

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: October 11, 2016
DAY: Tuesday
TIME: 5:00 p.m.
LOCATION: Weitchpec Elementary School
PRESENT: Betty Eichelberger, President; Lois
Risling, Kerry Watty, Clerk; Darlene Magee,
Laura Lee George, Annelia Hillman
ABSENT: Rob Wild
ADMINISTRATORS PRESENT: Jon Ray,
Superintendent; Carmelita Hostler, Chief
Business Official; Ginger Reeves**

OPEN SESSION

**Meeting Called to Order
Flag Salute
Roll Call**

ITEM NO. 1 MSC (Watty/Magee) to remove Item 5.4 and to approve the agenda.
(6-0)

PUBLIC COMMENT ON CLOSED SESSION AGENDA

- None

ITEM NO. 2 CLOSED SESSION

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

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- To hire Kimberly DeLao and Salena McLaughlin as Literacy Paraprofessionals at Hoopa Elementary School.
- To hire Zhanette Wickerd as an Instructional Assistant/Severely Handicapped Aide at Hoopa Elementary School
- To hire Floyd Billings III as an Instructional Assistant/Special Needs Adie at Hoopa Elementary School.
- To hire Mitchell Kirk as an Instructional Assistant/Severely Handicapped Aide at Hoopa Valley High School.
- To hire Daniel Ryles, Jr. as an Instructional Assistant Special Needs Aide at Hoopa Valley High School.
- To approve the transfer for Ricardo Tello to Computer and Communications Technician.
- To hire Laura Gorman as the Counseling Technician at Hoopa Valley High School.

- To hire Angie Wilder-Cervantes as the Vocational Caseworker/Transition Partnership Program & Workability at Hoopa Valley High School.
- To hire Deanna Marshall as the Sunshine Committee Chairperson.
- To hire Shelly Slusser as the Curriculum & Technology Committee Chairperson.
- To hire Vicki Kurtz as the Procedures Committee Chairperson.
- To hire Brooke Ferandell as the Student Activities Committee Chairperson.
- To hire Michael O’Neill as the Professional Development Committee Chairperson.
- To hire Brian Hopper as the Site Planning Lead Chairperson at Hoopa Valley High School.
- To hire Irma Matilton as the Sunshine Committee Lead Chairperson at Hoopa Valley High School.
- To hire Hiedi Jarnaghan as the Athletic Lead Chairperson at Hoopa Valley High School.

STIPENDS

- To hire Darian Ferris as the Varsity Volleyball Coach at Hoopa Valley High School.
- To hire Shelly Baldy as the JV Volleyball Coach at Hoopa Valley High School.
- To hire Brent Ritschel as the Cross Country Coach at Hoopa Elementary School.
- To hire Lauren Hefflin as the Volleyball Coach at Orleans Elementary School.

All hires were approved by one motion (5-0-1 Abstain/Hillman)

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.

The Superintendent has accepted the resignation of Demetrius Villegas.

GOVERNMENT CODE SECITON 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.
CONFERENCE WITH DISTRICT NEGOTIATOR:

RETURN TO OPEN SESSION

6:20 p.m.

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-AGENDAT ITEMS: TO INCLUDE INDIAN POLICIES AND PROCEDURES

- Mary Raigosa-Basketball hoop and screen at Jack Norton Elementary School.
- Patti Gibbens-Baskeball hoop and screen at Jack Norton Elementary School.
- Jade Tyner-Basketball hoop and screen at Jack Norton Elementary School.

ITEM NO. 5 CONSENT AGENDA

MSC (George/Risling) to approve Items 5.1, 5.2, 5.3, 5.5 and 5.6.
(6-0)

5.1 MINUTES OF PREVIOUS MEETING

Regular Meeting – September 13, 2016

5.2 BILLS AND WARRANTS REPORT

Total for the month of September: \$3,479,923.57

5.3 WILLIAMS UNIFORM COMPLAINT REPORT-3RD QUARTER

The Board approved the Williams Uniform Complaint Report for the third quarter.

5.4 OUT OF STATE TRAVEL

MSC (George/Watty) to approve a professional development travel request for the Indian Education Director to attend the Healthy Country Planning workshop at the Kakadu National Park in Australia from October 31 to November 4.

The Board approved the request from John Snell, Hoopa Elementary Assistant Principal, to travel to Washington, DC, October 20-22 to attend the Circles of Insight, Spheres of Influence National Gathering, Parent Teacher Home Visits.
(6-0)

5.5 OVERNIGHT/OUT OF STATE FIELD TRIP

The Board approved the overnight field trip for the sixth grade class to Crater Lake National Park on October 19-21.

