

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

AGENDA

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: Tuesday, February 14, 2017

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

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- School Site Computer Technicians/Classified/District Wide
- Literacy Paraprofessional/Classified/Orleans Elementary School
- Custodian/Classified/Hoopa Sites
- Bus Driver/Custodian/Classified/District Wide
- Ground Supervisor/Classified/Hoopa Elementary School
- Behavior Support Assistant/Classified/Hoopa Elementary School
- Superintendent Contract

STIPENDS

- Baseball Coach/Hoopa Valley High School
- Softball Coach/Hoopa Valley High School
- JV Softball Coach/Hoopa Valley High School
- 8th Grade Class Advisor/Hoopa Elementary School
- Asst. Track Coach/Hoopa Valley High School
- Boys Golf 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 minutes 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 – January 17, 2016

5.2 BILLS AND WARRANTS REPORT

Total for the month of January: \$6,409,176.33

5.3 SCHOOL SITE PLAN UPDATES FOR JACK NORTON ELEMENTARY, ORLEANS AND HOOPA ELEMENTARY SCHOOLS

ITEM NO. 6 DISTRICT REPORTS

- 6.1 North Coast Arts Integration Project Presentation
- 6.2 Indian Education Director's Report
- 6.3 Construction Update
- 6.4 Student Board Member Report
- 6.5 Special Education Report
- 6.6 Hoopa Elementary School Report
- 6.7 Captain John Continuation School Report
- 6.8 Hoopa Valley High School Report
- 6.9 Trinity Valley Elementary School Report
- 6.10 Orleans and Jack Norton School Reports
- 6.11 Employee Group Reports

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 2015-2016 FINAL AUDIT

The Board is asked to review and accept the final audit report for the 2015-2016 school year.

7.2 2015-2016 PERFORMANCE AUDIT-MEASHURE H BUILDING FUND

The Board is asked to approve hiring Stephen Roatch Accountancy Corporation to conduct an external audit of the district's financial statements for the proceeds from the sale of Measure H, General Obligation Bonds, Elections of 2008.

7.3 MCCUEN CONSTRUCTION INC-HOOPA HIGH SCHOOL PORTABLES-PHASE II

The Board is asked to approve the invoice in the amount of \$6,998.72 for concrete curbs and cleaning crews for the portable complex.

7.4 FRONTIER CONSULTING ENGINEERS, INC-PHASE II

The Board is asked to approve the invoices in the amount of \$14,475.00 for Phase II work at:
Hoopa Valley High School = \$10,225.00 Hoopa Valley Elem. School = \$1,850.00
Orleans Elem. School = \$80.00 Trinity Valley Elem. School = \$880.00
Jack Norton Elem. School = \$1,440.00

7.5 PACE ENGINEERING, INC - PHASE II

The Board is asked to approve the invoices in the amount of \$35,395.50 for Phase II work at:
Hoopa Valley High School = \$21,298.25
Hoopa Valley Elem. School = \$9,674.50
Orleans Elem. School = \$2,917.75
Trinity Valley Elem. School = \$941.00
Jack Norton Elem. School = \$564.00

7.6 PACE ENGINEERING, INC-PHASE III

The Board is asked to approve the invoices in the amount of \$10,543.50 for Phase III work at:
Hoopa Valley High School (Portables) = \$4,318.00
Orleans Elem. School (Portables) = \$432.50
Scope Development & Site Visits = \$5,793.00

7.7 TRINITY VALLEY CONSULTING ENGINEERS, INC. INVOICES – PHASE II

The Board is asked to approve the invoices in the amount of \$6,450.00 for:
Trinity Valley Elem. School = \$625.00 Orleans Elementary School = \$2,362.50
Hoopa Valley High & Hoopa Valley Elem. Site = \$427.50
Hoopa Valley High School = \$3,035.00

7.8 POINT 2 STRUCTURAL ENGINEERS INC. INVOICES – PHASE II

The Board is asked to approve the invoices in the amount of \$20,170.00 for:
Hoopa Valley High School = \$4,745.00 Hoopa Valley Elem. School = \$1,885.00
Orleans Elem. School = \$1,475.00 Trinity Valley Elem. School = \$7,670.00
Jack Norton Elem. School = \$4,075.00 Hoopa Site = \$320.00

7.9 TT CONSTRUCTION INVOICES – PHASE III

The Board is asked to approve the invoices in the amount of \$12,537.10 for helping to place the portable classrooms at Orleans Elementary School.

