

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

AMENDED AGENDA

REGULAR MEETING
BOARD OF EDUCATION

DATE: Tuesday, May 9, 2017

TIME: 5:00 p.m.

LOCATION: Jack Norton Elementary School
263 Jack Norton School Road

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.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

5:00 p.m.

ITEM NO. 1 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Grounds Supervisor/Classified/Hoopa Elementary School
- Instructional Assistant/Severely Handicapped Aide/Classified Hoopa Elementary School
- SDC Teacher/Certificated/Trinity Valley Elementary School
- 2nd Grade Teacher/Certificated/Trinity Valley Elementary School

2017-2018 STIPENDS

- Freshman Class Advisor/Hoopa Valley High School
- Sophomore Class Advisor/Hoopa Valley High School
- Junior Class Advisor/Hoopa Valley High School

- Boys Golf Coach/Hoopa Valley High School
- Yearbook Advisor/Hoopa Valley High School
- Band Director/Hoopa Valley High School
- Cross Country Coach/Hoopa Valley High School
- 8th Grade Advisor/Orleans Elementary School
- Athletic Director/Orleans Elementary 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.

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

6:00 p.m.

ACTIONS RESULTING FROM CLOSED SESSION

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 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. 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 MEETING

Regular Meeting – April 11, 2017

5.2 BILLS AND WARRANTS REPORT

Total for the month of April: \$2,356,327.24

5.3 OVERNIGHT FIELD TRIPS

The Board is asked to approve the Orleans Elementary School eighth grade class trip to San Francisco May 30 – June 2.

The Board is asked to approve the Jack Norton Elementary School eighth grade class trip to San Francisco on June 6 – 9.

The Board is asked to approve the revised 8th grade class trip for Trinity Valley Elementary School to Sacramento on May 31- June 2, 2017.

5.4 OUT OF STATE TRAVEL

The Board is asked to approve the Hoopa High School trip to visit the Menominee Indian Reservation in Wisconsin on May 14th-18th.

5.5 ANNUAL APPROVAL OF SIGNATURE AND WARRANT DISTRIBUTION AUTHORIZATION CS-1 & CERTIFICATION FORM CS-7. 2017-18 SCHOOL YEAR

Authorization is required to designate authorized signers to sign Commercial Warrants and Payroll Payment orders for the 2017-18 school year.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Indian Education Director's Report
- 6.2 Construction Update
- 6.3 Student Board Member Report
- 6.4 Special Education Report
- 6.5 Hoopa Elementary School Report
- 6.6 Captain John Continuation School Report
- 6.7 Hoopa Valley High School Report
- 6.8 Trinity Valley Elementary School Report
- 6.9 Orleans and Jack Norton School Reports
- 6.10 Employee Group Reports

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 PUBLIC HEARING-RATIFICATION OF AGREEMENT WITH CLASSIFIED, CERTIFICATED AND CLASSIFIED MANAGEMENT

Opening of public hearing:
Comment period:
Closing of public hearing:

7.2 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT-CLASSIFIED, CERTIFICATED AND CLASSIFIED MANAGEMENT

Before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provision of the agreement, including, but not limited to, the costs that would be incurred by the public school employer for the current and subsequent fiscal years, shall be disclosed at a public meeting of the public school employer.

7.3 MCCUEN CONSTRUCTION, INC. CHANGE ORDERS FOR HOOPA VALLEY HIGH SCHOOL-PHASE 2, INCREMENT 2

The Board is asked to approve the change orders in the amount of \$1,053,957.81.

7.4 MCCUEN CONSTRUCTION, INC. CHANGE ORDERS FOR HOOPA VALLEY HIGH SCHOOL-PHASE 2, INCREMENT 1

The Board is asked to approve the change orders in the amount of \$967,552.90.

7.5 MCCUEN CONSTRUCTION, INC. CHANGE ORDERS TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2, INCREMENT 2

The Board is asked to approve the change orders in the amount of \$46,160.80.

7.6 PROPOSAL FROM TOM HORN-GENERATOR RENTAL

The Board is asked to approve the proposal to supply rental of one 125 KW standby generator at Orleans Elementary School at the rate of \$1,300.00 per month. The proposal includes installation, removal, fuel, maintenance and operator.

7.7 INVOICE FROM TOM HORN-CONTAINERS

The Board is asked to approve the invoice in the amount of \$4,848.75 for two 20' storage containers for the Hoopa High School Welding Shop.

7.8 AGREEMENT FOR GEO-TECHNICAL SERVICES WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. – JACK NORTON ELEMENTARY SCHOOL -

The Board is asked to approve the agreement in the amount not to exceed \$20,000.00 to provide consulting services for an engineering geologic assessment.

7.9 PROPOSAL FROM SHN CONSULTING ENGINEERS & GEOLOGISTS, INC.-JACK NORTON ELEMENTARY SCHOOL

The Board is asked to approve the proposal estimate in the amount of \$25,000.00 to complete engineering geologic investigations.

7.10 SHN CONSULTING ENGINEERS & GEOLOGISTS, INC.-CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL AND TRINITY VALLEY ELEMENTARY SCHOOL

The Board is asked to approve the change order in the amount of \$16,500.00 to provide geophysical analysis for additional assessment of liquefaction potential.

7.11 PROPOSAL FROM KDI CONSULTANTS, INC. FOR DSA INSPECTION FOR TRINITY VALLEY ELEMENTARY AND HOOPA HIGH SCHOOL – PHASE II

The Board is asked to approve the proposal in the amount of \$146,148.00 to complete the DSA required inspection of these two phase II projects.

