

# KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

## AGENDA

REGULAR MEETING  
BOARD OF EDUCATION

DATE: Tuesday, November 8, 2016

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

#### ITEM NO. 2 CLOSED SESSION

**GOVERNMENT CODE SECTION 48900 & 48915: READMISSION  
REQUEST-STUDENT EXPULSION MATTER – 1 matter**

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

- Instructional Assistant/Special Needs/Classified/Hoopa Elementary School
- Intervention Monitor/Classified/Hoopa Elementary School
- School Site Representative/Classified/Hoopa Elementary School
- ASES Instructor/Advisors/Classified/Trinity Valley Elementary School
- Literacy Paraprofessional/Classified/Hoopa Elementary School

- Counselor/Certificated/Trinity Valley Elementary School
- Leave of Absence Request/High School Secretary/Office Coordinator
- Leave of Absence Request/Instructional Assistant/Severely Handicapped
- Request to Volunteer

### **STIPENDS**

- Varsity Boys Basketball Coach/Hoopa Valley High School
- Varsity Girls Basketball Coach/Hoopa Valley High School
- 8<sup>th</sup> Grade Girls Basketball Coach/Trinity Valley Elementary School
- 8<sup>th</sup> Grade Boys Basketball Coach/Trinity Valley Elementary School
- 7<sup>th</sup> Grade Girls Basketball Coach/Hoopa Elementary School
- 8<sup>th</sup> Grade Girls Basketball Coach/Orleans Elementary School
- Freshman Class Advisor/Hoopa Valley High School
- Sophomore Class Advisor/Hoopa Valley High School
- Junior Class Advisor/Hoopa Valley High School
- Senior Class Advisor/Hoopa Valley High School
- ASB Advisor/Hoopa Valley High School
- Yearbook Advisor/Hoopa Valley 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 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 – October 11, 2016

**5.2     BILLS AND WARRANTS REPORT**

Total for the month of October: No report. Will be presented at the December meeting.

**5.3     OUT OF STATE TRAVEL**

The Board is asked to approve the request for Carmelita Hostler to attend the Federal Impact Aid Level I and II for School Business Officials on December 5-6 and the National Indian Impact Aid conference on December 7-8, in Las Vegas, NV.

**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 Cafeteria Manager's Report

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

**7.1     PUBLIC HEARING FOR SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

Opening of public hearing:  
Comment period:  
Closing of public hearing:

**7.2     RESOLUTION FOR SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

The Board is asked to approve resolution 2017-02, which verifies that each student in each school has sufficient textbooks and materials that are aligned to the content standards.

**7.3 PROFESSIONAL DEVELOPMENT REQUEST TO PURCHASE SEEING STARS MATERIALS**

**7.4 BCA ARCHITECTURAL SERVICES FOR THE 2016 PROJECTS REVISED ESTIMATE OF BASIC SERVICE FEE AND DIRECT PROJECT EXPENSE BCA PROJECT NUMBERS 16002-16007, PHASE II**

The Board is asked to approve the revised estimate of \$1,905,173.00.

**7.5 ADDENDUM FOR PROFESSIONAL SERVICES FOR CRM GROUP/HOOPA VALLEY ELEMENTARY SCHOOL CLASSROOM PROJECT-PHASE II**

The Board is asked to approve the contract in the amount of \$3,104.48

**7.6 ADDENDUM FOR PROFESSIONAL SERVICES FOR CRM GROUP/HOOPA VALLEY HIGH SCHOOL MULTI-PURPOSE AND ADMINISTRATION PROJECT-PHASE II**

The Board is asked to approve the contract in the amount of \$95,168.13.

**7.7 ADDENDUM FOR PROFESSIONAL SERVICES FOR CRM GROUP/HOOPA HIGH AND HOOPA ELEMENTARY PARKING REHAB PROJECT-PHASE II**

The Board is asked to approve the contract in the amount of \$86,328.42.

**7.8 ADDENDUM FOR PROFESSIONAL SERVICES FOR CRM GROUP/JACK NORTON ELEMENTARY SCHOOL MULTI-PURPOSE ROOM PROJECT-PHASE II**

The Board is asked to approve the contract in the amount of \$35,917.92.

**7.9 ADDENDUM FOR PROFESSIONAL SERVICES FOR CRM GROUP/ORLEANS ELEMENTARY SCHOOL MULTI-PURPOSE ROOM, ADMINISTRATION AND LIBRARY PROJECT-PHASE II**

The Board is asked to approve the contract in the amount of \$20,538.57.

**7.10 ADDENDUM FOR PROFESSIONAL SERVICES FOR CRM GROUP/TRINITY VALLEY ELEMENTARY SCHOOL MULTI-PURPOSE ROOM, ADMINISTRATION AND CLASSROOM PROJECT-PHASE II**

The Board is asked to approve the contract in the amount of \$90,285.21.

**7.11 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR HOOPA VALLEY HIGH VALLEY SITE PROJECT- PHASE II**

The Board is asked to approve the change orders in the amount of \$150,757.53.

**7.12 MCCUEN CONSTRUCTION, INC. CHANGE ORDER HOOPA VALLEY ELEMENTARY CLASSROOM BUILDING PROJECT-PHASE II**

The Board is asked to approve the change orders in the amount of \$33,427.08

**7.13 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR JACK NORTON MULTI-PURPOSE BUILDING PROJECT- PHASE I I**

The Board is asked to approve the change orders in the amount of \$73,115.97.

