

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

AMENDED AGENDA

REGULAR MEETING
BOARD OF EDUCATION

DATE: Tuesday, October 11, 2016
TIME: 5:00 p.m.
LOCATION: Weitchpec Elementary School
444 Upper Weitchpec 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

ITEM NO. 2 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Literacy Paraprofessional/Classified/Hoopa Elementary School
- Instructional Assistant/Severely Handicapped/Classified/Hoopa Elementary School
- Instructional Assistant/Special Needs/Hoopa Elementary School
- Instructional Assistant/Severely Handicapped/Classified/Hoopa Valley High School
- Instructional Assistant/Special Needs/Hoopa Valley High School
- Computer & Communications Technician/Classified/District Wide
- Counseling Technician/Classified/Hoopa Valley High School
- Vocational Caseworker/Transition Partnership Program & Workability/Classified/Hoopa Valley High School
- Sunshine Committee Chairperson
- Curriculum & Technology Committee Chairperson
- Procedures Committee Chairperson

- Student Activities Committee Chairperson
- Professional Development Committee Chairperson
- Site Planning Lead/Hoopa Valley High School
- Sunshine Committee Lead/Hoopa Valley High School
- Athletic Lead/Hoopa Valley High School

STIPENDS

- Varsity Volleyball Coach/Hoopa Valley High School
- JV Volleyball Coach/Hoopa Valley High School
- Cross Country Coach/Hoopa Elementary School
- Volleyball Coach/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 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 – September 13, 2016

5.2 BILLS AND WARRANTS REPORT

Total for the month of September: \$3,479,923.57

5.3 WILLIAMS UNIFORM COMPLAINT REPORT-3RD QUARTER

The Board is asked to approve the Williams Uniform Complaint Report for the third quarter.

5.4 OUT OF STATE TRAVEL

The Board is asked to approve a professional development travel request for the Indian Education Director to attend the Healthy Country Planning workshop at the Kakadu National Park in Australia from October 31 to November 4.

The Board is asked to approve the request from John Snell, Hoopa Elementary Assistant Principal, to travel to Washington, DC, October 20-22 to attend the Circles of Insight, Spheres of Influence National Gathering, Parent Teacher Home Visits.

5.5 OVERNIGHT/OUT OF STATE FIELD TRIP

The Board is asked to approve the overnight field trip for the sixth grade class to Crater Lake National Park on October 19-21.

5.6 SCHEDULE OF FUNDRAISING EVENTS FOR ORLEANS ELEMENTARY SCHOOL

The Board is asked to approve the list of fundraising events for Orleans Elementary School.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Employee Group Reports
- 6.2 Indian Education Director's Report
- 6.3 Construction Update
- 6.4 Hoopa Elementary School Report
- 6.5 Trinity Valley Elementary School Report
- 6.6 Captain John Continuation High School Report
- 6.7 Orleans, Jack Norton & Weitchpec Elementary School Reports
- 6.8 Hoopa Valley High School Report

6.9 Activities & Sunshine Committee Reports

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

7.1 **CHANGE ORDER FOR HOOPA PARKING LOT PROJECT-PHASE II
DSA CLOUDED CHANGES**

The Board is asked to approve the change orders in the amount of \$465,929.21.

7.2 **CHANGE ORDER FROM MCCUEN CONSTRUCTION INC.-HOOPA VALLEY HIGH
SCHOOL GYM MODERNIZATION PROJECT-PHASE I**

The Board is asked to approve the change order in the amount of \$70,340.91 for the roof coating, down spout and HVAC.

7.3 **CHANGE ORDER FROM MCCUEN CONSTRUCTION INC.-HOOPA VALLEY
ELEMENTARY SCHOOL MODERNIZATION PROJECT**

The Board is asked to approve the change orders in the amount of \$277,585.63.

7.4 **CHANGE ORDER FROM MCCUEN CONSTRUCTION INC.-JACK NORTON
ELEMENTARY SCHOOL MODERNIZATION PROJECT**

The Board is asked to approve the change orders in the amount of \$27,671.28.

7.5 **CHANGE ORDER FROM MCCUEN CONSTRUCTION INC.-ORLEANS
ELEMENTARY SCHOOL MODERNIZATION PROJECT**

The Board is asked to approve the change orders in the amount of \$150,538.69.

7.6 **CHANGE ORDER FROM MCCUEN CONSTRUCTION INC.-TRINITY VALLEY
ELEMENTARY SCHOOL-INCREMENT 1**

The Board is asked to approve the change orders in the amount of \$58,300.15.

7.7 **CHANGE ORDER FROM MCCUEN CONSTRUCTION INC.-TRINITY VALLEY
ELEMENTARY SCHOOL-INCREMENT 2**

The Board is asked to approve the change order in the amount of \$87,281.83.