5.6 SCHEDULE OF FUNDRAISING EVENTS FOR ORLEANS ELEMENTARY SCHOOL

The Board is asked to approve the list of fundraising events for Orleans Elementary School.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Employee Group Reports: Mary Raigosa and Patti Gibbens spoke.
- 6.2 Indian Education Director's Report: Margo Robbins reported on the IPP recommendations.
- 6.3 Hoopa Elementary School Report: Paula Wyant reported the happenings at Hoopa Elementary.
- 6.4 Construction update: Kevin Nolen gave an update on the construction progress.
- 6.5 Trinity Valley Elementary School Report: Brooke Ferandell reported on the happenings at Trinity Valley Elementary School.
- 6.6 Captain John Continuation High School Report: Jennifer Lane reported on the happenings at CJ.
- 6.7 Orleans, Jack Norton & Weitchpec Elementary School Reports: Jason Henderson reported on the happenings at Orleans, Jack Norton and Weitchpec.
- 6.8 Hoopa Valley High School Report: Peter Cole reported on the happenings at Hoopa High.
- 6.9 Activities & Sunshine Committee Reports: Brooke Ferandell and Le Anna Carson Hansen reported the happenings for the Activities Committee and the Sunshine Committee.
- 6.10 Special Education Report : Craig Kimball reported on the Special Education Program.

DISCUSSION ITEMS

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.26 PROFESSIONAL DEVELOPMENT REQUEST TO PURCHASE SEEING STARS MATERIALS

MSC (Watty/Hillman) to table to see if there is money available. The Professional Development Department is to meet with Ramona Sokolow, Carmelita Hostler, and Craig Kimball.
(6-0)

7.1 CHANGE ORDER FOR HOOPA PARKING LOT PROJECT-PHASE II DSA CLOUDED CHANGES

MSC (Risling/George) to approve the change orders in the amount of \$465,929.21.
(6-0)

7.2 CHANGE ORDER FROM MCCUEN CONSTRUCTION INC.-HOOPA VALLEY HIGH SCHOOL GYM MODERNIZATION PROJECT-PHASE I

MSC (George/Magee) to approve the change order in the amount of \$70,340.91 for the roof coating, down spout and HVAC.
(6-0)

7.3 CHANGE ORDER FROM MCCUEN CONSTRUCTION INC.-HOOPA VALLEY ELEMENTARY SCHOOL MODERNIZATION PROJECT-PHASE II, CLASSROOMS

MSC (Magee/George) to approve the change orders in the amount of \$277,585.63.
(6-0)

7.4 CHANGE ORDER FROM MCCUEN CONSTRUCTION INC.-JACK NORTON ELEMENTARY SCHOOL MULTI-PURPOSE ROOM PROJECT-PHASE II

MSC (Magee/Watty) to approve the change orders in the amount of \$27,671.28.
(6-0)

**7.5 CHANGE ORDER FROM MCCUEN CONSTRUCTION INC.-ORLEANS
ELEMENTARY SCHOOL MULTI-PURPOSE ROOM AND LIBRARY PROJECT-
PHASE II**

MSC (Watty/Hillman) to approve the change orders in the amount of \$150,538.69.
(6-0)

**7.6 CHANGE ORDER FROM MCCUEN CONSTRUCTION INC.-TRINITY VALLEY
ELEMENTARY SCHOOL-PHASE II, INCREMENT 1**

MSC (Watty/Magee) to approve the change orders in the amount of \$58,300.15.
(6-0)

**7.7 CHANGE ORDER FROM MCCUEN CONSTRUCTION INC.-TRINITY VALLEY
ELEMENTARY SCHOOL-PHASE II, INCREMENT 2**

MSC (George/Hillman) to approve the change order in the amount of \$87,281.83.
(6-0)

**7.8 CHANGE ORDERS FROM LACO & ASSOCIATES-TESTING AND INSPECTION
SERVICES**

MSC (Magee/Watty) to approve the following change orders:

Trinity Valley Elementary	Phase II (Increment #1)	\$2,920.00
Orleans Elementary	Phase II	\$5,110.00
Jack Norton Elementary	Phase II	\$4,320.00
	Total:	\$12,350.00

(6-0)

**7.9 LACO & ASSOCIATES SCOPE AND PRELIMINARY FEE ESTIMATE
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II, INCREMENT #2**

MSC (Watty/George) to approve the estimate for DSA required testing and inspection services in the amount of \$16,215.00.
(6-0)

**7.10 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE
TRINITY VALLEY ELEMENTARY SCHOOL-INCREMENT 2**

MSC (Magee/Hillman) to approve the change order in the amount of \$7,809.00 for additional compliance sampling and specifications.
(6-0)

7.11 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II, INCREMENT 2
CHANGE ORDER

