

# 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: Wednesday, November 29, 2017

TIME: 1:00 p.m.

LOCATION: District Office Conference Room  
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**

#### **ITEM NO. 1 CLOSED SESSION**

#### **EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957**

- Literary Paraprofessional/Classified/Hoopa Elementary School
- Literary Paraprofessional/Classified/Hoopa Elementary School
- Literary Paraprofessional/Classified/Hoopa Elementary School
- Instructional Aide/Severely Handicapped/Classified/Hoopa High School
- Instructional Aide/Severely Handicapped/Classified/Hoopa Elementary School
- Instructional Assistant/Special Needs/Classified/Hoopa Elementary School
- Custodian/Classified/District Wide
- Kindergarten Teacher/Credential/Orleans Elementary School

**STIPEND POSITIONS:**

- 8<sup>th</sup> Grade Advisor/Hoopa Elementary School
- Volleyball Coach/Hoopa Elementary School
- 7<sup>th</sup> Grade Girls Basketball Coach/Hoopa Elementary School

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

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***

**ACTIONS RESULTING FROM CLOSED SESSION**

**ITEM NO. 2     ACTION ITEMS**

**2.1     HOOPA VALLEY HIGH SCHOOL CLASSROOM WING (INCREMENT 1)/MULTI-PRIME CONTRACT (PH III)**

The Board is asked to accept the following bids (received 8/22/17) for the following Multi-Prime Bid Packages:

2017.3.1 Roofing – Ark Design Construction and Roofing_____	\$687,585.00
2017.3.3 HVAC – Ray-Mac Mechanical, Inc_____	\$747,235.00
2017.3.4 Electrical – Robert Colburn Electric, Inc._____	\$684,420.00
2017.3.5 Plumbing – Robert Storkman Plumbing_____	\$335,320.00
2017.3.8 Casework – Shasta Wood Products, Inc_____	\$216,578.57
2017.3.11 Masonry – North State Masonry_____	\$320,775.00
2017.3.14 Painting – Interior – Walgamuth Painting, Inc_____	\$43,000.00
2017.3.15 Painting – Exterior – Walgamuth Painting, Inc_____	\$51,137.00
2017.3.16 VCTB – Universal Plastics, Inc_____	\$53,043.00
2017.3.17 Flooring – Hanes Flooring, Inc_____	\$47,403.00
2017.3.18 Flooring – Epoxy – Walgamuth Painting, Inc_____	\$78,690.00

**2.2 HOOPA VALLEY ELEMENTARY SCHOOL CHILLER & SITEWORK (INCREMENT 2)/MULTI-PRIME CONTRACT (PH III)**

The Board is asked to accept the following bids (received 8/22/17) for the following Multi-Prime Bid Packages:

2017.4.3 HVAC – Ray-Mac Mechanical, Inc _____	\$325,767.00
2017.4.4 Electrical – A.M. Campbell Electric, Inc _____	\$214,623.00
2017.4.8 Masonry – North State Masonry _____	\$60,100.00

**2.3 HOOPA VALLEY ELEMENTARY SCHOOL CLASSROOM WING (INCREMENT 1)/MULTI-PRIME CONTRACT (PH III)**

The Board is asked to approve the following bids (received 9/6/17) for the following Multi-Prime Bid Packages:

2017.6.1 Roofing – Ark Design Construction and Roofing _____	\$585,000.00
2017.6.3 HVAC – Ray-Mac Mechanical, Inc _____	\$578,534.50
2017.6.4 Electrical – A.M. Campbell Electric, Inc _____	\$675,448.00
2017.6.11 Painting – Interior – Walgamuth Painting, Inc _____	\$48,658.00
2017.6.12 Painting – Exterior – Walgamuth Painting, Inc _____	\$54,730.00
2017.6.16 Flooring – Epoxy – Walgamuth Painting, Inc _____	\$57,600.00
2017.6.17 Metal Products – North Coast Fabricators _____	\$40,782.19

**2.4 TRINITY VALLEY ELEMENTARY SCHOOL GENERATOR BLDG & SITEWORK (INCREMENT 2)/MULTI-PRIME CONTRACT (PH III)**

The Board is asked to approve the following bids (received 11/21/17) for the following Multi-Prime Bid Packages:

2017.7.2 Concrete – Trent Construction Inc _____	\$211,160.00
2017.7.3 Rough/Finish Carpentry – McCuen Construction, Inc _____	\$44,943.75
2017.7.4 HVAC – Ray-Mac Mechanical, Inc _____	\$28,425.00
2017.7.5 Electrical – Robert Colburn Electric, Inc _____	\$129,925.00
2017.7.6 Plumbing – Cone Plumbing, Inc _____	\$20,500.00
2017.7.9 Masonry – North State Masonry _____	\$210,650.00
2017.7.10 Roofing – Ark Design Construction and Roofing _____	\$36,000.00
2017.7.11 Metal Products – North Coast Fabricators _____	\$132,691.03

**2.5 TRINITY VALLEY ELEMENTARY SCHOOL CLASSROOM WING/MEDIA (INCREMENT 1)/MULTI-PRIME CONTRACT (PH III)**

The Board is asked to approve the following bids (received 11/21/17) for the following Multi-Prime Bid Packages

2017.8.1 Roofing – Ark Design Construction and Roofing _____	\$197,876.00
2017.8.2 Rough/Finish Carpentry – Trent Construction, Inc _____	\$480,800.00
2017.8.3 HVAC – Ray-Mac Mechanical, Inc _____	\$209,641.50
2017.8.4 Electrical – Robert Colburn Electric Inc _____	\$392,632.00

2017.8.5 Plumbing – Cone Plumbing, Inc _____	\$100,500.00
2017.8.6 Insulation – Sacramento Building Products _____	\$26,980.00
2017.8.8 Casework – Shasta Wood Products _____	\$82,466.65
2017.8.9 Concrete – McCuen Construction Inc _____	\$164,665.49
2017.8.11 Painting – Interior – Walgamuth Painting, Inc _____	\$15,430.00
2017.8.12 Painting – Exterior – Walgamuth Painting, Inc _____	\$18,340.00
2017.8.14 VCTB – Universal Plastics, Inc _____	\$26,184.00
2017.8.16 Flooring – Epoxy – Walgamuth Painting, Inc _____	\$7,850.00
2017.8.17 Metal Products – North Coast Fabricators _____	\$23,136.88

**2.6 HOOPA VALLEY HIGH SCHOOL CHEER TRAVEL SQUAD – CHANGE OF TRAVEL DATES FOR HAWAII TRIP**

The Board is asked to change the previously approved travel dates of December 12-19 to December 13-20.

**2.7 HOOPA VALLEY HIGH SCHOOL CHEER TRAVEL SQUAD – REQUEST FOR FUNDING FOR HAWAII TRIP**

The Board is asked to approve the use of \$6,500 of the College Readiness Grant for travel to Hawaii.

**2.8 HOOPA VALLEY HIGH SCHOOL VARSITY BASKETBALL – REQUEST FOR FUNDING FOR HAWAII TRIP**

The Board is asked to approve the use of \$6,000 of the College Readiness Grant for travel to Hawaii.

**ITEM NO. 3 ADJOURNMENT**

Annelia Hillman, 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*