

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, September 19, 2017

TIME: 5:00 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

- Instructional Assistant/Special Education/Classified/Hoopa Elementary
- Instructional Assistant/Special Education/Classified/Hoopa Valley High School
- Leave of Absence Request/Principal/ Trinity Valley Elementary

STIPEND POSITIONS:

- Varsity Volleyball Coach/Hoopa Valley High School
- Junior Varsity Volleyball Coach/Hoopa Valley High School
- Football Cheer Coach/Hoopa Valley High School

NON STIPEND POSITIONS:

- Volunteer Assistant Volleyball Coach/Hoopa Valley High School
- Volunteer Football Coach/Hoopa Valley High School
- Volunteer Assistant Junior Varsity & Varsity Football Coach/Hoopa Valley High 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 INFORMATION ITEM

- 2.1 Indian Education Director’s Report
- 2.2 Construction Update
- 2.3 Student Board Member Report
- 2.4 Special Education Report
- 2.5 Employee Group Reports
- 2.6 School Site Reports

ITEM NO. 3 ACTION ITEMS

3.1 CALIFORNIA SAFETY COMPANY – HOOPA HIGH SCHOOL PH II, INC 1 & INC 2

The Board is asked to approve the following proposals totaling \$59,800.00:

MPR/ Music Room Security Alarm_____	\$7,200.00
Admin/Library Security Alarm_____	\$10,250.00
Kitchen Security Alarm_____	\$3,850.00
MPR/Admin/Library CCTV System_____	\$38,500.00

3.2 CALIFORNIA SAFETY COMPANY – WEITCHPEC ELEMENTARY PH III

The Board is asked to approve the following proposals totaling \$16,180.00:

CCTV System_____	\$10,380.00
Security Alarm Installation_____	\$5,800.00

3.3 CALIFORNIA SAFETY COMPANY – HOOPA ELEMENTARY PH I

The Board is asked to approve the following invoices in the total amount of \$21,571.92:

Gym Installation_____	\$12,131.48
Wing B Installation_____	\$9,294.98
Wing B Camera Tampers_____	\$145.46

3.4 CALIFORNIA SAFETY COMPANY – HOOPA ELEMENTARY PH II

The Board is asked to the following invoices in the total amount of \$32,093.20:

Wing A Installation_____	\$9,898.00
Wing C Installation_____	\$18,010.00
Wing A Camera Tampers_____	\$581.84
Wing C Camera Tampers_____	\$1,309.14
Wing A Addition to CCTV_____	\$1,147.11
Wing C Addition to CCTV_____	\$1,147.11

3.5 CALIFORNIA SAFETY COMPANY – HOOPA HIGH SCHOOL PH I, INC 2

The Board is asked to approve the following invoices in the total amount of \$22,703.97:

Gym Installation, Partial Billing_____	\$15,480.64
Gym Installation, Completion_____	\$6,786.95
Gym Camera Tampers_____	\$436.38

3.6 CALIFORNIA SAFETY COMPANY – ORLEANS ELEMENTARY PH II

The Board is asked to approve the following invoices in the total amount of \$15,061.38:

Installation, Partial Billing_____	\$9,750.00
Main School Camera Tampers_____	\$436.38
Installation, Partial Billing (1/4 left to bill)_____	\$4,875.00

3.7 CALIFORNIA SAFETY COMPANY – TRINITY VALLEY ELEMENTARY PH I

The Board is asked to approve the following invoices in the total amount of \$30,149.40:

Installation, First Half_____	\$19,990.00
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Giddings Wing Installation _____ \$10,159.40

3.8 CALIFORNIA SAFETY COMPANY – TRINITY VALLEY ELEMENTARY PH II, INC 2

The Board is asked to approve the following invoices in the total amount of \$24,036.50

Installation, Second Half Plus Addition _____ \$22,872.82

Admin Camera Tamper _____ \$1,163.68

3.9 CALIFORNIA SAFETY COMPANY – JACK NORTON ELEMENTARY PH II

The Board is asked to approve the following invoices in the total amount of \$12,500.00:

Installation, Partial Billing - \$11,500 Left to Bill _____ \$1,000.00

3.10 CALIFORNIA SAFETY COMPANY – HOOPA HIGH SCHOOL (FIRE DAMAGE)

The Board is asked to approve the following invoices in the total amount of \$22,772.66

Gym Emergency Repair – Fire _____ \$9,379.62

Gym (B&C Classrooms) Addition _____ \$13,393.04

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

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

2017.6.2 Rough/Finish Carpentry - Trent Construction _____ \$1,658,500.00

2017.6.9 Concrete – Trent Construction _____ \$225,600.00

3.12 JACK NORTON GEN BLDG/MULTI-PRIME CONTRACTS (PH II):

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

2017.5.2 Concrete - Trent Construction _____ \$112,880.00

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

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

2017.4.1 Earthwork – Trent Construction _____ \$427,514.00

2017.4.2 Concrete – Trent Construction _____ \$474,779.00

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

The Board is asked to approve the change orders for the following items totaling \$26,755.82:

Trent Construction – Insurance _____ \$23,994.50
Trent Construction – added curb/credit for sidewalks _____ \$(87.00)
Trent Construction – replace damaged sidewalks _____ \$2,848.32

3.15 MATERIALS TESTING CONSULANTS, INC. – ORLEANS ELEMENTARY ALTERATIONS TO EXISTING CLASROOM BLDG & SITEWORK PH III

The Board is asked to approve the proposal for DSA Inspection services for the Shade Structure (in-plant inspections) not-to-exceed \$2,500.00

3.16 ROBERT COLBURN ELECTRIC – HOOPA HIGH SCHOOL MP/ADMIN BLDG (INCREMENT 1& 2) PH III - TEMP POWER/PLUMBING WORK FOR PH III

The Board is asked to approve the invoice for temporary power for operation of the phase II MP/Admin for \$45,133.02

3.17 WIKE RESTORATION – HOOPA HIGH SCHOOL PH III - METAL SHOP ABATEMENT CHANGE ORDER

The Board is asked to approve the change order for abatement of the Metal/Welding Shop for \$15,325.52

3.18 WIKE RESTORATION – HOOPA HIGH SCHOOL (INCREMENT 1) PH II – MOLD REMOVAL AT KITCHEN CHANGE ORDER

The Board is asked to approve the change order for abatement of the mold from the Kitchen (at rough framing stage) for \$5,076.85

3.19 WIKE RESTORATION – HOOPA ELEMENTARY SCHOOL (INCREMENT 1) PH III – EXTRA ABATEMENT AT LIBRARY ROOF CHANGE ORDER

The Board is asked to approve the change order for abatement of the Library roof (extra roof found after initial abatement) for \$20,346.17

3.20 EIGHTH GRADE STUDENT CONTRACT – PROMOTION CEREMONY

The Board is asked to approve the contract for the eighth grade promotion ceremony.

3.21 EIGHTH GRADE STUDENT CONTRACT – EIGHTH GRADE TRIP

The Board is asked to approve the contract for the eighth grade trip.

3.22 CONE PLUMBING, INC – HOOPA HIGH SCHOOL MO/ADMIN BLDG (INCREMENT 1&2) PH III – TEMP POWER/PLUMBING WORK FOR PH III

The Board is asked to approve the invoices for temporary plumbing operation of the phase II MP/Admin totaling \$22,415.92:

Gas Pipe From Tanks to Service Connections_____	\$3842.03
6in & 2in Water Lines_____	\$7618.50
Electrician Ditch_____	\$1527.79
Temp Water Heater_____	\$9427.60

3.23 RESOLUTION #2017-18 – ADOPTION OF SCHOOL FACILITIES FEES

The Board is asked to approve the resolution establishing a statutory maximum fee of \$3.48 per square foot for residential development and \$0.56 per square foot for commercial/industrial development pursuant to Education Code 17620 and Government Code 65995(b)(3).

3.24 CERTIFICATION OF UNAUDITED ACTUAL FINANCIAL REPORT AND THE GANN LIMIT RESOLUTION FOR 2017-2018

The Board is asked to approve the Unaudited Actual Financial Report for the 2017-18 school year, and the GANN Limit Resolution #2017-19.

