

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

AGENDA

REGULAR MEETING
BOARD OF EDUCATION

DATE: Tuesday, August 16, 2016

TIME: 5:00 p.m.

LOCATION: District Office Conference Room
11800 State Highway 96
Hoopa, CA 95546

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.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

ITEM NO. 2 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- PE/Social Science Teacher/Certificated/Hoopa Valley High School
- 7th Grade Teacher/Certificated/Hoopa Elementary School
- 8th Grade Teacher/Certificated/Hoopa Elementary School
- 6th Grade Teacher/Certificated/Hoopa Elementary School
- 5th Grade Teacher/Certificated/Hoopa Elementary School
- Custodian/Classified/Hoopa Elementary School
- Life Skills Coordinator/Classified/Hoopa Elementary School
- Maintenance II/Classified/District Wide
- Assistant Principal/Management/Hoopa Elementary School
- Leave of Absence Request/Outreach Consultant

STIPENDS

- JV Volleyball Coach/Hoopa Valley High School

VOLUNTEER COACHING

- Track 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 items 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 – June 21, 2016
Special Meeting – June 27, 2016
Special Meeting – July 8, 2016
Special Meeting – July 21, 2016

5.2 BILLS AND WARRANTS REPORT

Total for the month of June: \$3,004,085.47
Total for the month of July: \$654,151.79

5.3 DECLARE LIBRARY BOOKS AS SURPLUS OR FOR DISCARD

The Board is asked to approve the list of library books from Trinity Valley for surplus and/or discard.

5.4 OUT OF STATE AND IN STATE OVERNIGHT FIELD TRIP REQUESTS

The Board is asked to approve the following field trips for the Orleans Elementary School fourth and fifth grades:

Crater Lake National Park	September 21-23
Ashland, Oregon	January 19-20
Redwood National Park	May 30-June 2

5.5 OUT OF STATE TRAVEL

The Board is asked to approve the out of state travel to Atlanta for Jon Ray, Dustin Rossman, Wes Crawford, and William Hostler to attend the School-Justice Partnership Institute. All expenses were covered by the institute.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Board Reports
- 6.2 Employee Group Reports
- 6.3 Indian Education Director's Report
- 6.4 Special Education Director's Report
- 6.5 Hoopa Valley High School Report
- 6.6 Maintenance & Operations Report

DISCUSSION ITEMS

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 MOVING SDC PROGRAM TO TRINITY VALLEY ELEMENTARY SCHOOL

7.2 CONSOLIDATING TRANSITIONAL KINDERGARTEN TO ONE CLASSROOM AT TRINITY VALLEY ELEMENTARY SCHOOL

7.3 QUOTE FROM CONTRAX FURNISHINGS-TRINITY VALLEY ELEMENTARY SCHOOL CLASSROOMS

The Board is asked to approve the quote in the amount of \$39,752.00 for classroom furniture at Trinity Valley Elementary School.

7.4 QUOTE FROM CONTRACT FURNISHINGS-HOOPA ELEMENTARY SCHOOL CLASSROOMS

The Board is asked to approve the quote in the amount of \$128,636.59 for classroom furniture at Hoopa Elementary School.

7.5 INVOICE FROM DAVID LUSSIER, DSA INSPECTOR-HOOPA HIGH GYM PHASE I, INCREMENT 2

The Board is asked to approve the email quote from David Lussier, not to exceed \$20,000.

7.6 PROVISIONAL INTERNSHIP PERMIT

The Board is asked to approve the Provisional Internship Permit for Brent Ritschel to teach 8th grade at Hoopa Elementary School for the 2016-2017 school year. If approved, Mr. Ritschel will be employed with a Provisional Internship Permit.

7.7 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING BUILDING (CAFETERIA/KITCHEN) AT HOOPA VALLEY HIGH SCHOOL-INCREMENT 1, PHASE II MOLD REHABILITATION PROJECT

The Board is asked to approve the contract in the amount of \$3,470,301.41 for the alterations to the cafeteria and kitchen for the mold rehabilitation project.

7.8 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING BUILDING (ADMINISTRATION) AT HOOPA VALLEY HIGH SCHOOL-INCREMENT 2, PHASE II MOLD REHABILITATION PROJECT

The Board is asked to approve the contract in the amount of \$3,457,872.00 for the alterations to the administration building for the mold rehabilitation project.

