

**CALL AND NOTICE OF SPECIAL MEETING OF  
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: Monday, October 5, 2015**

**TIME: 12:00 p.m.**

**LOCATION: District Office Conference Room  
365 Loop Road, 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 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.

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**ITEM NO. 1 CLOSED SESSION**

**A. 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.

- ❖ School Site Computer Technician/Classified/District Wide
- ❖ School Site Computer Technician/Classified/District Wide
- ❖ Long Term Substitute/SDC Teacher/Hoopa Elementary School
- ❖ Long Term Substitute/SDC Teacher/Hoopa Elementary School
- ❖ Long Term Substitute/RSP Teacher/Hoopa High School
- ❖ Long Term Substitute/RSP Teacher/Community Day Schools

**STIPENDS**

- ❖ Wrestling Coach/Hoopa Valley High 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.

***RETURN TO OPEN SESSION***

**ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION WHICH ARE REQUIRED TO BE ANNOUNCED**

**ITEM NO. 2     ACTION ITEMS**

**2.1     CONTRACT WITH GR SUNDBERG, INC. FOR THE JACK NORTON WATER SYSTEM IMPROVEMENT PROJECT**

The Board is asked to approve the contract in the amount of \$342,876.00 for the Jack Norton Elementary School water improvement project.

**2.2     ASBESTOS SCIENCE TECHNOLOGIES, INC-MOLD SAMPLING PROPOSAL FOR ALL SCHOOLS**

The Board is asked to approve the proposal in the amount of \$16,137.74 for mold sampling of all of the sites in the District.

**2.3     RESOLUTION #2016-04/APPLICATIONS RECEIVED BEYOND BOND AUTHORITY**

The Board is asked to approve the resolution establishing that the remaining School Facility Program bond authority is currently exhausted. The projects include the Orleans Gym Rehabilitation, Trinity Valley gym and classroom building rehabilitation, Hoopa High School gym rehabilitation, Hoopa Elementary gym, classroom and administration rehabilitation, and the Jack Norton water system replacement.

**ITEM NO. 3     DISCUSSION ITEMS**

### **3.1 Leadership Teams**

#### **ITEM NO. 4 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 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.*