

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: November 8, 2016

DAY: Tuesday

TIME: 5:00 p.m.

LOCATION: District Office Conference Room

PRESENT: Betty Eichelberger, President; Lois Risling (arrived during closed session), Kerry Watty, Clerk; Darlene Magee, Laura Lee George, Rob Wild

ABSENT: Annelia Hillman

ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, Chief Business Official; Cathy Danel, Administrative Assistant to the Superintendent

OPEN SESSION

Meeting Called to Order

Flag Salute

Roll Call

ITEM NO. 1 MSC (Magee/Watty) to approve the agenda as presented.
(5-0)

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 approve the transfer for Casey O'Neill to Instructional Assistant/Special Needs Aide at Hoopa Elementary School
- To approve the transfer for Floyd Billings, III to Intervention Monitor at Hoopa Elementary School
- To approve the transfer for Toni Carpenter to School Site Representative at Hoopa Elementary School
- To hire Maribeth Herwig and Ashley Fife as ASES Instructor Advisors at Trinity Valley Elementary School
- To hire Taihvoochi Colegrove as a Literacy Paraprofessional at Hoopa Elementary School
- To hire Matthew Marks as a School Counselor at Trinity Valley Elementary School

- Leave of Absence/High School Secretary/Office Coordinator at Hoopa Valley High School was approved through the 2016-17 school year. (6-0)
- Leave of Absence/Instructional Assistant/Severely Handicapped Aide at Trinity Valley Elementary School was denied. (6-0)
- Request to Volunteer denied (6-0)

STIPENDS

- To hire Robert Thompson as the Varsity Boys Basketball Coach at Hoopa Valley High School
- To hire Floyd Billings III as the Varsity Girls Basketball Coach at Hoopa Valley High School
- To hire William Ronis as the 8th Grade Girls Basketball Coach at Trinity Valley Elementary School
- To hire Derrick Smith as the 8th Grade Boys Basketball Coach at Trinity Valley Elementary School
- To hire Amber McCovey-Billings as the 7th Grade Girls Basketball Coach at Hoopa Elementary School
- To hire Lauren Hefflin as the 8th Grade Girls Basketball Coach at Orleans Elementary School
- To hire Jerrald Soho as the Junior Class Advisor at Hoopa Valley High School
- To hire Sherri Hicks as the Sophomore Class Advisor at Hoopa Valley High School
- To hire Melodie George as the Junior Class Advisor at Hoopa Valley High School
- To hire Irma Matilton as the Senior Class Advisor at Hoopa Valley High School
- To hire Lucelia Locke as the ASB Advisor at Hoopa Valley High School
- To hire Jerrald Soho as the Yearbook Advisor at Hoopa Valley High School

*All hires except for the Junior Class Advisor were approved by one motion (6-0)
Junior Class Advisor was approved by one motion (5-1 Abstain/George)*

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 resignations of Susan Adkins as an ASES Instructor/Advisor and Eileen Cohen-Kurtzman.

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.
CONFERENCE WITH DISTRICT NEGOTIATOR:

RETURN TO OPEN SESSION

6:15 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

- Joseph James introduced himself as the newly elected East District representative for the Yurok Tribe.

ITEM NO. 5 CONSENT AGENDA

MSC (George/Wild) to approve the consent agenda.
(6-0)

5.1 MINUTES OF PREVIOUS MEETING

Regular Meeting – October 11, 2016

5.2 BILLS AND WARRANTS REPORT

Total for the month of October: No report

5.3 OUT OF STATE TRAVEL

The Board approved the request for Carmelita Hostler to attend the Federal Impact Aid Level I and II for School Business Officials, December 5-6 and the National Indian Impact Aid Conference on December 7-8, in Las Vegas, NV.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Employee Group Reports: Patti Kelly, CSEA President reported that they will be negotiating on November 16th. Dave Sanders, KTTA President reported that Robert Anderson was elected Vice President for the union.
- 6.2 Indian Education Director's Report: Billie Sanderson, reporting for Margo Robbins, that there will be an Acorn Festival on November 17th from 5-7 at Hoopa Elementary School and everyone is invited. Dinner will be provided.
- 6.3 Construction Update: Kevin Nolen reported construction companies are pushing hard to meet schedules. Jack Norton should be finished by the end of this month. Paving will be done on Friday at the high school and they are on track to complete the paving at the end of the month. The final date on the complete parking lot etc is tied to the high school construction which will be delayed-final date will be May. The gym at the high school is complete and Hoopa Elementary school is on schedule with 8 out of 10 classrooms with a deadline of December 16th.
- 6.4 Hoopa Elementary School Report: Paula Wyant reported on the Intervention Program.

