

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, July 21, 2016

TIME: 10:00 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.

ITEM NO. 1 ACTION ITEMS

1.1 ITEMS FOR SURPLUS/SALE

The Board is asked to declare a list of cook stoves, warming ovens, stainless sinks, dishwashers and counter tops as surplus for sale.

1.2 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING CLASSROOMS AT HOOPA VALLEY ELEMENTARY SCHOOL PHASE II MOLD REHABILITATION PROJECT

The Board is asked to approve the contract in the amount of \$3,289,512.24 for the alterations to the classrooms for the mold rehabilitation project.

1.3 ENGINEERING SERVICE AGREEMENT WITH LACO ASSOCIATES

The Board is asked to approve the estimated fee agreement with Laco Associates in the amount of \$18,315.00 for construction test and inspection services for Trinity Valley, Orleans and Jack Norton Elementary Schools, Phase II.

**1.4 WORLD TELECOM & SURVEILLANCE INC QUOTE-
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #1
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the quote in the amount of \$8,449.34 for the installation of a Valcom Class Connection paging/clock/bell system at Trinity Valley Elementary School.

**1.5 WORLD TELECOM & SURVEILLANCE INC. QUOTE-
DATA/VOICE CABLING INCREMENT #2
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the quote in the amount of \$20,022.37 for the installation of Category 6 Data Cable to designated outlet locations at Trinity Valley Elementary School.

**1.6 WORLD TELECOM & SURVEILLANCE INC QUOTE-
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #2
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the \$10,605.64 for the installation of a Valcom Class Connection paging/clock/bell system at Trinity Valley Elementary School.

**1.7 WORLD TELECOM & SURVEILLANCE INC QUOTE-
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #2
ORLEANS ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the \$9,670.95 for the installation of a Valcom Class Connection paging/clock/bell system at Orleans Elementary School.

**1.8 WORLD TELECOM & SURVEILLANCE INC. QUOTE-
DATA/VOICE CABLING INCREMENT #2
ORLEANS ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the quote in the amount of \$8,525.86 for the installation of Category 6 Data Cable to designated outlet locations at Orleans Elementary School.

**1.9 WORLD TELECOM & SURVEILLANCE INC QUOTE-
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #2
JACK NORTON ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the \$19,615.73 for the installation of a Valcom Class Connection paging/clock/bell system at Jack Norton Elementary School.

**1.10 WORLD TELECOM & SURVEILLANCE INC QUOTE-
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #2
HOOPA VALLEY ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the \$22,675.47 for the installation of a Valcom Class Connection paging/clock/bell system at Hoopa Elementary School.

**1.11 WORLD TELECOM & SURVEILLANCE INC. QUOTE-
DATA/VOICE CABLING INCREMENT #2
HOOPA VALLEY ELEMENTARY SCHOOL-PHASE 2**

The Board is asked to approve the quote in the amount of \$67,300.47 for the installation of Category 6 Data Cable to designated outlet locations at Hoopa Valley Elementary School.

**1.12 WORLD TELECOM & SURVEILLANCE INC QUOTE-
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #1
HOOPA VALLEY HIGH SCHOOL-PHASE 2**

The Board is asked to approve the \$10,976.29 for the installation of a Valcom Class Connection paging/clock/bell system at Hoopa Valley High School.

**1.13 WORLD TELECOM & SURVEILLANCE INC QUOTE-
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #2
HOOPA VALLEY HIGH SCHOOL-PHASE 2**

The Board is asked to approve the \$21,438.10 for the installation of a Valcom Class Connection paging/clock/bell system at Hoopa Valley High School.

**1.14 WORLD TELECOM & SURVEILLANCE INC. QUOTE-
DATA/VOICE CABLING INCREMENT #2
HOOPA VALLEY HIGH SCHOOL-PHASE 2**

The Board is asked to approve the quote in the amount of \$17,456.88 for the installation of Category 6 Data Cable to designated outlet locations at Hoopa Valley High School.

**1.15 WORLD TELECOM & SURVEILLANCE INC QUOTE-
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #2
HOOPA VALLEY HIGH SCHOOL GYM-PHASE 1**

The Board is asked to approve the \$25,889.19 for the installation of a Valcom Class Connection paging/clock/bell system at the Hoopa Valley High School gym.

**1.16 WORLD TELECOM & SURVEILLANCE INC. QUOTE-
DATA/VOICE CABLING INCREMENT #2
HOOPA VALLEY HIGH SCHOOL GYM-PHASE 1**

The Board is asked to approve the quote in the amount of \$6,922.90 for the installation of Category 6 Data Cable to designated outlet locations at the Hoopa Valley High School gym.

1.17 SIX RIVERS COMMUNICATION INC. INVOICE

The Board is asked to approve the invoice in the amount of \$1,548.56 to move and install the base radio, antennas, power supply etc from the old administration offices to the new offices at Hoopa Elementary School.

1.18 ESTIMAGE FROM XONTAH BUILDERS

The Board is asked to approve the estimate in the amount of \$28,000.00 for a new two office unit to be used as a temporary school office during construction. After construction the office unit will be used as offices for the Transportation, Maintenance and Operations.

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