

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

AGENDA

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: Tuesday, May 12, 2015
TIME: 5:00 p.m.**

**LOCATION: Jack Norton Elementary School
263 Jack Norton School Road**

**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 Education Code Section 48900 and 48915:

CONSIDERATION OF STUDENT EXPULSION MATTER-1 Matter

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

- ❖ Summer School/Extended School Year Administrator
- ❖ Instructional Assistant/Classified/Trinity Valley Elementary School
- ❖ Instructional Assistant/Special Needs/Classified/Hoopa Valley High School
- ❖ School Site Computer Technician/Classified/Hoopa Valley High School
- ❖ School Site Computer Technician/Classified-Temporary Assignment/Trinity Valley Elementary School

- ❖ **School Site Computer Technician/Classified-Temporary Assignment/River Schools**
- ❖ **ASES Instructor/Advisor/Classified/Trinity Valley Elementary School**
- ❖ **RSP Teacher/Certificated/Hoopa Elementary School**
- ❖ **Leave of Absence Request/Teacher**

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)

❖ **Certificated Employee-One Case**

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 – April 14, 2015

5.2 BILLS AND WARRANTS REPORT

Total for the month of April: \$415,611.28

5.3 SCHOOL SITE PLAN FOR TRINITY VALLEY ELEMENTARY SCHOOL FOR THE 2015-2016 SCHOOL YEAR

5.4 OVERNIGHT FIELD TRIPS

The Board is asked to approve the field trip for Trinity Valley's 7th grade class to Boise Creek Campground for the local environmental camp on June 11th and 12th.

The Board is asked to approve the field trip for the Community School to Prairie Creek State Park on May 27th-29th.

The Board is asked to approve the overnight field trip for Orleans Elementary School's grades 2nd – 5th to Cave Junction, Oregon on June 17th-18th.

5.5 OUT OF STATE TRAVEL

The Board is asked to approve the retroactive travel request for Dustin Rossman to attend the 47th Annual CSADA Conference in Reno, NV, April 23-26.

5.6 SURPLUS/DISCARD

The Board is asked to approve the disposal of old electronics from Hoopa Valley High School.

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 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.

7.2 PUBLIC HEARING-CONTRACT AGREEMENT BETWEEN KTJUSD AND CSEA

Opening of public hearing:
Comment period
Closing of public hearing

7.3 CONTRACT AGREEMENT FOR 2015-2017 BETWEEN KTJUSD AND THE CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION

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

7.4 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT-CLASSIFIED SCHOOL EMPLOYEES

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.

7.5 REVISION TO BOARD POLICY 6146.1/HIGH SCHOOL GRADUATION REQUIREMENTS-SECOND READING AND FINAL ADOPTION

The Board is asked to approve the changes to BP 6146.1/High School Graduation Requirements for final adoption.

7.6 MEMORANDUM OF UNDERSTANDING BETWEEN SONOMA COUNTY SUPERINTENDENT OF SCHOOLS AND KTJUSD FOR THE NORTH COAST BEGINNING TEACHER PROGRAM

The Board is asked to approve the MOU between the District and Sonoma County Superintendent of Schools for the North Coast Beginning Teacher Program.

7.7 2015-2016 DESIGNATION OF CIF REPRESENTATIVE TO LEAGUES

The Board is asked to designate our representative, Dustin Rossman, to the Humboldt-Del Norte League of the California Interscholastic Federation.

7.8 EDUCATION PROTECTION ACCOUNT EXPENDITURES RESOLUTION #2015-12

The Board is asked to approve the resolution verifying how the moneys received from the EPA are spent.

7.9 LIABILITY COVERAGE FOR JET BOAT TOURS

The Board is asked to accept the district deductible amount of \$25,000 per claim for Jet Boat Tours for students and staff. The usual deductible amount for other activities is \$1,000.

7.10 ANNUAL APPROVAL OF SIGNATURE AND WARRANT DISTRIBUTION AUTHORIZATION CS-1 & CERTIFICATION FORM CS-7, 2015-16 SCHOOL YEAR

Authorization is required to designate authorized signers to sign Commercial Warrants and Payroll Payment orders for the 2015-16 school year.

7.11 OVERNIGHT FIELD TRIP/JET BOAT TOUR

The Board is asked to approve the overnight field trip for Weitchpec Elementary to Klamath on June 8th – 9th.

ITEM NO. 8 INFORMATIONAL ITEM

- 8.1 School Safety Department Policy Manual-DRAFT
- 8.2 **SERIES BE GENERAL OBLIGATION BONDS - Resolution authorizes bonds which allow for the compounding of interest-Information only**

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

- 9.1 Performance Agreements for April

9.2 **GRADUATION DATES AND TIMES**

Captain John Continuation High School	June 12 th	6:00 p.m.
Jack Norton Elementary School	June 15 th	6:00 p.m.
Orleans Elementary School	June 16 th	7:00 p.m.
Trinity Valley Elementary School	June 17 th	7:00 p.m.
Hoopla Elementary School	June 18 th	6:30 p.m.
Hoopla Valley High School	June 19 th	7:00 p.m.

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.