

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

SECOND AMENDED AGENDA

REGULAR MEETING
BOARD OF EDUCATION

DATE: Tuesday, October 10, 2017
TIME: 6:00 p.m.
LOCATION: Weitchpec Elementary School
444 Upper Weitchpec School Road
Hoopa, Ca 95546

Meeting Called to Order
Flag Salute
Roll Call

OPEN SESSION

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.

ITEM NO. 2 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 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, 20 minutes per subject 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. 3 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.

3.1 MINUTES OF PREVIOUS MEETING

Special Meeting – August 29, 2017
Special Meeting – September 19, 2017

3.2 BILLS AND WARRANTS REPORT

Total for the month of September: \$1,972,343.68

3.3 OUT OF STATE TRAVEL

The Board is asked to approve the Hoopa Valley High School Cheer Travel Squad to travel to Maui for the St. Anthony Basketball Tournament in December

The Board is asked to approve the Superintendent to travel to Newport, Rhode Island for the District Administration Leadership Institute’s Superintendent Summit, October 18-20th.

The Board is asked to approve the Indian Education Program to take three students to give a presentation, from a Native perspective, on the potential effects of the Jordan Cove Liquid Natural Gas Pipeline.

The Board is asked to approve the travel of Dusty Rossman and Natalie Scott to attend the National Trauma Informed Schools Conference in St. Louis, November 5-7, 2017

ITEM NO. 4 DISTRICT REPORTS

- 4.1 Indian Education Director’s Report
- 4.2 Construction Update
- 4.3 Student Board Member Report
- 4.4 Special Education Report
- 4.5 Employee Group Reports
- 4.6 School Site Reports

ITEM NO. 5 ITEMS FOR BOARD ACTION

5.1 2017-18 DESIGNATION OF CIF REPRESENTATIVE TO LEAGUE

The Board is asked to designate our representative, Dustin Rossman, to the Humboldt-Del Norte League of the California Interscholastic Federation.

5.2 TRINITY VALLEY CONSULTING ENGINEERS – INVOICES FOR PH II & PH III PROJECTS (ALL UNDER PBK CONTRACT):

The Board is asked to approve the following invoices, totaling \$1,293.00:

#1268 Hoopa High & Elementary Parking(Ph II)	_____	\$500.00
#1269 Hoopa Elementary Classroom Bldg (Ph II)	_____	\$375.00
#1374 Hoopa Elementary Classroom bldg. (Ph II)	_____	\$418.00

5.3 TRINITY VALLEY CONSULTING ENGINEERS – INVOICES FOR PH II PROJECTS (ALL UNDER BCA ARCHITECTS CONTRACT)

The Board is asked to approve the following invoices, totaling \$15,312.50:

#16-342 Hoopa HS/ES Gym Elevation Check_____	\$495.00
#16-466 HES Addt'l Services, Drainage Improvements/Sidewalks_____	\$7,510.00
#16-467 TVES Addt'l Services, Water Line Extension_____	\$1,012.50
#16-468 OES Addt'l Services, CAD_____	\$4,695.00
#16-492 TVES Addt'l Services, Amin Bldg_____	\$1,600.00

5.4 TRINITY VALLEY CONSULTING ENGINEERS – INVOICES FOR PH III PROJECTS (ALL UNDER PBK CONTRACT)

The Board is asked to approve the following invoices, totaling \$13,798.00:

#1272 Trinity Valley Media/Kindergarten CR (Inc 1)_____	\$250.00
#1273 Hoopa High Vo-Tech/Site Work (Inc 2)_____	\$2,337.50
#1274 Weitchpec Elementary Kitchen/Admin/CR/Site Work_____	\$725.00
#1375 Trinity Valley Media/Kindergarten CR (Inc 1)_____	\$857.50
#1376 Trinity Valley Gen Bldg/Site Work (Inc 2)_____	\$340.00
#1377 Hoopa High Vo-Tech/Site Work (Inc 2)_____	\$4,932.50
#1378 Hoopa Elementary Chiller/Site Work (Inc 2)_____	\$535.00
#1379 Orleans Elementary Classrooms/Parking_____	\$3,820.50