MSC (George/Magee) to approve the change order in the amount of \$3,087.91 for Trinity Valley Elementary School for point counting of administration building, map preparation, etc. as per air quality for demolition.
(6-0)

7.12 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE
HOOPA VALLEY HIGH SCHOOL-PHASE II INCREMENT 2
CLASSROOM AND ADMINISTRATION OFFICE

MSC (Watty/Hillman) to approve the change order in the amount of \$38,990.00 for additional costs for the classroom and administration wing involving stucco, roofing and diagonal sheeting. Change order.
(6-0)

7.13 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE
HOOPA VALLEY HIGH SCHOOL-PHASE II CAFETERIA
CHANGE ORDER

MSC (Watty/Magee) to approve the change order in the amount of \$61,130.00 for additional costs for the cafeteria involving roof removal, diagonal sheeting, stucco, brick, etc.
(6-0)

7.14 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II, INCREMENT I & II

MSC (Watty/Magee) to approve the change order in the amount of \$51,630.00 for additional costs for extra work time and samples associated with items that were not originally planned for.
(6-0)

7.15 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE
JACK NORTON ELEMENTARY SCHOOL-PHASE II

MSC (Magee/George) to approve the change order in the amount of \$3,835.00 for air sampling etc of the lobby floor and ceiling.
(6-0)

7.16 PROPOSAL FROM KDI CONSULTANTS, INC.
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II, INCREMENT I & II
HOOPA VALLEY HIGH SCHOOL PROJECTS

MSC (Goerge/Hillman) to approve the proposal in the amount of \$154,896.00 for DSA Inspection fees. (6-0)

**7.17 PROPOSAL FROM CONSTRUCTION WELDING INSPECTION, INC.
HOOPA PARKING PROJECT AND TRINITY VALLEY ELEMENTARY SCHOOL
INCREMENT 2**

MSC (George/Hillman) to approve the proposal in the amount of \$1,660.00 for inspection fees for the polygon shade/lunch shelters.

(6-0)

7.18 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

MSC (Watty/George) to approve the Declaration of Need for Fully Qualified Educators.

(6-0)

7.19 MEMORANDUM OF UNDERSTANDING/BTSA SUPPORT PROVIDER

MSC (George/Watty) to approve the MOU with Blue Lake Union Elementary School and the District to maintain a partnership to provide the growth of a second year induction teacher at Hoopa Elementary School by a veteran BTSA provider employed at Blue Lake Elementary.

(6-0)

**7.20 QUOTE FROM CONTRAX FURNISHINGS-JACK NORTON ELEMENTARY SCHOOL
CAFETERIA**

MSC (Magee/Watty) to approve the quote in the amount of \$16,859.55 for tables in the cafeteria.

(6-0)

**7.21 QUOTE FROM CONTRAX FURNISHING-ORLEANS ELEMENTARY SCHOOL
CAFETERIA**

MSC (Watty/Eichelberger) to approve the quote in the amount of \$26,825.35 for tables in the cafeteria.

(6-0)

**7.22 BOARD POLICY UPDATES FOR DECEMBER 2013, FEBRUARY 2014, APRIL 2014,
AUGUST 2014, OCTOBER 2014, DECEMBER 2014, APRIL 2015, JULY 2015, OCTOBER
2015, DECEMBER 2015, MAY 2016, JUNE 2016 AND JULY 2016.**

MSC (George/Hillman) to approve all except for BP 5121 from the July 2016 updates.

(6-0)

MSC (George/Watty) to approve all except for BP 6146.1 from the December 2015 updates.

(6-0)

7.23 BOARD POLICY UPDATES FOR APRIL 2016

The Board is presented the updates for April 2016 for the first reading review. No action required.

7.24 BOARD POLICY UPDATES FOR SEPTEMBER 2016

The Board is presented the updated for September 2016 for the first reading review. No action required.

7.25 INDIAN POLICIES AND PROCEDURES TASK FORCE REQUEST FOR DISCIPLINE COMMITTEE

MSC (Watty/Eichelberger) to approve forming a Discipline Committee made up of parents, teachers, students and administrators to review current KTJUSD discipline policies, education code, and suspension data.
(6-0)

7.26 PROFESSIONAL DEVELOPMENT REQUEST TO PURCHASE SEEING STARS MATERIALS

Moved to 7.1.

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for September

ITEM NO. 9 CORRESPONDENCE

- 9.1** Letter from HCOE regarding the 2016-17 Local Control Accountability Plan review
- 9.2** Letter from HCOE regarding the 2016-17 Budget & LCAP Review Process

ITEM NO. 10 MSC (Watty/Magee) to adjourn.
(6-0)

Jon Ray, Superintendent
Klamath Trinity Joint Unified School District