

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: Tuesday, April 26, 2016

TIME: 12:00 p.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 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

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Leave Request/Secretary/Library Media Technician

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.

Superior Court of the State of California, Humboldt County (Court Action #DR160062)

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 RESOLUTION #2016-13/AUTHORIZING USE OF HARDSHIP FUNDS

The Board is asked to approve the resolution authorizing use of hardship funds for renovation and reconstruction of district facilities

2.2 OVERNIGHT FIELD TRIP

The Board is asked to approve the field trip to the Buckeye Gathering in Butte County on May 1st-6th.

2.3 OVERNIGHT FIELD TRIP

The Board is asked to approve Trinity Valley's eighth grade class trip to San Francisco on June 7th-10th.

2.4 EMERGENCY PLAN-JACK NORTON ELEMENTARY SCHOOL

The Board is asked to approve the emergency plan for Jack Norton Elementary School.

2.5 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

The Board is asked to approve the proposal in the amount of \$91,370.00 for air monitoring/enforcement for mold, asbestos and lead for classrooms 1-4, staff room, speech room and bathrooms at Hoopa Elementary School.

2.6 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

The Board is asked to approve the proposal in the amount of \$101,635.00 for air monitoring/enforcement for mold, asbestos and lead for the cafeteria, kitchen, admin interior at Hoopa Valley High School, Phase I.

2.7 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

The Board is asked to approve the proposal in the amount of \$103,865.00 for air monitoring/enforcement for mold, asbestos and lead for the cafeteria, kitchen, admin exterior at Hoopa Valley High School, Phase II.

2.8 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

The Board is asked to approve the proposal in the amount of \$62,830.00 for air monitoring/enforcement for mold, asbestos and lead in the multipurpose room, kitchen and roof at Jack Norton Elementary School.

2.9 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

The Board is asked to approve the proposal in the amount of \$81,740.00 for air monitoring/enforcement for mold, asbestos and lead in the multipurpose room, kitchen, entrance lobby, and admin office at Orleans Elementary School.

2.10 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

The Board is asked to approve the proposal in the amount of \$100,425.00 for air monitoring/enforcement for mold, asbestos and lead in the cafeteria, stage, bathrooms, admin wing, and the wing by the gym at Trinity Valley Elementary School.

2.11 CHANGE ORDER FOR HOOPA ELEMENTARY SCHOOL CLASSROOM/ADMIN & GYM ALTERATIONS

The Board is asked to approve the change orders in the amount of \$76,308.40.

2.12 CONTRACT WITH WIKE RESTORATION, INC-HOOPA VALLEY ELEMENTARY SCHOOL CLASSROOM BUILDINGS-PHASE II ABATEMENT PROJECT

The Board is asked to approve the contract in the amount of \$299,746.00.

2.13 CONTRACT WITH WIKE RESTORATION, INC-HOOPA VALLEY HIGH SCHOOL CAFETERIA AND KITCHEN-PHASE II ABATEMENT PROJECT

The Board is asked to approve the contract in the amount of \$293,224.00.

2.14 CONTRACT WITH WIKE RESTORATION, INC-JACK NORTON ELEMENTARY SCHOOL CAFETERIA AND KITCHEN-PHASE II ABATEMENT PROJECT

The Board is asked to approve the contract in the amount of \$132,713.15.

2.15 CONTRACT WITH WIKE RESTORATION, INC-ORLEANS ELEMENTARY SCHOOL CAFETERIA, KITCHEN, ADMIN & LIBRARY-PHASE II ABATEMENT PROJECT

The Board is asked to approve the contract in the amount of \$207,018.70

2.16 CONTRACT WITH WIKE RESTORATION, INC-TRINITY VALLEY ELEMENTARY SCHOOL CAFETERIA, KITCHEN (INCREMENT 1)-PHASE II ABATEMENT PROJECT

The Board is asked to approve the contract in the amount of \$259,908.95.

2.17 MEMORANDUM OF AGREEMENT BETWEEN CSEA AND KTJUSD-ARTICLE 9, SECTION 2

The Board is asked to approve the MOU between CSEA and KTJUSD related to access and utilization of the State Disability Insurance (SDI).

ITEM NO. 2 ADJOURNMENT

Betty Eichelberger, 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