

**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, August 29, 2017

TIME: 5:30 pm

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 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

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 INFORMATION ITEM

- 2.1 Presentation on attendance by Terry Bray

ITEM NO. 3 ACTION ITEMS

3.1 CALIFORNIA SCHOOL BOARD ASSOCIATION - AGENDA ONLINE

The Board is asked to approve the quote of \$2,902.50 for implementation of, and training on, Agenda Online.

3.2 RESOLUTION # 2017-17/GENERAL OBLIGATION REFUNDING BONDS

The Board is asked to approve the resolution providing for the issuance and sale of 2017 General Obligation Refunding Bonds of the district in the aggregate principal amount not to exceed \$1,500,000 to refund all or a portion of the district's 2009 general obligation bonds, election of 2008, Series A and approving related documents and actions.

3.3 OVERNIGHT FIELDTRIP

The Board is asked to approve the field trip request for Orleans Elementary grades 4-6 to Mt. Lassen Volcanic Nat'l Park, Turtle Bay Museum, and the Shasta Caverns on September 6-8

3.4 OVERNIGHT FIELDTRIP

The Board is asked to approve the field trip request for Orleans Elementary grades (6-8) to the Oregon Shakespeare Festival and ScienceWorks Museum September 20-21

3.5 PRESENCELEARNING PSYCHOEDUCATIONAL TELE-PSYCH SERVICES

The Board is asked to approve the service order in the amount of \$20,000.00

**3.6 HUMBOLDT – DEL NORTE SELPA – BEHAVIORAL SPECIALIST SERVICES
MEMORANDUM OF UNDERSTANDING**

The Board is asked to approve the MOU in the total amount of \$166,699.80

3.7 EIGHTH GRADE STUDENT CONTRACT

The Board is asked to approve the Eighth Grade Student Contract for Promotion Ceremony & 8th Grade Trip

**3.8 ASBESTOS SCIENCE TECHNOLOGIES, INC – TRINITY VALLEY ELEMENTARY
OFFICE AND LIBRARY ROOF (INCREMENT 1) ADDITIONAL WORK PH III**

The Board is asked to approve the proposal for mold portion of enforcement activities in the amount of \$7,832.32

**3.9 ASBESTOS SCIENCE TECHNOLOGIES, INS – ORLEANS ELEMENTARY
ADDITIONAL WORK PH III**

The Board is asked to approve the proposal for mold and lead portion of enforcement activities for \$7,833.79

**3.10 ASBESTOS SCIENCE TECHNOLOGIES, INC – HOOPA HIGH SCHOOL MODULARS,
ADDITIONAL WORK**

The Board is asked to approve the proposal in the amount of \$3,402.79 for mold sampling after pressure washing by roofers on HVHS modulars.

**3.11 ASBESTOS SCIENCE TECHNOLOGIES, INC – HOOPA HIGH SCHOOL CLASSROOM
BLDG (INCREMENT 1) ADDITIONAL WORK PH III**

The Board is asked to approve the proposal for mold portion of enforcement activities for \$23,455.26

3.12 CASTINO RESTAURANT EQUIPMENT & SUPPLY

The Board is asked to approve the quote in the amount of \$1,159.60 for can openers at the following sites:

Weitchpec Elementary School _____ \$579.80
Hoopa Valley High School _____ \$579.80

3.13 CONE PLUMBING, INC – TRINITY VALLEY ELEMENTARY PH II

The Board is asked to approve the invoice in the amount of \$286.89 for supply connections for ice maker.