- 6.5 Trinity Valley Elementary School Report: Tayshu Bommelyn Announced the Harvest Festival was a huge success, reporting the new counselor has started working and has created a self referral process for the students. Held bullying prevention skits. Announced there will be a school site training on November 9th at 5:30.
- 6.6 Captain John Continuation High School Report: Jennifer Lane reported the enrollment is currently at 26 students, held a School Site meeting at 3:00. Turnaround Arts will be coming in to work with the staff.
- 6.7 Orleans, Jack Norton & Weitchpec Elementary School Reports: Thanked Paula for letting him sit in on the Coop meeting and also thanked Mr. Kimball for the special education meetings held every Wednesday. Teachers are using the settle up program in some classrooms. Jack Norton's enrollment is growing.
- 6.8 Hoopa Valley High School Report: Reported the block schedule is going well after working out some issues. There are not as many tardies or students wandering the hallways with the block schedule. Working on changing the disciplinary plan to accepting responsibility.
- 6.9 Cafeteria Manager's Report: Becky Woodman talked about getting the website refreshed and her vision is to make sure the kids are fed well and that staff is beginning to cook from scratch and have cut out a lot of the sugars and dyes. Vision to get Farm to School and applying for grants to accomplish this. Working on the wellness policy also.
- 6.10 Special Education Report: Mr. Kimball shared that the state commended the special education department for having the records in good shape which the teachers and Gerbie Lee were instrumental in this process. He reported he has been visiting the classrooms and the students are thriving.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 PUBLIC HEARING FOR SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Opening of public hearing: 7:15 p.m.

Comment period: No comments

Closing of public hearing: 7:17 p.m.

7.2 RESOLUTION FOR SUFFICIENCY OF INSTRUCTIONAL MATERIALS

MSC (George/Watty) to approve resolution 2017-02, which verifies that each student in each school has sufficient textbooks and materials that are aligned to the content standards.

(6-0)

7.3 PROFESSIONAL DEVELOPMENT REQUEST TO PURCHASE SEEING STARS MATERIALS

MSC (Risling/George) to approve the purchase of Seeing Stars curriculum and for the curriculum to be paid out of Special Education and the curriculum committee funding, following the appropriate purchasing procedures. The purchase must be done by January 1, 2017.

(6-0)

**7.4 BCA ARCHITECTURAL SERVICES FOR THE 2016 PROJECTS
REVISED ESTIMATE OF BASIC SERVICE FEE AND DIRECT PROJECT EXPENSE**

BCA PROJECT NUMBERS 16002-16007, PHASE II

MSC (Wild/Watty) to approve the revised estimate of \$1,905,173.00.
(6-0)

**7.5 ADDENDUM FOR PROFESSIONAL SERVICES FOR CRM GROUP/HOOPA VALLEY
ELEMENTARY SCHOOL CLASSROOM PROJECT-PHASE II**

MSC (Watty/George) to approve the contract in the amount of \$3,104.48.
(6-0)

**7.6 ADDENDUM FOR PROFESSIONAL SERVICES FOR CRM GROUP/HOOPA VALLEY
HIGH SCHOOL MULTI-PURPOSE AND ADMINISTRATION PROJECT-PHASE II**

MSC (Magee/Watty) to approve the contract in the amount of \$95,168.13.
(6-0)

**7.7 ADDENDUM FOR PROFESSIONAL SERVICES FOR CRM GROUP/HOOPA HIGH
AND HOOPA ELEMENTARY PARKING REHAB PROJECT-PHASE II**

MSC (George/Magee) to approve the contract in the amount of \$86,328.42.
(6-0)

**7.8 ADDENDUM FOR PROFESSIONAL SERVICES FOR CRM GROUP/JACK NORTON
ELEMENTARY SCHOOL MULTI-PURPOSE ROOM PROJECT-PHASE II**

MSC (Magee/Watty) to approve the contract in the amount of \$35,917.92.
(6-0)

**7.9 ADDENDUM FOR PROFESSIONAL SERVICES FOR CRM GROUP/ORLEANS
ELEMENTARY SCHOOL MULTI-PURPOSE ROOM, ADMINISTRATION AND
LIBRARY PROJECT-PHASE II**

MSC (Watty/George) to approve the contract in the amount of \$20,538.57.
(6-0)

**7.10 ADDENDUM FOR PROFESSIONAL SERVICES FOR CRM GROUP/TRINITY VALLEY
ELEMENTARY SCHOOL MULTI-PURPOSE ROOM, ADMINISTRATION AND
CLASSROOM PROJECT-PHASE II**

MSC (Magee/Watty) to approve the contract in the amount of \$90,285.21.
(6-0)

**7.11 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR HOOPA VALLEY HIGH
VALLEY SITE PROJECT- PHASE II**

MSC (Watty/George) to approve the change orders in the amount of \$150,757.53.
(6-0)

**7.12 MCCUEN CONSTRUCTION, INC. CHANGE ORDER HOOPA VALLEY
ELEMENTARY CLASSROOM BUILDING PROJECT-PHASE II**

MSC (George/Watty) to approve the change orders in the amount of \$33,427.08
(6-0)

**7.13 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR JACK NORTON MULTI-
PURPOSE BUILDING PROJECT- PHASE I I**

MSC (Magee/George) to approve the change orders in the amount of \$73,115.97.
(6-0)

**7.14 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR ORLEANS ELEMENTARY
SCHOOL MULTI-PURPOSE ROOM, ADMINISTRATION AND LIBRARY BUILDING
PROJECT- PHASE II**

