

# KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

## AGENDA

REGULAR MEETING  
BOARD OF EDUCATION

DATE: Tuesday, January 17, 2017

TIME: 5:00 p.m.

LOCATION: Trinity Valley Elementary School Cafeteria  
730 N. Highway 96  
Willow Creek, Ca 95573

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

#### ITEM NO. 2 CLOSED SESSION

**GOVERNMENT CODE SECTION 48900 & 48915: READMISSION  
REQUEST-STUDENT EXPULSION MATTER – 2 matters**

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

- Instructional Assistant/Severely Handicapped/Classified/Trinity Valley 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 items 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 – December 13, 2016  
Emergency Meeting – December 16, 2016  
Special Meeting - December 16, 2016

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of December: 1,492,594.56

**5.3 FOURTH QUARTER WILLIAMS COMPLAINT REPORT**

The Board is asked to approve the Williams Complaint Report for the fourth quarter. No complaints were filed.

**5.4 OUT OF STATE TRIP**

The Board is asked to approve sending Dustin Rossman, Vicki Kurtz and Brian Hopper to the Learning and Leadership Conference in Dallas, TX on February 9<sup>th</sup>-12<sup>th</sup>.

**ITEM NO. 6 DISTRICT REPORTS**

- 6.1 Trinity Valley Elementary School Report
- 6.2 Indian Education Director's Report
- 6.3 Construction Update
- 6.4 Student Member Report
- 6.5 School Safety/Emergency Report Updates
- 6.6 Special Education Report
- 6.7 Captain John Continuation School Report
- 6.8 Hoopa Valley High School Report
- 6.9 Hoopa Elementary School Report
- 6.10 Orleans, Jack Norton & Weitchpec School Reports
- 6.11 Employee Group Reports

**ITEM NO. 7 ITEMS FOR BOARD ACTION**

**7.1 CRM GROUP REIMBURSEMENTS FOR SUBMITTAL EXCHANGE (CLOUD BASED PROJECT MANAGEMENT) FOR PHASE III PROJECTS**

The Board is asked to approve the reimbursement in the amount of \$30,910.00.

**7.2 CRM GROUP REIMBURSEMENT FOR CARPET INSTALLATION FOR EMERGENCY PORTABLE PROJECT AT HOOPA VALLEY HIGH SCHOOL – PHASE III**

The Board is asked to approve the reimbursement in the amount of \$2,546.43.

**7.3 CRM GROUP REIMBURSEMENT FOR KEECO CRANE FOR BULK STORAGE PROPANE TANK FOR HOOPA VALLEY ELEMENTARY SCHOOL – PHASE II**

The Board is asked to approve the reimbursement in the amount of \$3,337.75. Payment was required at the time of delivery.

**7.4 LACO & ASSOCIATES CHANGE ORDER FOR TESTING AND SPECIAL INSPECTION-PHASE II**

The Board is asked to approve the following change orders:

Trinity Valley Elementary	Phase II (Increment 1)	\$2,074.00
Trinity Valley Elementary	Phase II (Increment 2)	\$22,318.00

Orleans Elementary	Phase II	\$11,181.00
Jack Norton Elementary	Phase II	\$5,755.00
	Total:	\$41,328.00

**7.5 NORTHSTATE BLINDS & DRAPERIES PROPOSAL FOR STAGE CURTAIN, TRACK AND VALANCE FOR TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II**

The Board is asked to approve the proposal in the amount of \$7,810.00.

**7.6 NORTHSTATE BLINDS & DRAPERIES PROPOSAL FOR BLINDS IN CLASSROOMS FOR HOOPA VALLEY ELEMENTARY-PHASE II**

The Board is asked to approve the proposal in the amount of \$6,540.00.

**7.7 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR HOOPA VALLEY ELEMENTARY SCHOOL-PHASE II**

The Board is asked to approve the change orders in the amount of \$50,556.42.

**7.8 MCCUEN CONSTRUCTION, INC. CHANGE ORDERS FOR HOOPA VALLEY HIGH SCHOOL-PHASE II, INCREMENT I**

The Board is asked to approve the change orders in the amount of \$77,461.23.

**7.9 MCCUEN CONSTRUCTION, INC. CREDIT FOR HOOPA VALLEY HIGH VALLEY - PHASE II, INCREMENT II**

The Board is asked to approve the change orders in the amount (credit) of (\$33,988.46).

