

**KLAMATH-TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

**DATE: November 20, 2015
DAY: Friday
TIME: 9:30 a.m.**

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

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.

STIPENDS

- ❖ To hire Melodie George as the Cross Country Coach at Hoopa Valley High School

VOLUNTEER COACHING

- ❖ To approve Josh McKnight and Chance Carpenter IV as volunteer Wrestling Coaches at Hoopa Valley High School

The above hires were approved by one motion (4-1 Recuse/George).

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.

RETURN TO OPEN SESSION

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

ITEM NO. 2 ACTION ITEMS

2.1 ACCEPTANCE OF THE COAST CENTRAL CREDIT UNION GRANT AWARD

MSC (George/Watty) to accept the grant award of \$9,527.00 to purchase music equipment for the school district.
(5-0)

2.2 ACCEPTANCE OF THE NORTHERN CALIFORNIA REGIONAL LIABILITY ACCESS FUND MATCHING GRANT AWARD

MSC (George/Watty) to accept the matching grant award of \$10,000.00 to help fund the costs for fire and security systems district wide.
(5-0)

2.3 MEMORANDUM OF UNDERSTANDING WITH THE YUROK TRIBE

MSC (Watty/George) to approve the MOU with the Yurok Tribe to establish and maintain an effective working relationship between the District and the Yurok Tribe to coordinate services to the children and families to be served by the Tribal Education Department.
(5-0)

2.4 OUT OF STATE TRAVEL REQUEST

MSC (Risling/George) to approve the request for Carmelita Hostler and Terry Bray to attend the NIISA 2015 annual conference in Las Vegas, NV on December 5-8.
(5-0)

2.5 BCA ARCHITECTS CONTRACT INCREASE-HOOPA VALLEY ELEMENTARY SCHOOL GYMNASIUM, AMINSTRATIVE OFFICES AND CLASSROOMS

MSC (Watty/Wild) to approve the increase of \$145,000.00 to the contract for architectural services due to increased construction costs.
(5-0)

2.6 BCA ARCHITECTS CONTRACT INCREASE-HOOPA VALLEY HIGH SCHOOL GYMNASIUM

MSC (Wild/Watty) to approve the increase of \$308,180.00 to the contract for architectural services due to increased construction costs.
(5-0)

2.7 PROPOSAL FOR ENGINEERING SERVICES FROM TRINITY VALLEY CONSULTING ENGINEERS, INC.-JACK NORTON WATER SYSTEM

MSC (Watty/Eichleberger) to approve the proposal in the amount of \$34,700.00 for construction staking, construction administration, construction inspections, materials testing, and for a CEQA document for the Jack Norton Water System project.
(5-0)

2.8 CRM GROUP CONSTRUCTION RESOURCE MANAGEMENT CONTRACT INCREASE-HOOPA VALLEY ELEMENTARY SCHOOL GYMNASIUM, ADMINISTRATION OFFICES AND CLASSROOM ROOF PROJECTS

MSC (George/Wild) to approve the increase of \$70,000.00 for professional services due to the increases to the construction costs.
(5-0)

2.9 CRM GROUP CONSTRUCTION RESOURCE MANAGEMENT CONTRACT INCREASE-HOOPA VALLEY HIGH SCHOOL GYMNASIUM ROOF REPLACEMENT PROJECT

MSC (Watty/Wild) to approve the increase of \$149,000.00 for professional services due to the increases to the construction costs.
(5-0)

2.10 LEASE/LEASEBACK CONTRACT WITH MCCUEN CONSTRUCTION FOR THE HOOPA VALLEY ELEMENTARY SCHOOL ALTERATIONS TO THE EXISTING CLASSROOM, ADMINISTRATION, AND GYMNASIUM PROJECT

MSC (Wild/Watty) to approve the contract in guaranteed maximum price (GMP) of \$3,481,330.00 for the repairs of the gym, administration, and classroom projects at Hoopa Valley Elementary.
(5-0)

ITEMS FOR DISCUSSION

ITEM NO. 3 MSC (Watty/George) to adjourn at 1:37 p.m.

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

