

CALL AND NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES, KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

AGENDA

At the direction of the President of the Board of Trustees of KTJUSD, a special meeting of the Board is hereby called:

DATE: Friday, December 16, 2016

TIME: 9:00 a.m.

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 matter 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

GOVERNMENT CODE SECTION 48900 & 48915: CONSIDERATION OF STUDENT EXPULSION MATTER – 1 matter

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

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 ACTION ITEMS

2.1 PURCHASE OF (2) NINE PASSENGER VANS

The Board is asked to approve the purchase of (2) nine passenger vans in the amount of \$63,458.00.

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

The Boars is asked to approve the change order in the amount of \$10,919.14

2.3 MCCUEN CONSTRUCTION INC., CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL CAFETERIA-PHASE II, INCREMENT I

The Board is asked to approve the change order in the amount of \$4,201.69.

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

The Board is asked to approve the change order in the amount of \$3,166.89.

2.5 MCCUEN CONSTRUCTION INC. CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL CAFETERIA-PHASE II, INCREMENT I

The Board is asked to approve the change order in the amount of \$25,388.03.

2.6 WIKE RESTORATION ESTIMATE-HOOPA VALLEY ELEMENTARY SCHOOL- EXTERIOR

The Board is asked to approve the estimate in the amount of \$73,782.00 for mold abatement.

2.7 WIKE RESTORATION-HOOPA VALLEY ELEMENTARY SCHOOL-INTERIOR

The Board is asked to approve the estimate in the amount of \$160,198.25 for mold abatement.

2.8 WIKE RESTORATION-HOOPA VALLEY HIGH SCHOOL-EXTERIOR

The Board is asked to approve the estimate in the amount of \$186,325.00 for mold abatement.

2.9 WIKE RESTORATION-HOOPA VALLEY HIGH SCHOOL-INTERIOR

The Board is asked to approve the estimate in the amount of \$275,775.25 for mold abatement.

2.10 WIKE RESTORATION-ORLEANS ELEMENTARY SCHOOL-EXTERIOR

The Board is asked to approve the estimate in the amount of \$69,195.00 for mold abatement.

2.11 WIKE RESTORATION-ORLEANS ELEMENTARY SCHOOL-INTERIOR

The Board is asked to approve the estimate in the amount of \$139,717.49 for mold abatement.

2.12 WIKE RESTORATION-TRINITY VALLE ELEMENTARY SCHOOL-EXTERIOR

The Board is asked to approve the estimate in the amount of \$84,175.00 for mold abatement.

2.13 WIKE RESTORATION-TRINITY VALLEY ELEMENTARY SCHOOL-INTERIOR

The Board is asked to approve the estimate in the amount of \$86,276.25 for mold abatement.

2.14 WIKE RESTORATION-WEITCHPEC ELEMENTARY SCHOOL-EXTERIOR

The Board is asked to approve the estimate in the amount of \$57,025.00 for mold abatement.

2.15 WIKE RESTORATION-WEITCHPEC ELEMENTARY SCHOOL-INTERIOR

The Board is asked to approve the estimate in the amount of \$106,890.75 for mold abatement.

2.16 ASBESTOS SCIENCE TECHNOLOGIES, INC.-WEITCHPEC ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$7,820.00 for sampling, testing, specifications, for mold, asbestos, lead, etc.

2.17 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$13,200.00 for sampling, testing, specifications, for mold, asbestos, lead, etc.

2.18 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY HIGH SCHOOL

The Board is asked to approve the quote in the amount of \$23,430.00 for sampling, testing, specifications, for mold, asbestos, lead, etc.

2.19 ASBESTOS SCIENCE TECHNOLOGIES, INC.-ORLEANS ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$7,360.00 for sampling, testing, specifications, for mold, asbestos, lead, etc.

2.20 ASBESTOS SCIENCE TECHNOLOGIES, INC.-TRINITY VALLEY ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$14,360.00 for sampling, testing, specifications, for mold, asbestos, lead, etc.

2.21 ASBESTOS SCIENCE TECHNOLOGIES, INC.-WEITCHPEC ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$71,309.00 for monitoring, enforcement, samples, etc.

2.22 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$102,300.00 for monitoring, enforcement, samples, etc.

2.23 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY HIGH SCHOOL

The Board is asked to approve the quote in the amount of \$167,400.00 for monitoring, enforcement, samples, etc.

2.24 ASBESTOS SCIENCE TECHNOLOGIES, INC.-ORLEANS ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$84,728.00 for monitoring, enforcement, samples, etc.

2.25 ASBESTOS SCIENCE TECHNOLOGIES, INC.-TRINITY VALLEY ELEMENTARY SCHOOL

The Board is asked to approve the quote in the amount of \$101,230.00 for monitoring, enforcement, samples, etc.

2.26 SEAN KHAN CONSULTING COMPANY, INC. QUOTE

The Board is asked to approve the quote in the amount of \$620,500.00 to lease sixteen modular classrooms for one year.

ITEM NO. 3 ADJOURNMENT

Annelia Hillman, President of 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