7.10 RALPH HAGEDORN (DSA INSPECTION) CONTRACT – PHASE III

The Board is asked to approve the contract in the amount of \$300 per visit not to exceed \$10,000.00 for DSA Inspection of the Hoopa Valley High School Temporary Portables

7.11 HOOPA VALLEY PUBLIC UTILITIES DISTRICT INVOICE – PHASE II

The Board is asked to approve the invoice in the amount of \$17,916.44 for a live tap of the main line water system for the school fire system.

7.12 NORTH COAST FABRICATORS INVOICE – PHASE II

The Board is asked to approve the invoice in the amount of \$3,926.00 to re-position an 18,000-gallon propane tank at Hoopa Elementary School

7.13 WORLD TELECOM & SURVEILLANCE INC. CHANGE ORDERS – PHASE II

The Board is asked to approve the change orders in the amount \$28,190.53 for
Hoopa Valley Elem. School = \$5,580.21 Orleans Elem. School = \$2,330.47
Trinity Valley Elem. School = \$20,279.85

7.14 WORLD TELECOM & SURVEILLANCE INC. CHANGE ORDERS – PHASE III

The Board is asked to approve the change orders in the amount \$21,084.58 for
Hoopa Valley High School (Ph III Portables) = \$12,961.44
Orleans Elem. School (Ph III Portables) = \$8,123.14

7.15 CALIFORNIA SAFETY COMPANY CONTRACT – PHASE II

The Board is asked to approve the following contract not to exceed the amount of \$24,000.00 to relocate the main Fire Alarm Control Panel (FACP) and upgrade the system to be compatible with the new FACP for Trinity Valley Elementary School

7.16 CALIFORNIA SAFETY COMPANY INVOICES – PHASE II

The Board is asked to approve the invoices in the amount of \$11,926.39 for temporary fire alarm systems at the start of Phase II construction at:
Orleans Elem School = \$1,712.99 Hoopa Valley Elem School = \$2,249.94
Jack Norton Elem School = \$1,527.19 Hoopa Valley High School = \$3,906.89
Trinity Valley Elem School \$2,529.38

7.17 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 \$118,228.29.

7.18 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 \$9,681.23.

7.19 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 of \$2,524.23.

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

The Board is asked to approve the change orders in the amount of \$45,823.54.

7.21 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR ORLEANS ELEMENTARY SCHOOL

The Board is asked to approve the change orders in the amount of \$293,943.76.

7.22 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 \$85,462.42.

7.23 CALIFORNIA SAFETY COMPANY INVOICES – PHASE III

The Board is asked to approve the invoices in the amount of \$52,094.71 for installing fire alarm systems in the Temporary Portables

Orleans Elementary School (Portables) = \$19,989.55

Hoopa High School (Portables) = \$32,105.16

7.24 AGREEMENT FOR GEO-TECHNICAL SERVICES WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. – TRINITY VALLEY ELEMENTARY SCHOOL – PHASE III

The Board is asked to approve the agreement in the amount not to exceed \$25,000.00 for geotechnical work and reporting required by DSA at Trinity Valley Elementary School.

7.25 AGREEMENT FOR GEO-TECHNICAL SERVICES WITH SHN CONSULTING ENGINEERS & GEOLOGISTS, INC. – HOOPA VALLEY HIGH SCHOOL – PHASE III

The Board is asked to approve the agreement in the amount not to exceed \$25,000.00 for geotechnical work and reporting required by DSA at Hoopa Valley High School.