**7.10 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR JACK NORTON ELEMENTARY SCHOOL**

The Board is asked to approve the change orders in the amount of \$66,513.59.

**7.11 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR ORLEANS ELEMENTARY SCHOOL**

The Board is asked to approve the change orders in the amount of \$305,293.77.

**7.12 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL MULTI-PURPSE ROOM & KITCHEN-INCREMENT I**

The Board is asked to approve the change orders in the amount of \$6,212.32.

**7.13 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II INCREMENT II**

The Board is asked to approve the change orders in the amount of \$847,484.19.

**7.14 TRINITY VALLEY CONSULTING ENGINEERS-UNPAID INVOICES FROM BCA ARCHITECTS-PHASE II**

The Board is asked to approve the invoices in the amount of \$11,302.50 for Phase II design work.

**7.15 FRONTIER CONSULTING ENGINEERS – UNPAID INVOICES FROM BCA ARCHITECTS-PHASE II**

The Board is asked to approve the invoices in the amount of \$7,715.10 for Phase II design work.

**7.16 PACE ENGINEERING – UNPAID INVOICES FROM BCA ARCHITECTS-PHASE II**

The Board is asked to approve the invoices in the amount of \$13,948.50 for Phase II design work.

**7.17 POINT 2 STRUCTURAL ENGINEERS – UNPAID INVOICES FROM BCA ARCHITECTS-PHASE II**

The Board is asked to approve the invoices in the amount of \$105,561.95 for Phase II design work.

**7.18 MCCUEN CONSTRUCTION, INC. INVOICE FOR EMERGENCY PORTABLES AT HOOPA VALLEY HIGH SCHOOL-PHASE III**

The Board is asked to approve the invoice in the amount of \$266,409.15 to prepare the infrastructure for the emergency portable buildings.

**7.19 MCCUEN CONSTRUCTION, INC. INVOICE FOR EMERGENCY PORTABLES AT ORLEANS ELEMENTARY SCHOOL-PHASE III**

The Board is asked to approve the invoice in the amount of \$126,085.10 to prepare the infrastructure for the emergency portable buildings.

**7.20 LOCKDOWN/FIRST AID KITS**

The Board is asked to approve the purchase of lockdown kits for all classrooms and offices, and first aid kits for all schools and offices in the district. The total expenditure would be \$9,770.10.

**7.21 NEW JOB DESCRIPTION/BEHAVIORAL SUPPORT ASSISTANT**

The Board is asked to approve the new job description as presented.

**7.22 PROPOSED REVISIONS TO AR 6174/EDUCATION FOR ENGLISH LANGUAGE LEARNERS**

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

**7.23 BOARD POLICY UPDATES FOR OCTOBER 2016**

The Board is presented the updated for October 2016 for the second reading and final adoption.

**7.24 REVISION TO E 1312.4/WILLIAMS COMPLAINT FORM**

The Board is asked to review the revisions to the Williams Complaint Form exhibit for second reading and final adoption.

**7.25 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS**

The Board is asked to approve the submission of a request for allowance of attendance for the closure of all schools from January 2- 6, 2017 due to snow, ice and loss of electricity.

**7.26 AFFIRMATION OF BOARD POLICY 0410.1/AMERICAN INDIAN POLICIES AND PROCEDURES**

The Board is asked to reaffirm BP 0410.1/Indian Policies and Procedures. This is an annual renewal of the existing policy.

**7.27 BOARD MEETING DATE CHANGE FOR JUNE**

The Board is asked to approve changing the date of the regular board meeting to June 27, 2017. The original date approved for June 20<sup>th</sup> is during graduation week.

**7.28 MEMORANDUM OF UNDERSTANDING BETWEEN THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT**

The Board is asked to approve the MOU with CSEA on Article 9.2/State Disability Insurance.

**7.29 CRITERIA TO DETERMINE THE ORDER OF TERMINATION AMONG CERTIFICATED EMPLOYEES WITH THE SAME DATE OF PAID SERVICE**

The Board is asked to approve criteria for establishing an order of termination for employees who first rendered paid probationary service to the District on the same date, to comply with the requirements of Education Code Section 44955.

**ITEM NO. 8 NON ACTION/INFORMATION ITEMS**

**8.1** Performance Agreements for December

**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*