

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

AGENDA

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: Tuesday, March 10, 2015
TIME: 5:00 p.m.**

**LOCATION: Orleans Elementary School
38016 State Highway 96
Orleans, CA 95556**

**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.

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

- ❖ Chief of School Safety/School Safety Officer/Confidential/District
- ❖ Instructional Assistant/Severely Handicapped/Classified/Trinity Valley Elementary School
- ❖ Food Specialist I/Classified/Weitchpec Elementary School
- ❖ Custodian I/Classified/Weitchpect Elementary School
- ❖ Food Specialist I/Custodian I/Classified/Trinity Valley Elementary School
- ❖ ASES Instructor/Advisor/Classified/Trinity Valley Elementary School
- ❖ Superintendent Evaluation
- ❖ Superintendent Contract

STIPENDS

- ❖ 8th Grade Class Advisor/Orleans Elementary School
- ❖ JV Softball Coach/Hoopa Valley High School
- ❖ JV Baseball 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.

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 – February 13, 2015

5.2 BILLS AND WARRANTS REPORT

Total for the month of February: \$228,444.64

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 2013-2014 FINAL AUDIT

The Board is asked to review and accept the final audit report for 2013-14.

7.2 DISTRICT CERTIFICATION OF SECOND INTERIM BUDGET REPORT

The Board is asked to certify the Second Interim Budget report.

7.3 TURNAROUND ARTS/NAMM FOUNDATION MUSIC GRANT AWARD

The Board is asked to accept the grant award in the amount of \$7,999.74.

7.4 ENGINEERING SERVICES PROPOSALS FOR TOPOGRAPHIC SURVEYS

The Board is asked to approve the following proposals from Trinity Valley Consulting Engineers, Inc for detailed topographic surveys and mapping for all of the facilities at Hoopa High, Hoopa Elementary, Orleans Elementary and Trinity Valley Elementary:

Hoopa High School	\$9,200	Hoopa Elementary	\$6,400
Orleans Elementary	\$7,200	Trinity Valley Elementary	\$4,800

7.5 CRM GROUP CONTRACT FOR PROFESSIONAL SERVICES-HOOPA VALLEY HIGH SCHOOL GYMNASIUM ROOF REPLACEMENT PROJECT

The Board is asked to approve the estimated contract proposal for professional services in the amount of \$81,000.00, for the gym roof replacement project at Hoopa Valley High School. The construction costs of the projected are estimated at \$1,620,000.00.

7.6 CRM GROUP CONTRACT FOR PROFESSIONAL SERVICES-TRINITY VALLEY ELEMENTARY SCHOOL GYMNASIUM & CLASSROOM ROOF PROJECT

The Board is asked to approve the estimated contract proposal for professional services in the amount of \$75,000.00, for the roof and classroom roof replacement project at Hoopa Elementary School. The construction costs of the projected are estimated at \$1,500,000.00.

7.7 AGREEMENT FOR ARCHITECTURAL SERVICES-ORLEANS ELEMENTARY GYM ROOF/MOLD PROJECT

The Board is asked to approve the proposed agreement with BCA Architects, Inc. for the roof/mold abatement project at Orleans Valley Elementary School.

7.8 AGREEMENT FOR ARCHITECTURAL SERVICES-TRINITY VALLEY ELEMENTARY GYM AND CLASSROOM ROOF/MOLD ABATEMENT PROJECT

The Board is asked to approve the proposed agreement with BCA Architects, Inc. for the roof/mold abatement project at Trinity Valley Elementary School.

7.9 AGREEMENT FOR ARCHITECTURAL SERVICES-HOOPA VALLEY HIGH SCHOOL RESTROOM ACCESSIBILITY UPGRADE PROJECT

The Board is asked to approve the proposed agreement with BCA Architects, Inc. for the Hoopa High accessibility upgrade project.

7.10 AGREEMENT FOR ARCHITECTURAL SERVICES-HOOPA VALLEY HIGH SCHOOL NEW CLASSROOM BUILDING PROJECT

The Board is asked to approve the proposed agreement with BCA Architects, Inc. for the new classroom building project.

7.11 AGREEMENT FOR ARCHITECTURAL SERVICES-HOOPA VALLEY HIGH SCHOOL GYM ROOF REPLACEMENT PROJECT

The Board is asked to approve the proposed agreement with BCA Architects, Inc. for the roof replacement project.

7.12 AGREEMENT FOR ARCHITECTURAL SERVICES-HOOPA VALLEY ELEMENTARY GYM AND CLASSROOM ROOF REPLACEMENT PROJECT

The Board is asked to approve the proposed agreement with BCA Architects, Inc. for the gym and classroom roof replacement project.

7.13 ADDENDUM TO SUPERINTENDENT CONTRACT

The Board is asked to approve the addendum to the Superintendent's contract allowing the Superintendent to receive payment up to 5 days per quarter of unused vacation time. This addendum would be retroactive to July 1, 2014.

7.14 RESOLUTION #2015-08/NON REELECTION OF A CERTIFICATED EMPLOYEE

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for February

ITEM NO. 9 CORRESPONDENCE

ITEM NO. 10 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.