3.25 CSBA CALL FOR NOMINATIONS FOR DIRECTORS-AT-LARGE

The Board may nominate one of the current board members to serve as a Director-at-Large African American, American Indian and County.

3.26 REQUEST FOR ALLOWANCE OF ATTENDANCE AND MATERIALS DECREASE DUE TO EMERGENCY CONDITIONS

The Board is asked to approve the submission of a request for allowance of attendance for September 4, 2017 and materials decrease for September 5-8, 2017 due to hazardous air quality cause by smoke from local wildfires.

3.27 ACTION ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

The Board is asked to re-approve the LCAP for the 2017-18 school year with any changes needed to be made for clarification.

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

The Board is asked to **reject** the following bids (received 9/12/17) for the following Multi-Prime Bid Packages:

2017.3.2.A Rough/Finish Carpentry - Trent Construction_____ \$1,546,913.00

2017.3.10.A Concrete – Trent Construction _____ \$796,705.00

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

The Board is asked to **reject** the following bid (received 9/12/17) for the following Multi-Prime Bid Packages:

2017.2.2.A Concrete – Trent Construction _____ \$452,665.00

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

The Board is asked to accept the bids (received 8/8/17 & 9/12/17) for the following Multi-Prime Bid Packages totaling \$2,822,273.00:

2017.2.1.A Earthwork (Storm-Drain/Trenching) – Stewart Companies _____ \$305,960.00

2017.2.3.A HVAC – Ray-Mac Mechanical _____ \$897,436.00

2017.2.4 Electrical – A.M. Campbell Electric _____ \$549,607.00

2017.2.5.A Plumbing – Cone Plumbing _____ \$501,165.00

2017.2.6 Fencing – Stewart Companies _____ **\$00,000.00**

2017.2.8.A Masonry – North State Masonry _____ \$115,440.00

3.31 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 \$27,400.00:

Trent Construction – COR #1 - Insurance _____ \$20,500.00

Trent Construction – COR #2 – Additional paving mobilization _____ \$6,900.00

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

The Board is asked to approve the change order in the amount of \$25,391.00:

Trent Construction – COR #1 - Insurance _____ \$25,391.00

3.33 ORLEANS ELEMENTARY ALTERATIONS TO EXISTING CLASSROOM BLDG & SITEWORK – CHANGE ORDERS FOR ROUGH CARPENTRY BID PACK PH III:

The Board is asked to approve the change orders for the following items totaling \$32,404.42:

Trent Construction – COR #1 - Insurance _____ \$32,404.42

3.34 ORLEANS ELEMENTARY 4TH AND 5TH GRADE TRIP TO ASHLAND, OREGON

The Board is asked to approve the Orleans Elementary 4th and 5th grade trip to the Shakespeare Theatre in Ashland, Oregon on October 6th and 7th.

3.35 TRINITY VALLEY ELEMENTARY 5TH AND 6TH GRADE TRIP TO WOLF CREEK EDUCATIONAL FACILITY

The Board is asked to approve the Trinity Valley Elementary 5th and 6th grade trip to the Wolf Creek Educational Facility September 25-27

3.36 HOOPA HIGH SCHOOL VARSITY BASKETBALL TEAM TRAVEL TO MAUI, HAWAII

The Board is asked to approve the Hoopa Valley High School Varsity Basketball team to travel to Maui, Hawaii for the St. Anthony Basketball Tournament in December

3.37 TRAVEL REQUEST TO TRAINER OF TEACHERS WORKSHOP

The Board is asked to approve the travel request for three teachers to attend a TOT (Trainer of Teachers) workshop September 20-21.

3.38 MINUTES OF PREVIOUS MEETING

The Board is asked to approve the minutes of the Regular Meeting held August 8, 2017

3.39 BILLS AND WARRANTS REPORT

The Board is asked to approve the Bills and Warrants reports for the following months:

Total for the month of July: \$922,368.08

Total for the month of August: \$7,357,072.83

3.40 HOOPA ELEMENTARY 6TH GRADE TRIP TO WOLF CREEK ENVIRONMENTAL CAMP

The Board is asked to approve the Hoopa Elementary 6th grade trip to Wolf Creek Environmental Camp at Prairie Creek State Park in Orick, Ca.

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