7.8 **CHANGE ORDERS FROM LACO & ASSOCIATES-TESTING AND INSPECTION
SERVICES**

The Board is asked to approve the following change orders:

Trinity Valley Elementary	Phase II (Increment #1)	\$2,920.00
Orleans Elementary	Phase II	\$5,110.00
Jack Norton Elementary	Phase II	\$4,320.00

Total: \$12,350.00

7.9 LACO & ASSOCIATES SCOPE AND PRELIMINARY FEE ESTIMATE
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II, INCREMENT #2

The Board is asked to approve the estimate for DSA required testing and inspection services in the amount of \$16,215.00.

7.10 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE
TRINITY VALLEY ELEMENTARY SCHOOL-INCREMENT 2

The Board is asked to approve the invoice in the amount of \$7,809.00 for additional compliance sampling and specifications.

7.11 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE
TRINITY VALLEY ELEMENTARY SCHOOL-INCREMENT 2

The Board is asked to approve the change order in the amount of \$3,087.91 for Trinity Valley Elementary School for point counting of administration building, map preparation, etc. as per air quality for demolition.

7.12 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE
HOOPA VALLEY HIGH SCHOOL-PHASE II INCREMENT 2
CLASSROOM AND ADMINISTRATION OFFICE

The Board is asked to approve the invoice in the amount of \$38,990.00 for additional costs for the classroom and administration wing involving stucco, roofing and diagonal sheeting.

7.13 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE
HOOPA VALLEY HIGH SCHOOL-PHASE II CAFETERIA

The Board is asked to approve the invoice in the amount of \$61,130.00 for additional costs for the cafeteria involving roof removal, diagonal sheeting, stucco, brick, etc.

7.14 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II

The Board is asked to approve the change order in the amount of \$51,630.00 for additional costs for extra work time and samples associated with items that were not originally planned for.

7.15 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE
JACK NORTON ELEMENTARY SCHOOL

The Board is asked to approve the change order in the amount of \$3,835.00 for air sampling etc of the lobby floor and ceiling.

7.16 PROPOSAL FROM KDI CONSULTANTS, INC.
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II, INCREMENT II

HOOPA VALLEY HIGH SCHOOL PROJECTS

The Board is asked to approve the proposal in the amount of \$154,896.00 for DSA Inspection fees.

7.17 PROPOSAL FROM CONSTRUCTION WELDING INSPECTION, INC.
HOOPA PARKING PROJECT AND TRINITY VALLEY ELEMENTARY SCHOOL
INCREMENT 2

The Board is asked to approve the proposal in the amount of \$1,660.00 for inspection fees for the polygon shade/lunch shelters.

7.18 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

The Board is asked to approve the Declaration of Need for Fully Qualified Educators.

7.19 MEMORANDUM OF UNDERSTANDING/BTSA SUPPORT PROVIDER

The Board is asked to approve the MOU with Blue Lake Union Elementary School and the District to maintain a partnership to provide the growth of a second year induction teacher at Hoopa Elementary School by a veteran BTSA provider employed at Blue Lake Elementary.

7.20 QUOTE FROM CONTRAX FURNISHINGS-JACK NORTON ELEMENTARY SCHOOL
CAFETERIA

The Board is asked to approve the quote in the amount of \$16,859.55 for tables in the cafeteria.

7.21 QUOTE FROM CONTRAX FURNISHING-ORLEANS ELEMENTARY SCHOOL
CAFETERIA

The Board is asked to approve the quote in the amount of \$26,825.35 for tables in the cafeteria.

7.22 BOARD POLICY UPDATES FOR DECEMBER 2013, FEBRUARY 2014, APRIL 2014,
AUGUST 2014, OCTOBER 2014, DECEMBER 2014, APRIL 2015, JULY 2015, OCTOBER
2015, DECEMBER 2015, MAY 2016, JUNE 2016 AND JULY 2016.

The Board is asked to approve the Board Policy update for second review and final adoption.

7.23 BOARD POLICY UPDATES FOR APRIL 2016

The Board is presented the updates for April 2016 for the first reading review. No action required.

7.24 BOARD POLICY UPDATES FOR SEPTEMBER 2016

The Board is presented the updated for September 2016 for the first reading review. No action required.

7.25 INDIAN POLICIES AND PROCEDURES TASK FORCE REQUEST FOR DISCIPLINE COMMITTEE

The Board is asked to approve forming a Discipline Committee made up of parents, teachers, students and administrators to review current KTJUSD discipline policies, education code, and suspension data.

7.26 PROFESSIONAL DEVELOPMENT REQUEST TO PURCHASE SEEING STARS MATERIALS

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

- 8.1** Performance Agreements for September

ITEM NO. 9 CORRESPONDENCE

- 9.1** Letter from HCOE regarding the 2016-17 Local Control Accountability Plan review
9.2 Letter from HCOE regarding the 2016-17 Budget & LCAP Review Process

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