ER Annual Report for 2014-2015

**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.*