

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

**DATE: October 21, 2015
DAY: Wednesday
TIME: 5:00 p.m.**

**PRESENT: Betty Eichelberger, President; Lois
Risling, Darlene Magee, Annelia Hillman
ABSENT: Rob Wild, Laura Lee George, & Kerry
Watty
ADMINISTRATORS PRESENT: Jon Ray,
Superintendent**

OPEN 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 matter 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

**A. With respect to every item of business discussed in closed session pursuant to
Government Code Section 54957:**

Under Government Code Section 11126(a), the Klamath Trinity Joint Unified School Board of Trustees hereby provides public notice that it may meet in Closed Session regarding the appointment, employment, evaluation or performance, or dismissal, discipline, or release of public employees, or a complaint or charge against public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the State of California Constitution.

**Discipline, dismissal, release, non-re-election, acceptance of the resignation of, or other action which
otherwise affects the employment status of a public employee (G.C. Sec. 54957)**

Conference with Legal Counsel – Anticipated Litigation: Under Government Code sections 11126(e), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to decide whether there is a 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 11126(e)(1) and (e)(2), 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.

Receive Advice from Legal Counsel – Existing Litigation: Under Government Code sections 11126(e)(1) and (e)(2)(A), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that some or all of the pending litigation follows will be considered and acted upon in closed session:

Under Government Code Section 11126(c)(14), the Klamath Trinity Joint Unified Board of Trustees hereby provides public notice that it may meet in Closed Session to review

and discuss the actual content of pupil achievement tests (including, but not limited to, the High School Exit Exam) that have been submitted for Board approval and/or approved by the Board.

CONFERENCE WITH DISTRICT LABOR NEGOTIATOR

Conference with District Representative Jon Ray, Superintendent, regarding issues in negotiations with KTTA and CSEA and unrepresented employees.

RETURN TO OPEN SESSION

5:30 p.m.

ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION WHICH ARE REQUIRED TO BE ANNOUNCED

ITEM NO. 2 ACTION ITEMS

2.1 CONTRACT WITH WIKE RESTORATION, INC-ALTERATIONS TO THE HOOPA HIGH SCHOOL GYMNASIUM. INCREMENT TWO-ABATEMENT PROJECT

MSC (Risling/Hillman) to approve the contract not to exceed \$260,000.00 for the abatement project for the Hoopa High Gymnasium, Increment Two.
(4-0)

2.2 CERAMI & BROWNING CONSTRUCTION, INC. INVOICE-MODULAR CLASSROOM

MSC (Hillman/Magee) to approve the payment of \$4, 950.00 for design changes to the building to fit our specific criteria for the modular classroom project.
(4-0)

2.3 KTJUSD ORLEANS ELEMENTARY SCHOOL GYMNASIUM ADDITIONL SERVICES AGREEMENT NO. 1 – ADDITIONAL STRUCTURE ENGINEERING AND COORDINATION BCA PROJECT NO. 15003 199.01

MSC (Hillman/Magee) to approve the additional services agreement in the amount of \$2,933.00 for additional structure engineering and coordination.
(4-0)

2.4 KTJUSD TRINITY VALLEY ELEMENTARY SCHOOL CLASSROOM AND GYMNASIUM ADDITIONAL SERVICES AGREEMENT NO. 1 – ADDITIONAL ELECTRICAL SERVICE BCA PROJECT NO. 15004 199.01

MSC (Magee/Hillman) to approve the additional services agreement in the amount of \$690.00 for additional electrical service for the Trinity Valley Elementary School classrooms and gym.
(4-0)

2.5 KTJUSD TRINITY VALLEY ELEMENTRY SCHOOL CLASSROOM AND GYMNASIUM ADDITIONAL SERVICES AGREEMENT NO. 2 – ADDITIONAL STRUCTURAL ENGINEERING AND COORDINATION BCA PROJECT NO. 15004 199.02

MSC (Magee/Hillman) to approve the additional services agreement in the amount of \$3,082.00 for structural engineering and coordination for the Trinity Valley Elementary School classrooms and gym.
(4-0)

2.6 PROPOSAL FROM POINT 2 STRUCTURAL ENGINEERS INC.-HOOPA HIGH GYM SEISMIC BUILDING INVESTIGATION

MSC (Hillman/Eichelberger) to approve the proposal of \$2,300.00 for a general seismic analysis to assist in determining the likely eligibility of the building to qualify for State funding under the School Facility Program/Seismic Mitigation Program. (4-0)

2.7 PROPOSAL FROM IVS COMPUTER TECHNOLOGY-ORLEANS GYMNASIUM

MSC (Risling/Magee) to approve the proposal of \$49,159.63 for audio video integration for the Orleans Gymnasium.
(4-0)

2.8 PROPOSAL FROM IVS COMPUTER TECHNOLOGY-TRINITY VALLEY GYMNASIUM

MSC (Magee/Hillman) to approve the proposal of \$49,159.63 for audio video integration for the Trinity Valley Gymnasium.
(4-0)

2.9 TRINITY VALLEY ELEMENTARY KITCHEN REMODEL-DEFERRED MAINTENANCE PROJECT

MSC (Magee/Hillman) to approve the invoice of \$46,058.06 for the remodel project of the Trinity Valley Elementary School Project.
(4-0)

ITEM NO. 3 MSC (Hillman/Magee) to adjourn at 6:45 p.m.
(4-0)

**Jon Ray, Superintendent and Secretary to the
Klamath Trinity Joint Unified Board of Trustees**