5.5 SHAWN TURNER CONSTRUCTION – BOARD ROOM

The Board is asked to approve the estimate in the amount of \$23,109.00 from Shawn Turner Construction for remodeling the KTJUSD Board Room

5.6 MCCUEN CONSTRUCTION INC– HVHS PH II INC 2 CHANGE ORDER

The Board is asked to approve the change order invoice (HVHS P2 INC 2 COR Invoice #8) from MCI for extra work not in plans in the amount of \$30,000.00

5.7 ORLEANS ELEMENTARY CLASSROOM BLDG & SITEWORK/MULTI-PRIME CONTRACTS (PH III)

The Board is asked to approve the bid for the following Multi-Prime package, totaling \$29,785.00:

2017.1.6 Insulation (Sacramento Building Products)_____	\$29,785.00
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5.8 STEWART COMPANIES HVHS PH III (INCREMENT 2) CHILLER, BOILER & SITEWORK PROJECT – STORM-DRAIN (BID PACK 2017.2.1.A) – RESCIND CONTRACT

The Board is asked to **rescind** the previously approved contract due to inability of contractor to provide appropriate licensing for the scope of work

5.9 STEWART COMPANIES HVHS PH III (INCREMENT 2) CHILLER, BOILER & SITEWORK PROJECT – STORM-DRAIN MATERIALS PURCHASE

The Board is asked to approve the invoice for storm-drain materials only in the amount of \$82,230.44

5.10 ORLEANS ELEMENTARY ALTERATIONS TO EXISTING CLASSROOM BLDG & SITEWORK – CHANGE ORDERS FOR EARTHWORK BID PACK PH III:

The Board is asked to approve the change orders for the following items totaling \$851.00:

Trent Construction – COR #3 – Added Storm-Drain Inlet _____ \$851.00

5.11 ORLEANS ELEMENTARY ALTERATIONS TO EXISTING CLASSROOM BLDG & SITEWORK – CHANGE ORDERS FOR CONCRETE BID PACK PH III:

The Board is asked to approve the change orders for the following items totaling \$6,624.00:

Trent Construction – COR #4 – Fence Post Install _____ \$6,624.00

5.12 IVS COMPUTER TECHNOLOGY – PH III PROPOSAL

The Board is asked to approve the following proposal totaling \$54,128.34:

WES A/V for Classrooms/Admin Technology _____ \$54,128.34

5.13 RESOLUTION #2017-20

The Board is asked to approve Resolution 2017-20, Temporary Transfer from Special Reserve.

ITEM NO. 6 NON ACTION/INFORMATION ITEMS

- 6.1** Performance Agreements for September

ITEM NO. 7 CORRESPONDENCE

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 8 CLOSED SESSION

GOVERNMENT CODE SECTION 48900 & 48915: RE-ADMISSION REQUEST-STUDENT EXPULSION MATTER – 1 matter

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Principal/Trinity Valley Elementary
- Instructional Assistant Severely Handicapped/Classified/Hoopa Elementary School

- Instructional Assistant Special Needs/Classified/Orleans Elementary

STIPEND POSITIONS:

- Cross Country Coach/Trinity Valley Elementary
- Varsity Volleyball Coach/Hoopa High School

GOVERNMENT CODE SECTION 54957: Public Employee discipline, dismissal, release, non re-election, acceptance of the resignation of, or other action which otherwise affects the employment status of a public employee. – 1 matter

GOVERNMENT CODE SECTION 54956.9 Conference with Legal Counsel – Anticipated Litigation: Under Government Code sections 54956.9(d)(2), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to decide whether there is 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 54956.9, 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 Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation.

GOVERNMENT CODE SECTIONS 6549.1(d) AND 54957.6 CONFERENCE WITH LABOR NEGOTIATOR Agency Negotiator: Jon Ray, Superintendent, Employee Organizations: Klamath Trinity Teachers Association (KTTA); California School Employees Association, Chapter 347 (CSEA); Unrepresented Employees.

RETURN TO OPEN SESSION

ITEM NO. 9 ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION, WHICH ARE REQUIRED TO BE ANNOUNCED

ITEM NO. 10 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 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