

**CALL AND NOTICE OF SPECIAL MEETING OF THE BOARD  
OF TRUSTEES, KLAMATH TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**AMENDED 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, March 15, 2016

**TIME:** 6:00 p.m.

**LOCATION:** Community Day School, Classroom #2  
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.

**ITEM NO. 1 ACTION ITEMS**

**1.1 MEMORANDUM OF UNDERSTANDING**

The Board is asked to approve the MOU with Imperial County Office of Education regarding implementation of the Broadband Infrastructure Improvement Grant Program.

**1.2 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY  
CONDITIONS**

The Board is asked to approve the submission of a request for allowance of attendance, material decrease, on January 28, 2016, for Hoopa Valley High School. State Highway Route 96 was closed due to a slide.

**1.3 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY  
CONDITIONS**

The Board is asked to approve the submission of a request for allowance of attendance, material decrease, on January 28, 2016, for Trinity Valley Elementary School. State Highway Route 96 was closed due to a slide.

**ITEM NO. 2 ADJOURNMENT**

Betty Eichelberger, President of the Board of Trustees  
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 530-625-5600 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, 6254.22, which is distributed to all or a majority or consideration at an open regular meeting of the Board is available for public inspection at 365 Loop Road, Hoopa, Ca 95546*