

**KLAMATH-TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**AGENDA**

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: Tuesday, April 14, 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.

**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**

- ❖ Attendance Secretary/Classified/Hoopa Elementary School
- ❖ Instructional Assistant/Special Needs/Classified/Hoopa Elementary School
- ❖ Instructional Assistant/Severely Handicapped/Classified/Hoopa Elementary School
- ❖ Community Day School Teacher/Certificated/River's Edge Community Day School
- ❖ Leave of Absence Request-RSP Teacher
- ❖ Leave of Absence Request-Bus Driver/Maintenance

**STIPENDS**

- ❖ Track Coach/Trinity Valley Elementary School
- ❖ Track Coach/Hoopa Elementary School

**STIPENDS FOR 2015-16 SCHOOL YEAR**

- ❖ Varsity Football Coach/Hoopa Valley High School
- ❖ Asst. Varsity Football Coach/Hoopa Valley High School
- ❖ Asst. Varsity Football Coach/Hoopa Valley High School
- ❖ JV Football Coach/Hoopa Valley High School

**VOLUNTEER COACHING**

- ❖ Varsity Softball 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 – March 10, 2015  
Special Meeting – March 13, 2015  
Special Meeting – April 2, 2015

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of March: \$352,638.99

**5.3 QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS**

The Board is asked to approve the Williams Uniform Complaint report for the first quarter.

**5.4 OVERNIGHT FIELD TRIP**

The Board is asked to approve the field trip request to attend the Buckeye Gathering in Butte County on April 27-May 1.

The Board is asked to approve the field trip request to participate in the 13<sup>th</sup> Annual Salmon Relay Run to Klamath Falls, OR on May 29-31.

The Board is asked to approve the field trip request for Hoopa High to attend the Physics Science and Math Days at Great America on May 21<sup>st</sup>-23<sup>rd</sup>.

The Board is asked to approve the field trip request for Orleans Elementary grades 5-8 to Sacramento on May 11<sup>th</sup>-13<sup>th</sup>.

The Board is asked to approve the field trip request for the Orleans Elementary 8<sup>th</sup> grade class trip to San Francisco on May 26<sup>th</sup>-29<sup>th</sup>.

The Board is asked to approve the field trip request for the Hoopa Elementary 8<sup>th</sup> grade class trip to Los Angeles on May 31<sup>st</sup> to June 6<sup>th</sup>.

The Board is asked to approve the field trip request for the Jack Norton 8<sup>th</sup> grade class trip to Anaheim on June 2<sup>nd</sup>-6<sup>th</sup>.

The Board is asked to approve the field trip request for the 6<sup>th</sup> grade class at Hoopa Elementary to the Environmental Camp at Patrick's Point State Park on May 26<sup>th</sup>-27<sup>th</sup>.

**5.5 OUT OF STATE FIELD TRIP**

The Board is asked to approve the annual CSF trip to Ashland, OR on June 7<sup>th</sup>-8<sup>th</sup>.

**5.6 OUT OF STATE TRAVEL**

The Board is asked to approve the travel request for Carmie Hostler, Chief Business Official to Hardin, Montana on May 4<sup>th</sup>-5<sup>th</sup> to attend the Federally Impacted Schools Educational Level 1 and Level 2 Impact Aid workshop.

**5.7 DECLARE LIBRARY BOOKS AS SURPLUS OR FOR DISCARD**

The Board is asked to approve the list of library books from Trinity Valley for surplus and/or 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 PUBLIC HEARING-COMMON CORE STATE STANDARDS SPENDING PLAN**

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

**7.2 COMMON CORE STATE STANDARDS SPENDING PLAN FOR THE 2013-14 AND 2014-15 FISCAL YEARS**

The Board is asked to approve the spending plan for the Common Core State Standards.

**7.3 PUBLIC HEARING-CONTRACT AGREEMENT BETWEEN KTJUSD AND KTTA FOR 2013/14 AND 2014/15**

Opening of public hearing:  
Comment period  
Closing of public hearing

**7.4 CONTRACT AGREEMENT FOR 2013/14 AND 2014/15 BETWEEN KTJUSD AND THE KLAMATH TRINITY TEACHERS ASSOCIATION**

The Board is asked to approve the agreed upon changes to the KTTA contract with the District.

