

**KLAMATH-TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**AGENDA**

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: Tuesday, December 8, 2015  
TIME: 5:00 p.m.**

**LOCATION: Community Day School, Classroom #3  
11800 State Highway 96  
Hoopa, CA 95546**

**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.

**\*\*\*ORGANIZATIONAL MEETING\*\*\***

**Election of Board Officers: President and Clerk, and County Committee on School District  
Organization  
(EC 35022, 35143)**

**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:**

**EMPLOYMENT OF PUBLIC EMPLOYEES**

- ❖ Cultural Connections Teacher/Certificated/Hoopa Valley High School
- ❖ Leave of Absence Request/Custodian

**STIPENDS**

- ❖ JV Girls Basketball Coach/Hoopa Valley High School
- ❖ Freshman Boys Basketball Coach/Hoopa Valley High School
- ❖ Varsity Boys Basketball Coach/Hoopa Valley High School

**VOLUNTEER COACHING**

❖ Varsity Girls Basketball 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 – EXISTING LITIGATION (section 54956.9(d)(1).) Name of Case: OAH Case No.: 2015060087

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 – November 10, 2015  
Special Meeting – November 20, 2015  
Special Meeting – December 1, 2015

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of November: \$1,850,166.38

**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 DECLARE ITEMS FOR SURPLUS/DISCARD**

The Board is asked to approve declaring a 1997 Oldsmobile car, tires, metal roll up doors, hooded vent, wooden gazebo, ping pong table, old ice machine, vending machine as surplus and five old 27 inch televisions as discard.

**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 DISTRICT CERTIFICATION OF FIRST INTERIM BUDGET REPORT**

The Board is asked to certify the First Interim Budget.

**7.2 BOARD MEETING DATE AND LOCATION APPROVAL**

The Board is asked to review and approve the board meeting dates and locations for the 2016 calendar year.

**7.3 AGREEMENT WITH HOPE INTERNATIONAL UNIVERSITY**

The Board is asked to approve the agreement with Hope University to support placing university students in the District for practice teaching beginning January 1, 2016.

**7.4 WORLD TELECOM & SURVEILLANCE INC.**

The Board is asked to approve the quote for the purchase and installation of Intercom/Paging/Bell/Clock system for Hoopa Valley High School in the amount of \$24,880.79.

**7.5 WORLD TELECOM & SURVEILLANCE INC.**

The Board is asked to approve the quote for the purchase and installation of Intercom/Paging/Bell/Clock system for Orleans Elementary School in the amount of \$19,046.62.

**7.6 WORLD TELECOM & SURVEILLANCE INC.**

The Board is asked to approve the quote for the purchase and installation of Intercom/Paging/Bell/Clock system for Trinity Valley Elementary School in the amount of \$29,937.46.

**7.7 WORLD TELECOM & SURVEILLANCE INC.**

The Board is asked to approve the quote for cabling for Cat 6 data workstations for Trinity Valley Elementary School in the amount of 9,838.10.

**7.8 WORLD TELECOM & SURVEILLANCE INC.**

The Board is asked to approve the quote to provide and install new Fix mini domes at Trinity Valley and Orleans Elementary Schools and configure to existing OnSSI software location at Hoopa Valley High School. The total quote is for \$9,913.12

**7.9 DSA PROJECT INSPECTOR QUALIFICATION AND APPROVAL**

The Board is asked to approve Ralph Hagedorn as the DSA Project Inspector for Hoopa Valley Elementary School. This includes a flat rate of \$750 per visit for structural improvements with a minimum of four consecutive days per week.

**7.10 SCHOOL SITE PLAN FOR TRINITY VALLEY ELEMENTARY SCHOOL**

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

**7.11 SCHOOL SITE PLAN FOR ORLEANS ELEMENTARY SCHOOL**

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

**7.12 PROPOSED REVISION TO BP 6146.1/HIGH SCHOOL GRADUATION REQUIREMENTS FIRST READING**

The Board is asked to approve the revision to change the 3 years of required English courses to 4 years of English courses, effective for the 2016-17 school year.

**7.13 APPROVAL OF TEACHER TEACHING OUTSIDE OF THEIR CREDENTIAL**

The Board is asked to approve and make allowance for one certificated employee at Hoopa Valley High School the opportunity to provide instruction in Social Science for the 2015-2016 school year.

**ITEM NO. 8 INFORMATIONAL ITEM**

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

**9.1 Performance Agreements for November**

**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.*