

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

AGENDA

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: Tuesday, September 15, 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.

ADJOURN TO CLOSED SESSION

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

- ❖ Bus Driver/Maintenance I/Classified/Trinity Valley Elementary School
- ❖ Bus Driver/Maintenance I/Classified/District-wide
- ❖ Industrial Arts Teacher (Woodshop)/Certificated/Hoopa Valley High School

STIPENDS

- ❖ Band Director/Hoopa Valley High School
- ❖ Athletic Director/Hoopa Valley High School
- ❖ ASB Director/Hoopa Valley High School
- ❖ Freshman Class Advisor/Hoopa Valley High School
- ❖ Sophomore Class Advisor/Hoopa Valley High School
- ❖ Junior Class Advisor/Hoopa Valley High School

- ❖ Senior Class Advisor/Hoopa Valley High School
- ❖ Cheerleader Advisor/Trinity Valley Elementary School
- ❖ Cross Country Coach/Trinity Valley Elementary 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 – August 11, 2015
Special Meeting – August 27, 2015

5.2 BILLS AND WARRANTS REPORT

Total for the month of August: \$1,238,160.20

5.3 OVERNIGHT FIELD TRIP

The Board is asked to approve Hoopa Elementary School's 6th grade class to the Lava Beds National Monument, Captain Jack's Stronghold, Tule Lake National Refuge and Tule Lake Japanese Internment Camp on September 16th-18th.

5.4 OUT OF STATE TRAVEL

The Board is asked to approve sending up to 12 teachers/administrators to the NWEA Fusion Conference in Portland, Oregon from October 6th-9th.

The Board is asked to approve the out of state travel request from Brian Boeing to attend the National Science Teachers Association Conference in Reno, NV on October 21st-24th.

REPORTS

❖ Turnaround Arts Grant

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 CERTIFICATION OF UNAUDITED ACTUAL FINANCIAL REPORT AND THE GANN LIMIT RESOLUTION FOR 2014-15

The Board is asked to approve the Unaudited Actual Financial Report for the school year 2014-15 and the GANN Limit Resolution #2016-02.

7.2 FINAL ACTION ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

7.3 MEMORANDUM OF UNDERSTANDING WITH HUMBOLDT STATE UNIVERSITY FOR STUDENT TEACHING, OBSERVATION OR FIELD WORK

The Board is asked to approve the agreement between HSU and the district to place student teachers in our classrooms.

7.4 CSBA CALL FOR NOMINATIONS

CSBA is calling for nominations for Directors-at-Large African American, American Indian. The Board may nominate a member to serve.

7.5 CONTRACT FOR LEGAL SERVICES WITH THE LAW FIRM OF FAGEN FRIEDMAN & FULFROST LLP

The Board is asked to approve a contract with the Law Firm of Fagen Friedman & Fulfroost LLP for legal counsel.

7.6 CELL PHONE STIPENDS-ASES (AFTER SCHOOL PROGRAM)

The Board is asked to approve a cell phone stipend of \$100.00 per month for all ASES Site Leads in the District. Currently there are 3 site leads with one at Trinity Valley, Hoopa Elementary, and Orleans Elementary.

7.7 CONTRACT WITH WIKE, INC FOR HOOPA ELEMENTARY SCHOOL GYMNASIUM, ADMINISTRATION AND CLASSROOM ABATEMENT PROJECT

The Board is asked to approve the contract proposal in the amount of \$247,378.47 for the gymnasium, administrative office and classroom abatement project at Hoopa Elementary School

7.8 2015 MULTI-COUNTY AGENCY BIENNIAL NOTICE

The Board is asked to review Conflict Of Interest bylaw, BB 9270.

ITEM NO. 8 INFORMATIONAL ITEM

ITEM NO. 9 NON ACTION/INFORMATION ITEMS

9.1 Performance Agreements for August

ITEM NO. 10 CORRESPONDENCE

10.1 Letter from HCOE regarding District Facility Projects

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.