**7.5 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT-CERTIFICATED, CERTIFICATED MANAGEMENT, CLASSIFIED MANAGEMENT AND CONFIDENTIAL**

Before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provisions of the agreement, including, but not limited to, the costs that would be incurred by the public school employer under the agreement for the current and subsequent fiscal years, shall be disclosed at a public meeting of the public school employer.

**7.6 SELECTION OF DISTRICT AUDITOR**

The Board is asked to select Stephen Roatch Accountancy Corporation to audit the fiscal records for the 2014-2015 through the 2016-2017 school years.

**7.7 RESOLUTION #2015-10 IN THE MATTER OF ELIMINATING/REDUCING CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING THE LAYOFF OF CLASSIFIED EMPLOYEES OCCUPYING SAID POSITIONS**

The Board is asked to approve a resolution eliminating/reducing particular kinds of classified service due to lack of funds/work.

**7.8 2015-2016 SCHOOL CALENDAR**

The 2015-2016 school calendar is presented for review and adoption.

**7.9 MEMORANDUM OF UNDERSTANDING WITH IMPERIAL COUNTY OFFICE OF EDUCATION**

The Board is asked to approve the MOU with Imperial County Office of Education regarding the implementation of the Broadband Infrastructure improvement Grant Program.

**7.10 RESOLUTION 2015-11 REGARDING (HCD) HOUSING AND COMMUNITY DEVELOPMENT RELOCATABLE BUILDINGS**

The Board is asked to approve the resolution guaranteeing that any relocatable buildings are removed from use as a school building commencing September 30, 2015. The portable building at the Bus Garage is the only HCD portable building in the district.

**7.11 REVISION TO BOARD POLICY 6146.1/HIGH SCHOOL GRADUATION REQUIREMENTS-FIRST READING**

Presented for first reading only. No action required.

**7.12 QUOTE FROM CDW-G FOR WIFI SERVICE-ERATE CONTRACTS**

The Board is asked to approve the quote to purchase the equipment for wireless internet connection. The amount of the contract is \$97,873.48 and is part of the E-Rate discounts.

**7.13 ACCEPTANCE OF THE PERKINS GRANT AND WAIVER REQUEST**

The Board is asked to accept the \$50,000 Perkins Grant for Hoopa High School and to also approve the waiver request to separate from Ferndale Unified School District as a consortium for the 2015-16 school year.

**7.14 APPROVAL FOR EMPLOYEE RECOGNITION NIGHT**

The Board is asked to approve the hosting of an Employee Recognition/Retiree dinner on May 14<sup>th</sup>. The cost of the function has not been determined as of yet, but will not exceed \$5,000.

**7.15 DSA PROJECT INSPECTOR QUALIFICATION AND APPROVAL**

The Board is asked to approve Ralph Hagedorn as the DSA Project Inspector for the Hoopa High School restroom project. A flat rate of \$650 per visit is proposed.

**7.16 CORRECTIVE ACTION: 2013-2014 AUDIT FINDINGS AND RECOMMENDATIONS**

The Board is asked to approve corrective actions to resolve the audit findings for the 2013-2014 audit.

**7.17 VERIZON QUOTE FOR PRI AND POT LINES-ERATE CONTRACTS**

The Board is asked to approve the quote in the amount of \$7939.20 for additional T1 lines to upgrade our connections.

**7.18 VERIZON BUSINESS QUOTE FOR ISDN/PRI SERVICE-ERATE CONTRACTS**

The Board is asked to approve the quote in the amount of \$16,412.40 for PRI Access System package.

**7.19 VERIZON WIRELESS QUOTE FOR CELL PHONE SERVICE-ERATE CONTRACTS**

The Board is asked to approve the rates for cell phone service.

**7.20 DANCO BUILDERS LEASE/LEASEBACK-HOOPA HIGH RESTROOM ACCESSIBILITY REMODEL PROJECT**

The Board is asked to approve the Lease/Leaseback proposal from Danco Builders for the Hoopa High Restroom accessibility remodel project in the amount of \$179,545.00.

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

- 9.1 Performance Agreements for March

**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.***