

**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: Friday, March 13, 2015**

**TIME: 9:00 a.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.

**ITEM NO. 1    CLOSED SESSION**

**1.1    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.

**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)**

***RETURN TO OPEN SESSION***

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

**ITEM NO. 2    ITEMS FOR BOARD ACTION**

**2.1    RESOLUTION #2015-09/NON REELECTION OF A CERTIFICATED EMPLOYEE**

**ITEM NO. 3    ADJOURNMENT**

Betty Eichelberger, President  
KTJUSD Board of Education

*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.*