3.14 ORLEANS ELEMENTARY ALTERATIONS TO EXISTING CLASSROOM BLDG & SITEWORK –UNIVERSAL PLASTICS PH III

The Board is asked to approve the quote in the amount of \$4,610.00 for FRP in the restrooms

3.15 ORLEANS ELEMENTARY ALTERATIONS TO EXISTING CLASSROOM BLDG & SITEWORK –NORTH COAST FABRICATORS PH III

The Board is asked to approve the quote in the amount of \$13,883.70 for handrails and RWL's

3.16 ORLEANS ELEMENTARY ALTERATIONS TO EXISTING CLASRRROM BLDG & SITEWORK – MATERIAL ONLY CONTRACTS PH III:

The Board is asked to approve the contracts for the following material-only purchases:

Builders Door – Hardware Package_____	\$13,700.00
Builders Door – Hollow Metal Doors/Frames_____	\$14,800.00
Eureka Glass - Glazing_____	\$4,732.00
HD Supply – Access Doors & FE Cabs_____	\$1,230.41
School Outfitters - Whiteboards_____	\$2,262.14
Sign Solutions - Signage_____	\$1,726.00

3.17 HOOPA VALLEY HIGH CHILLER, BOILER & SITEWORK INC 2/MULTI-PRIME CONTRACTS (PH III):

The Board is asked to reject the following bids for the following Multi-Prime Bid Packages:

2017.2.1 Earthwork – Trent Construction_____	\$765,841.00
2017.2.2 Concrete – Trent Construction_____	\$481,151.00
2017.2.3 HVAC – Ray-Mac Mechanical_____	\$999,455.00
2017.2.5 Plumbing – Trent Construction_____	\$607,082.00
2017.2.8 Masonry – Trent Construction_____	\$135,960.00

3.18 HOOPA VALLEY HIGH CLASSROOM BLDG (INCREMENT 1)/MULTI-PRIME CONTRACTS (PH III):

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

2017.3.2 Rough/Finish Carpentry - Trent Construction_____	\$1,501,490.00
2017.3.10 Concrete – Trent Construction_____	\$901,147.00

3.19 LACO ASSOCIATES – ORLEANS ELEMENTARY ALTERATIONS TO EXISTING CLASRRROM BLDG & SITEWORK PH III

The Board is asked to approve the proposal for DSA Special Testing & Inspection services not-to-exceed \$12,395.00

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

Orleans Elementary CR/Site (Ph III)	\$1,050.00
Orleans Elementary CR/Site (Ph III)	\$2,440.00
Weitchpec Elementary CR/Kitch (Ph III)	\$3,955.00
Weitchpec Elementary (Ph III)	\$687.50
Hoopa Valley High School I-Tech Bldg (Ph III)	\$17,097.50 (80/20)
Hoopa Valley High School I-Tech Bldg (Ph III)	\$377.50 (80/20)
Hoopa Valley High Chiller/Boiler/Site Inc 2 (Ph III)	\$4,697.50
Hoopa Valley High Chiller/Boiler/Site Inc 2 (Ph III)	\$2,290.00
Trinity Valley Elementary Gen/Site Inc 2 (Ph III)	\$3,422.50
Trinity Valley Elementary Gen/Site Inc 2 (Ph III)	\$180.00
Trinity Valley Elementary CR/Media Inc 1 (Ph III)	\$255.00
Hoopa Valley HS/EL Parking (Ph II)	\$2,170.00

3.21 WALGAMUTH PAINTING – CHANGE REQUEST, ORLEANS ELEMENTARY PH. 3

The Board is asked to approve the change order for adding epoxy flooring for \$3,970.00

3.22 MCCUEN CONSTRUCTION, INC – HOOPA VALLEY HIGH SCHOOL (PS II, INC 2) CHANGE ORDER REQUEST PO# 170228

The Board is asked to approve the increase to PO# 170228 in the amount of \$140,000.00 for added and modified scope of work

3.23 KLAMATH-TRINITY JOINT UNIFIED SCHOOL DISTRICT PARAPROFESSIONAL EXAM

The Board is asked to approve the proposed Paraprofessional Exam to be administered by the district for prospective employees.

ITEM NO. 4 ADJOURNMENT

Jon Ray, Secretary to 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