

**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: Monday, September 21, 2015

TIME: 12:00 p.m.

**LOCATION: District Office Conference Room
365 Loop Road, 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**

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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.

- ❖ Leave of Absence Request/Instructional Assistant/Special Needs Aide

STIPENDS

- ❖ Yearbook Advisor/Hoopa Valley High School
- ❖ 8th Grade Girls Basketball Coach/Hoopa Elementary School
- ❖ 7th Grade Volleyball Coach/Hoopa Elementary School
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RETURN TO OPEN SESSION

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

ITEM NO. 2 ACTION ITEMS

2.1 SHN CONSULTING ENGINEERS & GEOLOGISTS, INC SERVICE AGREEMENT

The Board is asked to approve the service agreement with SHN to provided materials testing and special inspection services for various projects.

2.2 PURCHASE AND SALE AGREEMENT WITH THE YUOK TRIBE

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2.4 RESOLUTION FOR TRANSFER FROM SPECIAL RESERVE

The Board is asked to approve the transfer of \$1,200,000.00 from the special reserve fund.

ITEM NO. 3 DISCUSSION ITEMS

- 3.1 School Plan Template**
- 3.2 Parking Lot Configuration**
- 3.3 Leadership Teams**

ITEM NO. 4 ADJOURNMENT

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RETURN TO OPEN SESSION

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

ITEM NO. 2 ACTION ITEMS

2.1 SHN CONSULTING ENGINEERS & GEOLOGISTS, INC SERVICE AGREEMENT

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- 3.1 School Plan Template**
- 3.2 Parking Lot Configuration**
- 3.3 Leadership Teams**

ITEM NO. 4 ADJOURNMENT

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Klamath Trinity Joint Unified School District

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**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: Monday, September 21, 2015

TIME: 12:00 p.m.

**LOCATION: District Office Conference Room
365 Loop Road, 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:
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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:**

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- ❖ Leave of Absence Request/Instructional Assistant/Special Needs Aide

STIPENDS

- ❖ Yearbook Advisor/Hoopa Valley High School
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RETURN TO OPEN SESSION

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

ITEM NO. 2 ACTION ITEMS

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ITEM NO. 3 DISCUSSION ITEMS

- 3.1 School Plan Template**
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ITEM NO. 4 ADJOURNMENT

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**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: Monday, September 21, 2015

TIME: 12:00 p.m.

**LOCATION: District Office Conference Room
365 Loop Road, 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**

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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
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STIPENDS

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RETURN TO OPEN SESSION

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

ITEM NO. 2 ACTION ITEMS

2.1 SHN CONSULTING ENGINEERS & GEOLOGISTS, INC SERVICE AGREEMENT

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ITEM NO. 3 DISCUSSION ITEMS

- 3.1 School Plan Template**
- 3.2 Parking Lot Configuration**
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ITEM NO. 4 ADJOURNMENT

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**SPECIAL MEETING
BOARD OF EDUCATION**

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Meeting Called to Order

Flag Salute

Roll Call

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Roll Call

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