7.12 IVS COMPUTER TECHNOLOGY QUOTE-TRINITY VALLEY ELEMENTARY SCHOOL ADMINISTRATION-PHASE II

The Board is asked to approve the quote in the amount of \$24,448.69 for the administration offices.

7.13 CALIFORNIA SAFETY COMPANY REVISED INVOICE-HOOPA VALLEY HIGH SCHOOL PORTABLES FIRE ALARM

The Board is asked to approve the revised invoice in the amount of \$6,004.99 for the portables.

7.14 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE FOR HOOPA VALLEY HIGH SCHOOL-PHASE 2 INCREMENT 2

The Board is asked to approve the invoice in the amount of \$2,290.00 for asbestos air sampling during the removal of ducting in the cafeteria.

7.15 ASBESTOS SCIENCE TECHNOLOGIES, INC. CHANGE ORDER FOR JACK NORTON ELEMENTARY SCHOOL

The Board is asked to approve the invoice in the amount of \$3,765.00 for onsite asbestos monitoring during administration flooring removal during sewer leak repair work.

7.16 METEOR CONNECTING THE DOTS PROPOSAL

The Board is asked to approve in the amount of \$42,000.00 for professional services to promote student collaboration for 21st Century Learning.

7.17 QUOTES FROM METEOR CONNECTION THE DOTS

The Board is asked to approve the quotes in the amount of \$363,219.41 for furniture etc for:

Hoop Valley High School	\$147,993.82	Trinity Valley Elementary	\$39,754.99
Orleans Elementary	\$5,290.54	Hoop Valley High	\$108,295.39
Orleans Elementary	\$61,884.67		

7.18 BIDS FOR PHASE II AND PHASE III GENERATORS

The Board is asked to approve the bids in the amount of \$00.00 for generators for:

Hoop Valley High School	\$ _____	Trinity Valley Elementary	\$ _____
Orleans Elementary	\$ _____	Hoop Valley Elementary	\$ _____
Weitchpec Elementary	\$ _____	Jack Norton Elementary	\$ _____

7.19 MCCUEN CONSTRUCTION, INC. INVOICES-HOOPA VALLEY HIGH SCHOOL AND ORLEAN ELEMENTARY PORTABLES REPAIR WORK

The Board is asked to approve the invoices for work completed on the emergency portables.

Hoop Valley High School	\$15,465.84	Orleans Elementary	\$7,402.41
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7.20 MCCUEN CONSTRUCTION, INC. INVOICES-HOOPA VALLEY HIGH SCHOOL AND ORLEAN ELEMENTARY PORTABLES REPAIR WORK

The Board is asked to approve the invoices for work completed on the emergency portables.

Hoop Valley High School	\$15,506.09	Orleans Elementary	\$7,362.16
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7.21 CALIFORNIA SAFETY COMPANY QUOTE-HOOPA VALLEY HIGH SCHOOL PORTABLES

The Board is asked to approve the quote in the amount of \$28,420.00 for video surveillance systems.

7.22 JOB DESCRIPTION/SCHOOL SAFETY OFFICER

The Board is asked to approve the new job description for a School Safety Officer.

7.23 MEMORANDUM OF UNDERSTANDING WITH IMPERIAL COUNTY OFFICE OF EDUCATION

The Board is asked to approve the MOU for the implementation of the broadband Infrastructure Improvement Grant.

7.24 FIELD TRIP/JET BOAT TOUR

The Board is asked to approve the field trip for the Yurok III and IV language class students to tour villages on the Klamath River.

7.25 OUT OF STATE TRAVEL REQUEST

The Board is asked to approve the trip to Mesa, AZ for the 2nd Annual Teen and Young Parent National Conference sponsored by the Hoopa Valley TANF program.

7.26 REVISIONS TO BP 1312.3 UNIFORM COMPLAINT PROCEDURES

The Board is asked to approve the revisions to the Board Policy for second reading and final adoption.

7.27 SPECIFICATIONS OF THE ELECTION ORDER RESOLUTION #2017-08

The Board is asked to approve the Specifications of the Election Order for the election of 4 members in November.

7.28 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

The Board is asked to approve the request for the closure of Weitchpec Elementary School beginning on January 2, 2017 and continuing through the school year due to the presence of mold on the campus. A reopening date to be determined.

7.29 APPROVAL OF CONTRACTOR PREQUALIFICATION PROCESS

The Board is asked to approve a contractor prequalification process and authorization for Superintendent, or his designee, to draft, publish, and implement prequalification procedures

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for April

8.2 GRADUATION DATES AND TIMES

Captain John Continuation	Friday, June 16 @ 6:00 p.m. (Football Field)
Jack Norton Elementary	Monday, June 19 @6:00 p.m.
Orleans Elementary	Tuesday, June 20 @ 6:00 p.m.
Trinity Valley Elementary	Wednesday, June 21 @ 7:00 p.m.
Hoopa Elementary	Thursday, June 22 @ 7:00 p.m.
Hoopa Valley High School	Friday, June 23 @ 7:00 p.m. (Football Field)

ITEM NO. 9 CORRESPONDENCE

9.1 Letter from Humboldt County Office of Education-Certification of 2016-17 Second Interim Report

9.2 Response to the Humboldt County Planning & Building Department

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