**7.14 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR ORLEANS ELEMENTARY SCHOOL MULTI-PURPOSE ROOM, ADMINISTRATION AND LIBRARY BUILDING PROJECT- PHASE II**

The Board is asked to approve the change orders in the amount of \$79,325.39

**7.15 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL ADMINISTRATION AND CLASSROOM BUILDING PROJECT- PHASE II, INCREMENT II**

The Board is asked to approve the change orders in the amount of \$112,384.02.

**7.16 E-RATE CONTRACT WITH INTRINSIC ADMIN CORP.**

The Board is asked to approve the contract in the amount of \$7,800.00 for the E-Rate process.

**7.17 APPROVAL OF CONTRACT-TINYEYE THERAPY SERVICES**

The Board is asked to approve the contract in the amount of \$51,176.00 to deliver Speech and Language services due to the continued Speech and Language vacancy.

**7.18 QUOTE FROM CONTRAX FURNISHINGS-TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II, INCREMENT I**

The Board is asked to approve the quote in the amount of \$36,409.06 for cafeteria furniture.

**7.19 QUOTE FROM CONTRAX FURNISHINGS-HOOPA ELEMENTARY SCHOOL OFFICES AND RSP ROOM-PHASE II**

The Board is asked to approve the sales quote in the amount of \$14,919.10 for furniture and work surfaces.

**7.20 QUOTE FROM CONTRAX FURNISHINGS-TRINITY VALLEY ELEMENTARY SCHOOL OFFICES AND ADMINISTRATION-PHASE II, INCREMENT II**

The Board is asked to approve the quote in the amount of \$24,058.36 for furniture, etc.

**7.21 QUOTE FROM CONTRAX FURNISHINGS-ORLEANS ELEMENTARY SCHOOL OFFICES AND LIBRARY-PHASE II**

The Board is asked to approve the sales quote in the amount of \$17,935.04 for furniture for the offices and library media room.

**7.22 QUOTE FROM IVS COMPUTER TECHNOLOGY-ORLEANS ELEMENTARY SCHOOL LIBRARY MEDIA-PHASE II**

The Board is asked to approve the quote in the amount of \$21,976.44 for audio visual equipment for the library/media room

**7.23 QUOTE FROM IVS COMPUTER TECHNOLOGY-JACK NORTON ELEMENTARY SCHOOL MULTI PURPOSE ROOM-PHASE II**

The Board is asked to approve the quote in the amount of \$46,952.69 for audio visual equipment in the multi-purpose room.

**7.24 QUOTE FROM IVS COMPUTER TECHNOLOGY-ORLEANS ELEMENTARY SCHOOL-PHASE II**

The Board is asked to approve the quote in the amount of \$46,952.69 for audio visual equipment in the multi-purpose room.

**7.25 QUOTE FROM IVS COMPUTER TECHNOLOGY-TRINITY VALLEY ELEMENTARY SCHOOL MULTI-PURPOSE ROOM-PHASE II**

The Board is asked to approve the quote in the amount of \$46,952.69 for audio visual equipment in the multi-purpose room.

**7.26 QUOTE FROM IVS COMPUTER TECHNOLOGY-TRINITY VALLEY ELEMENTARY SCHOOL CLASSROOMS-PHASE II**

The Board is asked to approve the quote in the amount of \$77,682.96 for audio visual equipment in the classrooms.

**7.27 QUOTE FROM IVS COMPUTER TECHNOLOGY-HOOPA ELEMENTARY SCHOOL CLASSROOMS-PHASE II**

The Board is asked to approve the quote in the amount of \$271,326.72 for audio visual equipment in the classrooms.

**7.28 QUOTE FROM TECH INNOVATION**

The Board is asked to approve the quote in the amount of \$217,210.50 for Chrome Books and accessories.

**7.29 QUOTE FROM TECH INNOVATION**

The Board is asked to approve the quote in the amount of \$39,308.76 for lockers for the Chrome Books.

**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 SUNSHINE COMMITTEE HOLIDAY PARTY**

The Board is asked to approve the request to host a holiday party at the Blue Lake Casino on December 10<sup>th</sup>. Not to exceed \$8,500.00.

**7.32 PROPOSED REVISIONS TO BP AND AR 5121/GRADES/EVALUATION OF STUDENT ACHIEVEMENT**

The Board is asked to review the revisions for first reading.

**7.33 INPUT FROM HIGH SCHOOL ON BOARD POLICY 6146.1/HIGH SCHOOL GRADUATION REQUIREMENTS**

**7.34 PROPOSED REVISIONS TO AR 1312.4/COMMUNITY RELATIONS**

The Board is asked to approve the revisions for first reading.

**7.35 BOARD POLICY UPDATES FOR APRIL 2016**

The Board is presented the updates for April 2016 for second reading and final adoption.

**7.36 BOARD POLICY UPDATES FOR SEPTEMBER 2016**

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

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

**8.1** Performance Agreements for October

**ITEM NO. 9 CORRESPONDENCE**

**9.1** Public Self Insurers ER Annual Report

**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*