

# KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

## AGENDA

REGULAR MEETING  
BOARD OF EDUCATION

DATE: Tuesday, April 11, 2017

TIME: 3:00 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 this meeting.

### INDIAN POLICIES AND PROCEDURES TASK FORCE MEETING WITH THE BOARD AND COMMUNITY

#### ITEM 1.1 BOARD POLICY 0410.1/AMERICAN INDIAN POLICIES AND PROCEDURES PROPOSED CHANGES

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

5:00 p.m.

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

ITEM NO. 2 CLOSED SESSION

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

- School Psychologist/Certificated/District Wide for school year 2017-18
- Leave of Absence Request/Certificated Teacher/Hoopa Elementary School
- Superintendent Evaluation
- Superintendent Contract

**STIPENDS**

- ASB Advisor/Hoopa 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, 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 – March 21, 2017  
Special Meeting – April 3, 2017

**5.2     BILLS AND WARRANTS REPORT**

Total for the month of February: \$9,196,074.10  
Total for the month of March: \$1,893,030.31

**5.3     FOURTH QUARTER WILLIAMS COMPLAINT REPORT**

The Board is asked to approve the Williams Complaint Report for the first quarter. No complaints were filed.

**5.4     OVERNIGHT FIELD TRIP**

The Board is asked to approve the field trip for the Hoopa High Science Department to the Physics Science and Math Days at Great America on May 12, 2017.

The Board is asked to approve the field trip for the Hoopa High yearbook and digital phone classes to attend the Academy of Sciences & Natural History museum in San Francisco on May 17-18.

The Board is asked to approve Hoopa Elementary School's 8<sup>th</sup> grade class trip date change from May 30-June 2 to May 15- May 18.

**5.5     OUT OF STATE FIELD TRIP**

The Board is asked to approve the 15<sup>th</sup> Annual Salmon Relay Run field trip to Klamath Falls, Oregon on May 26-28, 2017.

The Board is asked to approve the out of state travel request for Dustin Rossman to attend Time to Teach training in Las Vegas on April 26-30.

**ITEM NO. 6     DISTRICT REPORTS**

- 6.1** Board Presentation-Mid-Klamath Watershed Council
- 6.2** Hoopa Elementary History Day Presentation

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

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

**7.1 SUPERINTENDENT CONTRACT**

**7.2 PUBLIC HEARING-RATIFICATION OF AGREEMENT WITH ADMINISTRATIVE & CLASSIFIED CONFIDENTIAL/MANAGEMENT STAFF**

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

**7.3 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT-ADMINISTRATIVE & CLASSIFIED CONFIDENTIAL/MANAGEMENT**

Before a public school employer enters into a written agreement with an exclusive representative covering matters within the scope of representation, the major provision of the agreement, including, but not limited to, the costs that would be incurred by the public school employer for the current and subsequent fiscal years, shall be disclosed at a public meeting of the public school employer.

**7.4 MEMORANDUM OF UNDERSTANDING WITH IMPERIAL COUNTY OFFICE OF EDUCATION**

The Board is asked to approve the MOU with Imperial County Office of Education regarding implementation of the Broadband Infrastructure Improvement Grant Program.

**7.5 QUOTE FROM METEOR CONNECTING THE DOTS-WEITCHPEC ELEMENTARY SCHOOL**

The Board is asked to approve the quote in the amount of \$37,606.72 for furniture for the new classrooms.

**7.6 PURCHASE OF CHARIOT AUTO SCRUBBERS FOR THE CUSTODIAL DEPARTMENT**

The Board is asked to approve purchasing two Chariot auto scrubbers in the amount of \$22,116.19 for Trinity Valley & Orleans Elementary Schools.

**7.7 MEMORANDUM OF UNDERSTANDING BETWEEN KTJUSD AND BURNT RANCH ELEMENTARY SCHOOL**

The Board is asked to approve the MOU to establish a working relationship regarding issues arising from the condition of various facilities at Burnt Ranch Elementary School

**7.8 MEMORANDUM OF UNDERSTANDING BETWEEN KTJUSD AND MOUNTAIN VALLEY UNIFIED SCHOOL DISTRICT**

The Board is asked to approve the MOU to establish a working relationship regarding issues arising from the condition of various facilities at Mountain Valley Unified School District.

**7.9 BUS DRIVER JOB DESCRIPTION-REVISIONS**

The Board is asked to approve the revisions to the Bus Driver job description that was negotiated between CSEA and the District.

**7.10 MCCUEN CONSTRUCTION, INC. CHANGE ORDERS FOR HOOPA VALLEY ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the change orders in the amount of \$8,882.20.