7.9 CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL GYM MODERNIZATION PROJECT-INCREMENT 2, PHASE I

The Board is asked to approve the change orders in the amount of \$1,045,801.51.

7.10 CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL GYM MODERNIZATION PROJECT-INCREMENT 1, PHASE I

The Board is asked to approve the change orders in the amount of \$11,444.05.

7.11 CHANGE ORDER FOR JACK NORTON ELEMENTARY SCHOOL MODERNIZATION PROJECT, DSA CLOUDED CHANGES-PHASE II

The Board is asked to approve the change orders in the amount of \$77,492.98.

7.12 CHANGE ORDER FOR ORLEANS ELEMENTARY SCHOOL MODERNIZATION PROJECT, DSA CLOUDED CHANGES-PHASE II

The Board is asked to approve the change orders in the amount of \$184,363.36.

7.13 CHANGE ORDER CREDITS FOR HOOPA VALLEY ELEMENTARY SCHOOL GYM AND CLASSROOM MODERNIZATION PROJECT-PHASE I

The Board is asked to approve the credit back from McCuen Construction Inc. of \$122,728.34 due to recent negotiated change order credits.

7.14 CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL MODERNIZATION PROJECT, DSA CLOUDED CHANGES-INCREMENT 1, PHASE II

The Board is asked to approve the change orders in the amount of \$122,766.18.

7.15 CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL PLUMBING ADDS, INCREMENT 1

The Board is asked to approve the change orders in the amount of \$8,317.97. (REMOVED)

7.16 SHASTA TANKS, LLC. QUOTE-PHASE 2

The Board is asked to approve the quote in the amount of \$20,000.00 for 8 new tanks, 4 to Trinity Valley, 3 to Orleans and 1 to Jack Norton.

7.17 WORLD TELECOM & SURVEILLANCE INC INVOICE FOR ORLEANS ELEMENTARY SCHOOL-PHASE 1

The Board is asked to approve the quote in the amount of \$3,181.84 to pull fiber and Cat 6 feed to electrical room from MDF and installed wire mold in the cafeteria.

7.18 WORLD TELECOM & SURVEILLANCE INC INVOICE FOR TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 1

The Board is asked to approve the quote in the amount of \$2,557.76 to pull six CAT 6 cables, terminated and tested.

**7.19 INVOICE FROM WIKE RESTORATION-HOOPA VALLEY HIGH SCHOOL GYM
LOCKER ROOM LEAD ABATEMENT CHANGE ORDER-PHASE I**

The Board is asked to approve the invoice in the amount of \$13,367.97 for the lead abatement of the windows and doors at the high school gym.

**7.20 INVOICE FROM WIKE RESTORATION-HOOPA VALLEY HIGH SCHOOL GYM
LEAD ABATEMENT CHANGE ORDER-PHASE I**

The Board is asked to approve the invoice in the amount of \$31,832.53 for the lead abatement of the interior plaster walls in the boys and girls locker rooms.

**7.21 INVOICE FROM WIKE RESTORATION-HOOPA VALLEY HIGH SCHOOL GYM
LEAD ABATEMENT CHANGE ORDER-PHASE I**

The Board is asked to approve the invoice in the amount of \$20,329.62 for the lead abatement of the locker rooms.

**7.22 QUOTE FROM IVS COMPUTER TECHNOLOGY-HOOPA VALLEY HIGH SCHOOL
GYM-PHASE 1**

The Board is asked to approve the quote in the amount of \$4,170.37 for a projector screen for the high school gym.

7.23 CALIFORNIA SAFETY COMPANY QUOTES-PHASE II

The Board is asked to approve the quotes from California Safety Company for security alarm installations security system renovations and additions for the following sites:

SECURITY ALARM AND SYSTEM INSTALLATIONS:

Hoop Valley High School Administration	\$4,150.00
Hoop Valley High School Cafeteria	\$4,180.00
Jack Norton Elementary School	\$4,640.00

SECURITY SYSTEM RENOVATIONS AND ADDITIONS:

Trinity Valley Elementary School	\$8,655.00
Orleans Elementary School	\$5,400.00
Hoop Valley Elementary Building #3	\$2,190.00
Hoop Valley Elementary Building #1	\$2,460.00

TOTAL: \$31,675.00

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for June and July

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