

# KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

## AGENDA

REGULAR MEETING  
BOARD OF EDUCATION

DATE: Tuesday, March 8, 2016  
TIME: 5:00 p.m.  
LOCATION: Orleans Elementary School  
38016 State Highway 96  
Orleans, CA 95556

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 his meeting.

PUBLIC COMMENT ON CLOSED SESSION ITEMS  
ADJOURN TO CLOSED SESSION

#### ITEM NO. 2 CLOSED SESSION

With respect to every item of business discussed in closed session pursuant to Government Code Section 54957:

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

- Superintendent Evaluation

#### STIPENDS

- Assistant Track Coach/Hoopa Valley High School
- 8th Grade Class Advisor/Trinity Valley Elementary School

#### VOLUNTEER COACHING

- Softball 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, 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 – February 9, 2016  
Special Meeting – February 18, 2016  
Special Meeting – February 23, 2016

**5.2     BILLS AND WARRANTS REPORT**

Total for the month of February: \$3,869,605.82

**5.3 OVERNIGHT FIELD TRIP**

The Board is asked to approve the field trip for the Hoopa High Science Department to attend the Physics Science and Math Days at Great America from April 28<sup>th</sup>- 30th, or alternate days of May 5th-7th.

The Board is asked to approve the field trip for Hoopa High School's Choir to the Bay Area on May 6<sup>th</sup>-7<sup>th</sup>.

**5.4 OUT OF STATE FIELD TRIP**

The Board is asked to approve Hoopa High School's CSF overnight trip to Ashland, Oregon to attend a play in June.

The Board is asked to approve the Hoopa High School Football team to travel to Juneau, Alaska in September.

**5.5 OUT OF COUNTRY FIELD TRIP**

The Board is asked to approve the Hoopa High School Spanish Club trip to Mexico from May 14<sup>th</sup>-22<sup>nd</sup>.

**ITEM NO. 6 DISTRICT REPORTS**

- 6.1 Chief Business Official's Report
- 6.2 Superintendent's Report
- 6.3 Board Reports
- 6.4 Employee Group Reports
- 6.5 Indian Education Director's Report
- 6.6 Special Education Director's Report

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

**7.1 2014-2015 FINAL AUDIT**

The Board is asked to review and accept the final audit report for the 2014-2015 school year.

**7.2 CORRECTIVE ACTION: 2014-2015 AUDIT FINDINGS AND RECOMMENDATIONS**

The Board is asked to approve the corrective actions to resolve the audit findings for the 2014-2015 audit.

**7.3 DISTRICT CERTIFICATION OF SECOND INTERIM BUDGET REPORT**

The Board is asked to certify a qualified second interim budget report.

**7.4 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS**

The Board is asked to approve the submission of a request for allowance of attendance, material decrease, on January 28, 2016, for Hoopa Elementary and Hoopa High Schools. State Highway Route 96 was closed due to a slide.

**7.5 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS**

The Board is asked to approve the submission of a request for allowance of attendance on January 29, 2016 due to the closure of Highway 96. All schools were closed that day.

**7.6 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 all school during the week of February 8<sup>th</sup>-12<sup>th</sup> due to the relocation of classrooms, libraries, school offices and cafeterias.

**7.7 SCHOOL SITE PLAN FOR WEITCHPEC ELEMENTARY SCHOOL**

The Board is asked to approve the school site plan.

**7.8 SCHOOL SITE PLAN FOR HOOPA VALLEY HIGH SCHOOL**

The Board is asked to approve the school site plan.

**7.9 INVOICES FROM WORLD TELECOM & SURVEILLANCE INC.**

The Board is asked to approve the invoices in the amounts of \$418.70, \$2212.87, & \$285.10 for technical help for audio visual connections in the gym and classrooms at Trinity Valley Elementary School.

**7.10 QUOTE FROM IVS COMPUTER TECHNOLOGY-HOOPA HIGH GYMNASIUM**

The Board is asked to approve the sales quote in the amount of \$48,248.56 for technology for the Hoopa High Gymnasium.

**7.11 BCA ARCHITECTS CONTRACT INCREASE-HOOPA VALLEY HIGH SCHOOL GYMNASIUM**

The Board is asked to approve the increase of \$85,868.00 to the contract for architectural services due to increased construction costs.

**7.12 QUOTE FROM CONTRAX FURNISHINGS FOR HOOPA ELEMENTARY SCHOOL**

The Board is asked to approve the sales quote in the amount of \$88,317.60 for classroom furniture for the new classrooms and administration wing at Hoopa Elementary School.

**7.13 INVOICES FROM ASBESTOS SCIENCE TECHNOLOGIES, INC.**

The Board is asked to approve the invoices for mold oversight, enforcement and sampling:

Hoopaa Elementary	\$2,965.00	Hoopaa High	\$3,305.00
Jack Norton	\$1,745.00	Orleans Elementary	\$1,915.00
Trinity Valley Elementary	\$3,220.00		
TOTAL:	\$13,150.00		

**7.14 CONSULTING SERVICES AGREEMENT/ISOM ADVISORS**

The Board is asked to approve the agreement with Isom Advisors for the possible issuance of a school bond.

**7.15 CONTRACT FOR PROFESSIONAL SERVICES FOR CRM GROUP/JACK NORTON ELEMENATARY SCHOOL-PHASE II**

The Board is asked to approve the contract in the amount of \$40,577.79 for the cafeteria and kitchen roof/mold abatement project.

**7.16 CONTRACT FOR PROFESSIONAL SERVICES FOR CRM GROUP/ORLEANS ELEMENATARY SCHOOL-PHASE II**

The Board is asked to approve the contract in the amount of \$64,284.00 for the cafeteria, kitchen and classroom roof/mold abatement project.

**7.17 CONTRACT FOR PROFESSIONAL SERVICES FOR CRM GROUP/HOOPA VALLEY HIGH SCHOOL-PHASE II**

The Board is asked to approve the contract in the amount of \$120,260.25 for the cafeteria, kitchen and administrative office roof/mold abatement project.

**7.18 CONTRACT FOR PROFESSIONAL SERVICES FOR CRM GROUP/HOOPA VALLEY ELEMENATARY SCHOOL-PHASE II**

The Board is asked to approve the contract in the amount of \$95,580.88 for the classroom roof/mold abatement project.

**7.19 CONTRACT FOR PROFESSIONAL SERVICES FOR CRM GROUP/HOOPA HIGH AND HOOPA ELEMENATARY PARKING REHAB-PHASE II**

The Board is asked to approve the contract in the amount of \$30,000.00 for the parking lot rehabilitation project at Hoopa High and Hoopa Elementary School.

**7.20 CONTRACT FOR PROFESSIONAL SERVICES FOR CRM GROUP/TRINITY VALLEY ELEMENATARY SCHOOL-PHASE II**

The Board is asked to approve the contract in the amount of \$82,866.30 for the cafeteria, kitchen, administration and classroom roof/mold abatement project.

**7.21 QUOTE FROM DGI DEVELOPMENT GROUP, INC**

The Board is asked to approve the quote in the amount of \$114,471.82 for internet bandwidth capabilities.

**7.22 CONTRACTOR PRE-QUALIFICATION PROCESS**

The Board is asked to approve creating a pre-qualifying bid process before going out to bid.

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

- 8.1 Performance Agreements for February
- 8.2 KTTA contract sunshine proposal for 2015-16 thru 2016-17

**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*