**7.11 MCCUEN CONSTRUCTION, INC. CHANGE ORDERS FOR HOOPA VALLEY SITE PROJECT-PHASE 2**

The Board is asked to approve the change orders in the amount of \$49,422.24.

**7.12 MCCUEN CONSTRUCTION, INC. CHANGE ORDERS FOR HOOPA VALLEY HIGH SCHOOL-PHASE 2 INCREMENT 2**

The Board is asked to approve the change orders in the amount of \$37,789.08.

**7.13 MCCUEN CONSTRUCTION, INC. CHANGE ORDERS FOR JACK NORTON ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the change orders in the amount of \$8,384.32.

**7.14 MCCUEN CONSTRUCTION, INC. CREDIT FOR ORLEANS ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the credit in the amount of **\$197,989.37.**

**7.15 MCCUEN CONSTRUCTION, INC. CHANGE ORDERS FOR TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2 INCREMENT 1**

The Board is asked to approve the change orders in the amount of \$13,720.99

**7.16 MCCUEN CONSTRUCTION, INC. CHANGE ORDERS FOR TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2 INCREMENT 2**

The Board is asked to approve the change orders in the amount of \$117,489.91.

**7.17 QUOTE FROM NORTHSTATE BLINDS AND DRAPERIES PROPOSAL FOR TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2 INCREMENT 2**

The Board is asked to approve the quote for window coverings in the amount of \$1,520.00 for in the administration building.

**7.18 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE FOR TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2 INCREMENT 2**

The Board is asked to approve the invoice in the amount of \$5,785.91 for asbestos removal and sampling.

**7.19 WIKE RESTORATION CHANGE ORDERS FOR TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the change orders in the amount of \$196,391.60 for the removal of lead, concrete and asbestos.

**7.20 WIKE RESTORATION CHANGE ORDERS FOR HOOPA VALLEY HIGH SCHOOL-PHASE 1 INCREMENT 1, GYM WINDOWS**

The Board is asked to approve the change orders in the amount of \$59,181.60 for lead abatement of the gym windows.

**7.21 WIKE RESTORATION CHANGE ORDERS FOR HOOPA VALLEY HIGH SCHOOL-PHASE 2 INCREMENT 1 CAFETERIA/KITCHEN**

The Board is asked to approve the change orders in the amount of \$135,555.26 for the abatement of the cafeteria and kitchen.

**7.22 WIKE RESTORATION CHANGE ORDERS FOR HOOPA VALLEY HIGH SCHOOL-PHASE 2 INCREMENT 2-ADMINISTRATION AND CLASSROOM BUILDINGS**

The Board is asked to approve the change orders in the amount of \$123,634.38 for the abatement of the administration offices and classrooms.

**7.23 WIKE RESTORATION CHANGE ORDERS FOR JACK NORTON ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the change orders in the amount of \$44,734.45 for abatement.

**7.24 WORLD TELECOM & SURVEILLANCE INC.-DATA CHANGE ORDER INVOICES PHASE 2 PROJECTS**

The Board is asked for the following invoices for data change orders:

Hoopla Elementary School	\$3,432.36	Orleans Elementary School	\$382.50
Trinity Valley Elementary School	\$18,693.64	Trinity Valley Elementary School	\$285.00
Trinity Valley Elementary School	\$7,997.58		
TOTAL:	\$30,791.08		

**7.25 WORLD TELECOM & SURVEILLANCE INC. CHANGE ORDERS PHASE 1 & PHASE 2 PROJECTS**

The Board is asked to approve the invoices for intercom clocks and clock bells for:

Jack Norton Elementary School	\$1,363.88	for clock bell
Hoopla Valley High School	\$1,118.33	for exterior speaker
TOTAL:	\$2,482.21	

**7.26 WORLD TELECOM & SURVEILLANCE INC-TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2 INCREMENT 2 CHANGE ORDER**

The Board is asked to approve the change order in the amount of \$7,997.58 for iPhone Intercom, MDF racks and trays.

**7.27 NON APPROVED ITEMS**

The Board is asked to approve a performance agreement for the Science Fair Coordinator and expenditure order, totaling \$956.42 that were not pre-approved at the District level but at was approved at the site level.

**7.28 NON APPROVED ITEMS**

The Board is asked to approve two invoices from Continental Athletic Supply for football helmet and shoulder pad certification totaling \$9,125.12 that were not pre-approved at the District level. One invoice was from the prior year with another invoice from the present year.

**7.29 REVISIONS TO BP/AR UNIFORM COMPLAINT PROCEDURES**

The Board is asked to approve the revisions to the Board Policy and Administrative Regulation recommended by the Federal Review audit.

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

- 8.1 Performance Agreements for March

**ITEM NO. 9    CORRESPONDENCE**

- 9.1 Letter from the California Department of General Services

**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*