

**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: Thursday, August 27, 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

**CONSIDERATION AND POSSIBLE ACTION ON PROVISIONAL APPOINTMENT TO
VACANT BOARD MEMBER POSITION (Ed. Code 5091)**

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.

- ❖ Instructional Assistant/Special Needs/Hoopa Elementary School
- ❖ Food Specialist II/Classified/Orleans Elementary School
- ❖ Custodian I/Classified/Orleans Elementary School
- ❖ 7th Grade Teacher/Certificated/Hoopa Elementary School
- ❖ Teacher/Certificated/River's Edge Community Day School
- ❖ Teacher/Certificated/Two Rivers Community Day School
- ❖ SDC Teacher/Certificated/Weitchpec Elementary School

STIPENDS

- ❖ Varsity Football Coach/Hoopa Valley High School
- ❖ JV Football Coach/Hoopa Valley High School
- ❖ 8th Grade Girls Basketball Coach/Trinity Valley Elementary School
- ❖ Track Coach/Trinity Valley Elementary School
- ❖ 8th Grade Boys Basketball Coach/Trinity Valley Elementary School
- ❖ 8th Grade Boys Basketball Coach/Hoopa Elementary School
- ❖ 7th Grade Girls Basketball Coach/Hoopa Elementary School
- ❖ 7th Grade Boys Basketball Coach/Hoopa Elementary School

VOLUNTEER COACHING

- ❖ Football 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 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA ELEMENTARY SCHOOL

The Board is asked to approve the proposal in the amount of \$66,405.00 for the testing, monitoring, and clearances of mold, asbestos and lead for the gymnasium, classrooms, bathrooms, and administration offices.

2.2 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH SCHOOL-PHASE ONE

The Board is asked to approve the proposal in the amount of \$83,050.00 for the testing, monitoring, and clearances of mold, asbestos, and lead for the gym roofing, soffits, ceiling, and HVAC.

2.3 ASBESTOS SCIENCE TECHNOLOGIES, INC-HOOPA HIGH SCHOOL-PHASE TWO

The Board is asked to approve the proposal in the amount of \$74,855.00 for the testing, monitoring, and clearances of mold, asbestos, and lead for the locker rooms, gym floor and windows.

2.4 WARRANTY/SHOP DRAWINGS FOR HOOPA HIGH AND HOOPA ELEMENTARY SCHOOL-MATERIAL PROPOSAL FROM THE GARLAND COMPANY INC.

The Board is asked to approve the proposal in the amount of \$3,456.00 for the Hoopa High Gym, Hoopa Elementary School Gym, classrooms and administrative office for the warranty on the roofing projects.

2.5 BASIC SERVICE FEE FOR THE ORLEANS ELEMENTARY SCHOOL GYMNASIUM FROM BCA ARCHITECTURE

The Board is asked to approve the revised basic service fee and direct project expense.

2.6 BASIC SERVICE FEE FOR THE TRINITY VALLEY ELEMENTARY GYM AND CLASSROOM PROJECT FROM BCA ARCHITECTURE

The Board is asked to approve the revised basic service fee and direct project expense.

2.7 DSA PROJECT INSPECTOR QUALIFICATION AND APPROVAL-HOOPA HIGH GYM REPLACEMENT-PHASE ONE

The Board is asked to approve David Lussier as the DSA Project Inspector for the Hoopa High Gym roof replacement. This includes a flat rate of \$875 per visit for structural improvements and \$500 per visit for general inspections.

2.8 PROPOSAL FROM IVS COMPUTER TECHNOLOGY-HOOPA HIGH GYM AND CLASSROOMS

The Board is asked to approve the proposal of \$5,000 for consultation, review of the architectural specifications, drawings for the electricians, system design and equipment lists and specifications.

2.9 ACCEPTANCE OF GRANT FROM THE HUMBOLDT WOODWORKING SOCIETY

The Board is asked to accept the \$500 grant from the Humboldt Woodworking Society in support of the woodworking program.

2.10 FIELD TRIP

The Board is asked to approve the overnight field trip Orleans Elementary School's 6th-8th grades to Sacramento on September 22nd-25th.

2.11 BASIC SERVICE FEE FOR THE TRINITY VALLEY ELEMENTARY SCHOOL CLASSROOM AND GYMNASIUM FROM BCA ARCHITECTURE

The Board is asked to approve the additional services agreement No. 2 for engineering services.

2.12 BASIC SERVICE FEE FOR THE HOOPA HIGH SCHOOL GYMNASIUM FROM BCA ARCHITECTURE

The Board is asked to approve the additional services agreement No. 1 for engineering services.

2.13 HOOPA HIGH SCHOOL GYMNASIUM ABATEMENT PROJECT CONTRACT WITH WIKE RESTORATION, INC.

The Board is asked to approve the contract proposal in the amount of \$227,900.00 for the gymnasium abatement project.

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.