

**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: Tuesday, July 21, 2015

TIME: 5:00 p.m.

LOCATION: Community Day School, Classroom #3

11800 State Highway 96

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.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 1 CLOSED SESSION

**A. 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.

- ❖ Intervention Coach/Certificated/Hoopa Elementary School
- ❖ Intervention Coach/Certificated/Trinity Valley Elementary School
- ❖ Cultural Connections Teacher/Classified/Hoopa Elementary School
- ❖ 5th Grade Teacher/Certificated/Trinity Valley Elementary School
- ❖ Literacy Paraprofessional/Summer School
- ❖ Food Specialist II/Summer School/Orleans Elementary School
- ❖ 8th Grade Science Teacher/Certificated/Hoopa Elementary School
- ❖ 6th Grade Teacher/Certificated/Trinity Valley Elementary School
- ❖ Summer Bus Driver Pool/Classified
- ❖ Summer Maintenance Pool/Classified

STIPENDS

❖ 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 – 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.

RETURN TO OPEN SESSION

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

ITEM NO. 2 ACTION ITEMS

2.1 LEASE/LEASEBACK CONTRACT WITH MCCUEN CONSTRUCTION FOR THE ORLEANS ELEMENTARY SCHOOL GYMNASIUM

The Board is asked to approve the contract in the amount of \$1,350,013.00 for the repair of the gym at Orleans Elementary due to the presence of mold.

2.2 LEASE/LEASEBACK CONTRACT WITH MCCUEN CONSTRUCTION FOR TRINITY VALLEY ELEMENTARY SCHOOL CLASSROOMS AND GYMNASIUM

The Board is asked to approve the contract in the amount of \$2,565,330.00 for the repair of certain classrooms and the gym at Trinity Valley Elementary due to the presence of mold.

2.3 APPROVAL OF THE PERKINS CAREER TECHNICAL LOCAL PLAN

The Board is asked to approve the Carl D. Perkins Local Plan for Career and Technical Education and claim narrative for the 2014-15 school year.

2.4 OUT OF STATE TRAVEL

The Board is asked the request for Jon Ray, Superintendent, to attend the NAFIS (National Association of Federally Impacted Schools) Conference in Washington, DC on September 25th-29th.

2.5 COMPASS LEARNING PROGRAM PURCHASE

The Board is asked to approve purchasing the Compass Learning Program for \$58,768.59. This is a supplemental program for Language Arts.

2.6 MEMORANDUM OF UNDERSTANDING BETWEEN THE HUMBOLDT COUNTY OFFICE OF EDUCATION (HCOE) AND THE DISTRICT

The Board is asked to approve the MOU with HCOE for the Transition Partnership Program (TPP) Consortium in the amount of \$15,324.00 per year from July 1, 2015 to June 30, 2018. This MOU is to partially fund a TPP Caseworker to provide services to students in the KT District which include vocational evaluation and instruction, employment preparation, work-based readiness training, work experience, job development, and employment placement.

2.7 SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS WITH THE SCHOOL FACILITY PROGRAM RESOLUTION

The Board is asked to approve the resolution authorizing the Superintendent and Chief Business Official to sign for eligibility determination and funding for programs including, but not limited to, modernization, new construction, career technical education, joint use, charter school, seismic, facility hardship financial hardship and/or overcrowding relief grant.

ITEM NO. 3 ADJOURNMENT

Jon Ray, Superintendent
Klamath Trinity Joint Unified School District

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.