

# 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: Thursday, June 1, 2017

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 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**

- 8<sup>th</sup> Grade Teacher/Certificated/Hoopa Elementary School
- 8<sup>th</sup> Grade Teacher/Certificated/Trinity Valley Elementary School
- Spanish Teacher/Certificated/Hoopa Valley High School
- Budget & Purchasing Clerk/Classified Confidential/District Office
- RSP Teacher/Certificated/Hoopa Elementary School
- RSP Teacher/Certificated/Trinity Valley Elementary School
- Kindergarten Teacher/Certificated/Trinity Valley Elementary School
- SDC Teacher/Certificated/Weitchpec Elementary School

- 4<sup>th</sup>-8<sup>th</sup> Grade Teacher/Certificated/Jack Norton Elementary School
- Literacy Paraprofessional/Classified/Hoopa Elementary School
- School Secretary/Library Tech/Classified/Orleans Elementary School
- Head Custodian/Bus Driver/Classified/District wide
- Bus Driver/Maintenance/Classified/District wide
- Food Specialist I/Classified/Hoopa Valley High School
- School Site Computer Technician/Classified/District wide

### **STIPENDS FOR 2017-2018**

- Varsity Football Coach/Hoopa Valley High School
- Assistant Varsity Football Coach/Hoopa Valley High School
- JV Football Coach/Hoopa Valley High School
- Assistant JV Football Coach/Hoopa Valley High School
- Track Coach/Hoopa Valley High School

**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     ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE FOR HOOPA VALLEY HIGH SCHOOL PORTABLE BUILDINGS-PHASE III**

The Board is asked to approve the invoice in the amount of \$19,714.61 for mold sampling.

**2.2 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE FOR HOOPA VALLEY HIGH SCHOOL KITCHEN-PHASE II**

The Board is asked to approve the invoice in the amount of \$2,802.91 for mold sampling.

**2.3 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE FOR ORLEANS PORTABLE BUILDINGS-PHASE III**

The Board is asked to approve the invoice in the amount of \$12,101.17 for mold sampling.

**2.4 ASBESTOS SCIENCE TECHNOLOGIES, INC. CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL CHILLER, BOILER, SITEWORK (INCREMENT 2)-PHASE III**

The Board is asked to approve the change order in the amount of \$29,200.05 for mold, asbestos, & lead sampling and monitoring in the Boiler Room of the 200 wing.

**2.5 POINT 2 STRUCTURAL ENGINEERS INC. INVOICES – PHASE III**

The Board is asked to approve the invoices in the amount of \$1,799.42 for structural engineering exploratory services:

Hoopla Elementary School = \$899.71      Weitchpec Elementary School = \$899.71

**2.6 WIKE RESTORTION CHANGE ORDER - HOOPA VALLEY HIGH SCHOOL CHILLER, BOILER, & SITEWORK (INCREMENT 1) – PHASE III**

The Board is asked to approve the estimate in the amount of \$49,760.00 for abatement of the Boiler Room in the 200 Wing.

**2.7 CRM GROUP INVOICE FOR SUBMITTAL EXCHANGE REIMBURSEMENT FOR HOOPA VALLEY HIGH SCHOOL NEW I-TECH BLDG – PHASE III**

The Board is asked to approve the invoice in the amount of \$7,014.00 for adding the New I-Tech Building Project.

**2.8 TT CONSTRUCTION PROPOSAL FOR MISC DEMO FOR HOOPA VALLEY HIGH SCHOOL CHILLER, BOILER, & SITEWORK PROJECT – PHASE III**

The Board is asked to approve the proposal in the amount of \$14,750.00 for demo of sitework in preparation for the phase III project.

**2.9 APPROVAL OF THE BID FOR WEITCHPEC ELEMENTARY SCHOOL FOR CLASSROOM, KITCHEN, & SITEWORK PROJECT – PHASE III**

The Board is asked to approve the bid amount of \$0.00 for the phase III project.

**2.10 METEOR CONNECTING THE DOTS CHANGE ORDER-TRINITY VALLEY ELEMENTARY SCHOOL**

The Board is asked to approve the change order in the amount of \$9,387.90 for furniture orders for Trinity Valley Elementary School.

**2.11 AMS. NET QUOTE**

The Board is asked to approve the quote in the amount of \$14,153.07 for fiber optic to be run from Hoopa High School to Captain John Continuation High School.

**2.12 QUOTE FROM NEWCOMB ANDERSON MCCORMICK ENERGY ENGINEERING AND CONSULTING**

The Board is asked to approve the quote in the amount of \$22,300.00 to provide technical assistance and Proposition 39 assistance to support KTJUSD's Proposition 39 expenditure plan development

**2.13 RESOLUTION FOR ELECTION CONSOLIDATION**

The Board is asked to approve the resolution to the County Board of Supervisors to authorize consolidating with the November 2018 election during even-numbered years.

**2.14 SPECIFICATIONS OF THE ELECTION ORDER-HUMBOLDT COUNTY**

**2.15 SPECIFICATIONS OF THE ELECTION ORDER-TRINITY COUNTY**

**2.16 OVERNIGHT FIELD TRIP**

The Board is asked to approve the field trip for Hoopa Elementary School's 3<sup>rd</sup> grade to TishTang Campground on June 13<sup>th</sup> & 14<sup>th</sup>.

**2.17 OUT OF STATE TRAVEL REQUEST**

The Board is asked to approve the out of state travel request from Maggie Peters and Tina West to attend the annual Turn Around Arts Leadership Retreat in Arlie, Virginia on June 24<sup>th</sup>-29<sup>th</sup>.

**2.18 ACCEPTANCE OF GRANT-NORTH COAST ARTS INTEGRATION PROJECT GRANT**

The Board is asked to approve the grant award in the amount of \$14,380.00.

**2.19 RESOLUTION #2017-11/TRANSFER TO SPECIAL RESERVE AND RESOLUTION #2017-12/TRANSFER FROM SPECIAL RESERVE**

The Board is asked to approve the resolutions which allow the automatic transfer of Special Reserve Funds to the General Fund or General Funds to the Special Reserve Fund by June 30, 2017.

**2.20 EDUCATION PROTECTION ACCOUNT RESOLUTION # 2017-13**

The Board is asked to approve the resolution verifying how the moneys received from the EPA are spent.

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

The Board is asked to approve the request for allowance of attendance for all schools on May 26, 2017 due to a power outage from May 25 to May 27, 2017.

**2.22 RESOLUTION #2017-14 IN THE MATTER OF ELIMINATING/REDUCTIN CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING THE LAYOFF OF CLASSIFIED EMPLOYEES OCCUPYING SAID POSITIONS**

The Board is asked to approve a resolution eliminating/reducing particular kinds of classified service due to lack of funds/work.

**ITEM NO. 3 ADJOURNMENT**

Jon Ray, Secretary to 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*