

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING
BOARD OF EDUCATION

DATE: Tuesday, August 8, 2017
TIME: 5:00 p.m.
LOCATION: District Office Conference Room
11800 State Highway 96
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.

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

- Administrative Assistant to the Superintendent/Public Information Officer/Classified Confidential/District Office
- Accounting and Budget Clerk/Classified Confidential/District Office
- Administrative Assistant Personnel/Classified Confidential/District Office
- ESY Instructional Assistant/Severely Handicapped Aide/Classified
- 4th Grade Teacher/Certificated/Trinity Valley Elementary
- School Social Worker/Certificated/Trinity Valley Elementary
- School Social Worker/Certificated/District Wide
- RSP Teacher/Certificated/Hoopa High School

STIPENDS:

- Girls Varsity Basketball 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.

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

Special Meeting – June 23, 2017
Regular Meeting – June 27, 2017

5.2 BILLS AND WARRANTS REPORT

Total for the month of June: \$2,994,088.57

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Construction Update
- 6.2 Employee Group Reports

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 ARK DESIGN CONSTRUCTION AND ROOFING

The Board is asked to approve the bid proposal for roofing on the HVHS Portable Buildings in the amount of \$71,530.00

7.2 ARK DESIGN CONSTRUCTION AND ROOFING

The Board is asked to approve the bid proposal for roofing on the OES Portable Buildings in the amount of \$15,000.00

7.3 ASBESTOS SCIENCES TECHNOLOGIES, INC. – PHASE III HOOPA ELEMENTARY SCHOOL

The Board is asked to approve the change order in the amount of \$25,082.70 for asbestos and mold sampling.

7.4 ASBESTOS SCIENCES TECHNOLOGIES, INC

The Board is asked to approve the change order in the amount of \$36,071.94 for asbestos and mold sampling done at Hoopa High School that exceeded contract value.

7.5 BAY CITY ELECTRIC WORKS PROPOSALS FOR GENERATORS AND AUTOMATIC TRANSFER SWITCHES FOR THE FOLLOWING PROJECTS:

The Board is asked to approve the proposals for backup Generators and ATS at each site:

Hoopa Elementary (Ph III/Inc 2)	\$193,956.47	Hoopa High (Ph III/Inc2)	\$178,577.31
Jack Norton Elementary (Ph II)	\$45,119.24	Orleans Elementary (Ph III)	\$43,594.57
Weitchpec Elementary (Ph III)	\$32,656.87		
Trinity Valley Elementary (Ph III/Inc 1)	\$151,697.99		
Trinity Valley Elementary (Ph III/Inc 2)	\$24,251.29		

7.6 CALIFORNIA SAFETY COMPANY

The Board is asked to approve the proposal in the amount of \$3,407.35.

7.7 A.M. CAMPBELL ELECTRIC INC. – HOOPA HIGH SCHOOL PHASE III

The Board is asked to approve the invoice for the amount of \$83,395.00 for Chiller/Boiler/Sitework electrical (materials only).

7.8 A.M. CAMPBELL ELECTRIC INC.

The board is asked to approve the invoice for the amount of \$8,977.37 for Labor & Materials for the installation of temporary generator at Hoopa High School.

7.9 NORTH COAST FABRICATORS – HOOPA ELEMENTARY SCHOOL PHASE II

The Board is asked to approve the invoice in the amount of \$3,276.00 for use of a crane to move large gas tank after final welding procedures.

7.10 NSP3 – SHADE STRUCTURE BUILDING PHASE III, ORLEANS ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$51,713.78 for a shade structure (materials only).

7.11 POINT 2 STRUCTURAL ENGINEERS – HOOPA ELEMENTARY SCHOOL PHASE II

The Board is asked to approve the invoice in the amount of \$705.00 for classroom remodeling

7.12 RAY-MAC MECHANICAL INC. – HOOPA HIGH SCHOOL PHASE III

The Board is asked to approve the quote in the amount of \$76,722.20 for underground piping (materials only).

7.13 TREE REMOVAL – WEITCHPEC ELEMENTARY

The Board is asked to approve the proposal by Roy Ammon in the amount of \$2,000.00.

7.14 TECHNICON ENGINEERING SERVICES – WEITCHPEC ELEMENTARY

The Board is asked to approve the quote in the amount of \$2,950.00 for construction testing and inspection

7.15 TECHNICON ENGINEERING SERVICES – WEITCHPEC ELEMENTARY

The Board is asked to approve the invoice in the amount of \$410.00 for material identification.

7.16 WALGAMUTH PAINTING, INC. – TRINITY VALLEY ELEMENTARY

The Board is asked to approve the invoice in the amount of \$750.00 for repairing the multipurpose floor.

7.17 WALGAMUTH PAINTING, INC. – HOOPA HIGH SCHOOL PROPANE TANK LOGO

The Board is asked to approve the invoice in the amount of \$3,000.00 for HVHS propane tank logo.

7.18 RALPH HAGEDORN (DSA INSPECTION) PURCHASE ORDER INCREASE – PHASE III, WEITCHPEC ELEMENTARY SCHOOL

The Board is asked to approve the increase of \$35,000 to the existing P.O. for DSA Inspection and closeout.

