

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING
BOARD OF EDUCATION

DATE: Tuesday, December 13, 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.

ORGANIZATIONAL MEETING

Election of Board Officers: President and Clerk, and County Committee on School District
Organization Member
(EC 35022, 35143)

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/Severely Handicapped /Classified/Weitchpec Elementary School
- ASES Site Lead/Classified/Trinity Valley Elementary School
- Grounds Supervisor/Classified/Trinity Valley Elementary School
- Teacher/Certificated/Trinity Valley Elementary School

STIPENDS

- Wrestling Coach/Hoopa Valley High School
- JV Boys Basketball Coach/Hoopa Valley High School
- JV Girls Basketball Coach/Certificated/Hoopa Valley High School

VOLUNTEER COACHING

- Wrestling Coach/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 – November 8, 2016

5.2 BILLS AND WARRANTS REPORT

Total for the month of October: 4,181,099.27

Total for the month of November: 4,116,246.41

5.3 OUT OF STATE TRAVEL

The Board is asked to approve the request for the Varsity Girls and Boys Basketball teams to travel to Brookings, Oregon on Dec. 28-30.

The Board is asked to approve sending five to 6 Hoopa High staff members to the Menominee Indian Reservation to gain information on becoming a Trauma Informed school district.

5.4 TRINITY VALLEY 8th GRADE FUNDRAISING SCHEDULE

The Board is asked to approve the fundraising schedule for Trinity Valley Elementary School.

5.5 8th GRADE TRIP ITINERARIES

The Board is asked to approve the itineraries for Jack Norton, Trinity Valley, Orleans and Hoopa Elementary Schools.

5.6 APPROVAL OF A CTE ADVISORY COMMITTEE

The Board is asked to approve a district wide CTE Advisory Committee to provide oversight of the CTEIG and Perkins Grant

ITEM NO. 6 DISTRICT REPORTS

6.1 Employee Group Reports

6.2 Indian Education Director's Report

6.3 Construction Update

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 DISTRICT CERTIFICATION OF FIRST INTERIM

The Board is asked to certify the first interim budget.

7.2 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR HOOPA ELEMENTARY SCHOOL - PHASE II

The Board is asked to approve the change orders in the amount of \$366,183.98.

7.3 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR HOOPA VALLEY HIGH VALLEY - PHASE II, INCREMENT 1

The Board is asked to approve the change orders in the amount of \$408,806.22.

7.4 SCHOOL SITE PLAN FOR CAPTAIN JOHN CONTINUATION HIGH SCHOOL

The Board is asked to approve the fall revision to the 2016-2017 school plan.

7.5 SCHOOL SITE PLAN FOR HOOPA VALLEY HIGH SCHOOL

The Board is asked to approve the fall revision to the 2016-2017 school plan.

7.6 SCHOOL SITE PLAN FOR TRINITY VALLEY ELEMENTARY SCHOOL

The Board is asked to approve the fall revision to the 2016-2017 school plan.

7.7 REVISION TO THE LEA PLAN

7.8 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR HOOPA VALLEY HIGH VALLEY - PHASE II, INCREMENT 2

The Board is asked to approve the change orders in the amount of \$698,103.83

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

The Board is asked to approve the change orders in the amount of \$129,061.63.

7.10 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR ORLEANS ELEMENTARY SCHOOL-PHASE II

The Board is asked to approve the change orders in the amount of \$205,603.90.

7.11 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL MULTI-PURPOSE ROOM & KITCHEN- INCREMENT 1

The Board is asked to approve the change orders in the amount of \$391,590.76.

7.12 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II INCREMENT 2

The Board is asked to approve the change orders in the amount of \$198,195.96.

7.13 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA HIGH SCHOOL GYMNASIUM WINDOWS-PHASE I

The Board is asked to approve the proposal in the amount of \$12,471.24 for lead sampling and inspection work.

7.14 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA HIGH SCHOOL EXTERIOR SIDING-CLASSROOM WING-CHANGE ORDER-INCREMENT 2

The Board is asked to approve the change order in the amount of \$7,025.00 for the abatement of mold and asbestos.

7.15 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY HIGH SCHOOL CAFETERIA-CHANGE ORDER-INCREMENT 1

The Board is asked to approve the proposal in the amount of \$6,557.81 for the abatement of mold in the cafeteria.

7.16 ASBESTOS SCIENCE TECHNOLOGIES, INC.-ORLEANS ELEMENTARY SCHOOL CHANGE ORDER-PHASE II

The Board is asked to approve the proposal in the amount of \$23,790.00 for the abatement of mold and asbestos.