7.26 AGREEMENT FOR ARCHITECTURAL SERVICES WITH PBK ARCHITECTS, INC.

The Board is asked to approve the agreement with PBK Architects, Inc.

7.27 CRM CONTRACT FOR PROFESSIONAL SERVICES-HOOPA VALLEY HIGH SCHOOL-PHASE III

The Board is asked to approve the following contract in the amount of \$300,000.00

7.28 CRM CONTRACT FOR PROFESSIONAL SERVICES-HOOPA VALLEY ELEMENTARY SCHOOL-PHASE III

The Board is asked to approve the following contract in the amount of \$180,000.00

**7.29 CRM CONTRACT FOR PROFESSIONAL SERVICES-TRINITY VALLEY
ELEMENTARY SCHOOL-PHASE III**

The Board is asked to approve the following contract in the amount of \$90,000.00

**7.30 CRM CONTRACT FOR PROFESSIONAL SERVICES-ORLEANS ELEMENTARY
SCHOOL-PHASE III**

The Board is asked to approve the following contract in the amount of \$90,000.00

**7.31 CRM CONTRACT FOR PROFESSIONAL SERVICES-WEITCHPEC ELEMENTARY
SCHOOL-PHASE III**

The Board is asked to approve the following contract in the amount of \$90,000.00

**7.32 RESOLUTION #2017-14/CERTIFYING THE GENERAL OBLIGATION BOND
ELECTION RESULTS IN JUNE OF 2016**

The Board is asked to approve the resolution certifying the results of the bond election held in June.

7.33 CSBA DELEGATE ASSEMBLY ELECTION FOR 2017

The Board is asked to vote for a candidate for the CSBA Delegate Assembly.

**7.34 BOARD POLICY 0410.1/AMERICAN INDIAN POLICIES AND PROCEDURES
PROPOSED CHANGES**

The Board is asked to review the proposed changes for first review. No action required.

7.35 ADMINISTRATIVE REGULATION 6143/COURSES OF STUDY-PROPOSED CHANGES

The Board is asked to review the proposed changes for first review. No action required.

7.36 BOARD POLICY 5131.62/TOBACCO-PROPOSED CHANGES

The Board is asked to review the proposed changes for first review. No action required.

7.37 HEARING OFFICER AGREEMENT

The Board is asked to approve the agreement with Jose A. Gonzales, Attorney At Law to provide services as an independent Hearing Officer.

7.38 ACCEPTANCE OF THE TEACHING FOR HEALING AND INCLUSION IN DEL NORTE COUNTY GRANT

The Board is asked to accept the grant in the amount of \$5,000.00 to improve the capacity of school district, tribal and community college educators engaged in the Health Career Pathway Effort to embed best practices to address trauma and to create healthy and inclusive school environments, policies and practices in the upper Yurok reservation.

7.39 REVISED SCHOOL CALENDAR FOR 2016-2017

The Board is asked to approve the changes to the school calendar. School will be in session on February 22-24 and the last day of school will be June 23rd.

7.40 2016 MULTI-COUNTY AGENCY BIENNIAL NOTICE

The Board is asked to review the Conflict of Interest bylaw, BB9270.

7.41 RESOLUTION #2017-06 ADOPTING PROCEDURES AND GUIDELINES FOR SELECTION OF LEASE-LEASEBACK CONTRACTOR

The Board is asked to approve the resolution to adopt procedures and guidelines for the selection of a lease/leaseback contractor.

7.42 RESOLUTION #2017-05 AUTHORIZING USE OF HARDSHIP FUNDS

The Board is asked to approve the resolution authorizing the use of hardship funds.

7.43 HUMBOLDT COUNTY PLANNING AND BUILDING DEPARTMENT CONDITIONAL USE PERMIT APPLICATIONS.

The Board is asked to discuss and to give direction regarding the applications for conditional use permits.

7.44 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. This is an amended request from the January 17, 2017 meeting.

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

- 8.1 Performance Agreements for January
- 8.2 Letter from HCOE-Certification of 2016-2017 First Interim Report
- 8.3 Summary of the 2017 GO Bond Sale

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