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

The Board is asked to approve the contracts for the following Multi-Prime Bid Packages:

2017.1.1 Roofing – Ark Design & Roofing	\$225,000.00
2017.1.2 Rough/Finish Carpentry - Trent Construction	\$608,441.60
2017.1.3 HVAC – Ray-Mac Mech	\$48,995.00
2017.1.4 Electrical – Colburn Electric	\$386,042.73
2017.1.5 Plumbing – Trent Construction	\$107,120.00
2017.1.6 Insulation -	\$00,000.00
2017.1.7 Drywall -	\$00,000.00
2017.1.8 Casework – Shasta Wood Products	\$105,526.55
2017.1.9 Earthwork - Trent Construction	\$609,490.00
2017.1.10 Concrete – Trent Construction	\$427,450.00
2017.1.11 Fencing -	\$00,000.00
2017.1.12 Glazing –	\$00,000.00
2017.1.13 Landscaping -	\$00,000.00
2017.1.14 Painting – Walgamuth Painting	\$44,445.00
2017.1.15 Ceramic Tile -	\$00,000.00
2017.1.16 VCTB – Hanes Flooring	\$22,027.00
2017.1.17 Flooring – Hanes Flooring	\$22,097.00
2017.1.18 Metal Products –	\$00,000.00
2017.1.19 Site Demo -	\$00,000.00

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

The Board is asked to approve the contracts for the following Multi-Prime Bid Packages:

2017.2.1 Earthwork –	\$00,000.00
2017.2.2 Concrete -	\$00,000.00
2017.2.3 HVAC -	\$00,000.00
2017.2.4 Electrical -	\$00,000.00
2017.2.5 Plumbing -	\$00,000.00
2017.2.6 Fencing -	\$00,000.00
2017.2.7 Landscaping -	\$00,000.00
2017.2.8 Masonry -	\$00,000.00
2017.2.9 Sitework Demo -	\$00,000.00

**7.21 KDI CONSULTANTS, INC (DSA INSPECTION) – PHASE II , JACK NORTON
ELEMENTARY GENERATOR & SITEWORK PROJECT**

The Board is asked to approve the proposal of \$41,324.00 for DSA Inspection and closeout.

**7.22 KDI CONSULTANTS, INC (DSA INSPECTION) – PHASE III , HOOPA VALLEY HIGH
CLASSROOM BLDG (INCREMENT 1) PROJECT**

The Board is asked to approve the proposal of \$000,000.00 for DSA Inspection and closeout.

**7.23 RALPH HAGEDORN (DSA INSPECTION) – PHASE III, ORLEANS ELEMENTARY
SCHOOL**

The Board is asked to approve the proposal of \$00,000.00 for DSA Inspection and closeout.

**7.24 RALPH HAGEDORN (DSA INSPECTION) – PHASE III, HOOPA VALLEY HIGH
CHILLER, BOILER, & SITEWORK (INCREMENT 2) PROJECT**

The Board is asked to approve the proposal of \$00,000.00 for DSA Inspection and closeout.

7.25 TT CONSTRUCTION – PH III DEMO AT HOOPA HIGH AND HOOPA ELEMENTARY

The Board is asked to approve the proposal in the amount of \$14,770.00 for demo of the following
Hoopa High - Welding Shop, Boiler Room and Removal of one Con-Vault Fuel Tank.
Hoopa Elementary - Boiler Room at Gym and one Con-Vault Tank.

**7.26 CRM GROUP – PH III MULTI-PRIME CONSTRUCTION MANAGER AGREEMENT –
EXHIBIT A.1 ORLEANS ELEMENTARY CLASSROOM BLDG & SITEWORK:**

The Board is asked to approve Exhibit A.1 in the amount of \$420,498.00

**7.27 CRM GROUP – PH III MULTI-PRIME CONSTRUCTION MANAGER AGREEMENT –
EXHIBIT A.2 HOOPA HIGH CLASSROOM BLDG (INC 1):**

The Board is asked to approve Exhibit A.2 in the amount of \$427,680.00

**7.28 CRM GROUP – PH III MULTI-PRIME CONSTRUCTION MANAGER AGREEMENT –
EXHIBIT A.3 HOOPA VALLEY HIGH CHILLER, BOILER & SITEWORK (INC 2):**

The Board is asked to approve Exhibit A.3 in the amount of \$162,000.00

7.29 PARKS HARDWOOD FLOORS – CLEAN AND RECOAT NEW GYM FLOORS:

The Board is asked to approve the quotes for cleaning and recoating the Gym Floors at the
following:

Orleans Elementary- 5,415 SF = \$4,350.00

Trinity Valley Elementary – 5,475 SF = \$4,400.00

Hoop Valley Elementary - 5,385 SF = \$4,300.00
Hoop Valley High School – 9,100 SF = \$7,300.00

7.30 LEGAL SERVICES AGREEMENT-ADAMS SILVA & MCNALLY LLP.

The Board is asked to approve the agreement with the law firm of Adams Silva & McNally LLP for legal services.

7.31 KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT ACCOUNTABILITY PLAN

The Board is asked to approve the updated District Accountability Plan.

7.32 RESOLUTION OF THE BOARD OF TRUSTEES OF THE KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT ADOPTING DEBT POLICY

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 of not to exceed \$1,500,000 to refund the district's 2009 general obligation bonds (Election of 2008, Series A) and approving related documents and actions.

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for June and July

ITEM NO. 9 CORRESPONDENCE

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