7.17 WORLD TELECOM & SURVEILLANCE INC INVOICE FOR HOOPA VALLEY ELEMENTARY SCHOOL-CHANGE ORDER

The Board is asked to approve the quote in the amount of \$3,432.36 to replace a damaged fiber.

7.18 WORLD TELECOM & SURVEILLANCE INC INVOICE FOR JACK NORTON ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$1,363.88 to add a clock/bell speaker in the lobby.

7.19 WORLD TELECOM & SURVEILLANCE INC INVOICE FOR ORLEANS ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$382.50 to demo low voltage wiring and inspect general plans.

7.20 SUBURBAN PROPANE PROPOSAL

The Board is asked to approve the proposal from Suburban Propane in the amount of \$45,278.14 to furnish an 18,000 gallon propane tank for the Hoopa High School project.

7.21 KEECO CRANE AND RIGGING SERVICE-HOOPA ELEMENTARY SCHOOL

The Board is asked to approve the estimated quote in the amount of \$2,632.00 to load an 18,000 gallon propane tank.

7.22 WESTERN HEAVY HAUL-HOOPA ELEMENTARY SCHOOL

The Board is asked to approve the invoice for \$1,300.00 to haul an 18,000 gallon propane tank to Hoopa from La Pine, Oregon.

7.23 NORTH COAST FABRICATORS QUOTE-HOOPA ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$4,578.00 to unload and place a 18,000 gallon propane tank at Hoopa High and one tank at Hoopa Elementary.

7.24 QUOTE FROM AMS.NET, INC.

The Board is asked to approve the quote for optics for Hoopa Elementary and Hoopa High Schools connection to connect the schools together, upgrade cable. The schools need to be upgraded to be compatible with the new fiber.

7.25 PROPOSAL FROM THOMAS HORN-JACK NORTON ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$7,500.00 per month for four months to supply adequate power to the school.

7.26 BUS PURCHASE

The Board is asked to approve purchasing (2) 32 passenger buses with wheelchair accessibility for \$248,639.00.

7.27 STEP UP TO WRITING CURRICULUM

The Board is asked to approve purchasing the Step up to Writing Curriculum for \$6,583.50.

7.28 INSURANCE FOR IPADS

The Board is asked to approve purchasing insurance for the iPads in the amount of \$10,260.00.

7.29 QUOTE FROM CALIFORNIA SAFETY COMPANY-CAPTAIN JOHN HIGH SCHOOL

The Board is asked to approve a quote in the amount of \$10,435.00 for a video surveillance system.

7.30 QUOTE FROM CALIFORNIA SAFETY COMPANY-HOOPA HIGH FOOTBALL ANNOUNCERS TOWER

The Board is asked to approve a quote in the amount of \$9,855.00 for a video surveillance system.

7.31 RESOLUTION #2017-03/AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS 2016 ELECTION, SERIES A, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000.00.

The Board is asked to approve the issuance and sale of the general bond that was approved in the June 2016 election.

7.32 NEW JOB DESCRIPTION/BEHAVIORAL SUPPORT ASSISTANT

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

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

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

7.34 PROPOSED REVISIONS TO AR 1312.4/COMMUNITY RELATIONS

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

7.35 PROPOSED REVISIONS TO AR 6174/EDUCATION FOR ENGLISH LANGUAGE LEARNERS

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

7.36 RECOMMENDED REVISIONS TO BP 5131.62-TOBACCO AND BP 3513.3-TOBACCO-FREE SCHOOLS

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

7.37 BOARD POLICY UPDATES FOR OCTOBER 2016

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

7.38 CSBA DELEGATE ASSEMBLY NOMINATION

The Board is asked to nominate a member to the CSBA Delegate Assembly if they so choose.

7.39 COLLEGE READINESS GRANT-HOOPA VALLEY HIGH SCHOOL

The Board is asked to approve the College Readiness plan and budget.

7.40 BOARD MEETING DATE AND LOCATION APPROVAL FOR 2017

The Board is asked to approve the dates and locations of the Board meetings for the 2017 calendar year.

7.41 REVISION TO E 1312.4/WILLIAMS COMPLAINT FORM

The Board is asked to review the revisions to the Williams Complaint Form for first reading. No action required

7.42 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR HOOPA VALLEY SITE PROJECT-PHASE II

The Board is asked to approve the change orders in the amount of \$640,367.83.

7.43 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 Jack Norton Elementary School on Monday, December 5th. The generator was not operating that day which resulted in the loss of power, water and heat.

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

- 8.1** Performance Agreements for November

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