MSC (Watty/Magee) to approve the change orders in the amount of \$79,325.39.
(6-0)

**7.15 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR TRINITY VALLEY
ELEMENTARY SCHOOL ADMINSTRATION AND CLASSROOM BUILDING
PROJECT- PHASE II, INCREMENT II**

MSC (Watty/Magee) to approve the change orders in the amount of \$112,384.02.
(6-0)

7.16 E-RATE CONTRACT WITH INTRINSIC ADMIN CORP.

MSC (Watty/George) approve the contract in the amount of \$7,800.00 for the E-Rate process.
(6-0)

7.17 APPROVAL OF CONTRACT-TINYEYE THERAPY SERVICES

MSC (George/Watty) to approve the contract in the amount of \$51,176.00 to deliver Speech and Language services due to the continued Speech and Language vacancy.
(6-0)

**7.18 QUOTE FROM CONTRAX FURNISHINGS-TRINITY VALLEY ELEMENTARY
SCHOOL-PHASE II, INCREMENT I**

MSC (Wild/George) to approve the quote in the amount of \$36,409.06 for cafeteria furniture.
(6-0)

7.19 QUOTE FROM CONTRAX FURNISHINGS-HOOPA ELEMENTARY SCHOOL OFFICES AND RSP ROOM-PHASE II

MSC (George/Watty) to approve the sales quote in the amount of \$14,919.10 for furniture and work surfaces.
(6-0)

7.20 QUOTE FROM CONTRAX FURNISHINGS-TRINITY VALLEY ELEMENTARY SCHOOL OFFICES AND ADMINISTRATION-PHASE II, INCREMENT II

MSC (George/Watty) to approve the quote in the amount of \$24,058.36 for furniture, etc.
(6-0)

7.21 QUOTE FROM CONTRAX FURNISHINGS-ORLEANS ELEMENTARY SCHOOL OFFICES AND LIBRARY-PHASE II

MSC (Magee/George) to approve the sales quote in the amount of \$17,935.04 for furniture for the offices and library media room.
(6-0)

7.22 QUOTE FROM IVS COMPUTER TECHNOLOGY-ORLEANS ELEMENTARY SCHOOL LIBRARY MEDIA-PHASE II

MSC (Magee/Wild) to approve the quote in the amount of \$21,976.44 for audio visual equipment for the library/media room.
(6-0)

7.23 QUOTE FROM IVS COMPUTER TECHNOLOGY-JACK NORTON ELEMENTARY SCHOOL MULTI PURPOSE ROOM-PHASE II

MSC (Magee/George) to approve the quote in the amount of \$46,952.69 for audio visual equipment in the multi-purpose room.
(6-0)

7.24 QUOTE FROM IVS COMPUTER TECHNOLOGY-ORLEANS ELEMENTARY SCHOOL-PHASE II

MSC (Watty/Magee) to approve the quote in the amount of \$46,952.69 for audio visual equipment in the multi-purpose room.
(6-0)

7.25 QUOTE FROM IVS COMPUTER TECHNOLOGY-TRINITY VALLEY ELEMENTARY SCHOOL MULTI-PURPOSE ROOM-PHASE II

MSC (Watty/Wild) to approve the quote in the amount of \$46,952.69 for audio visual equipment in the multi-purpose room. (6-0)

7.26 QUOTE FROM IVS COMPUTER TECHNOLOGY-TRINITY VALLEY ELEMENTARY SCHOOL CLASSROOMS-PHASE II

MSC (Rilsing/Magee) to approve the quote in the amount of \$77,682.96 for audio visual equipment in the classrooms.
(6-0)

7.27 QUOTE FROM IVS COMPUTER TECHNOLOGY-HOOPA ELEMENTARY SCHOOL CLASSROOMS-PHASE II

MSC (George/Eichelberger) to approve the quote in the amount of \$271,326.72 for audio visual equipment in the classrooms.
(6-0)

7.28 QUOTE FROM TECH INNOVATION

MSC (Watty/Magee) to approve the quote in the amount of \$217,210.50 for Chrome Books and accessories for grades TK-8.
(6-0)

7.29 QUOTE FROM TECH INNOVATION

MSC (Watty/Magee) to approve the quote in the amount of \$39,308.76 for lockers for the Chrome Books. The funding will be paid out of Title 1.
(6-0)

7.30 LEGAL SERVICES AGREEMENT-ADAMS SILVA & MCNALLY LLP.

MSC (Magee/George) to approve the agreement with the law firm of Adams Silva & McNally LLP for legal services.
(6-0)

7.31 SUNSHINE COMMITTEE HOLIDAY PARTY

MSC (Watty/Wild) to approve the request to host a holiday party at the Blue Lake Casino on December 10th. Not to exceed \$8,500.00.
(6-0)

7.32 PROPOSED REVISIONS TO BP AND AR 5121/GRADES/EVALUATION OF STUDENT ACHIEVEMENT

The Board is asked to review the revisions for first reading.

7.33 INPUT FROM HIGH SCHOOL ON BOARD POLICY 6146.1/HIGH SCHOOL GRADUATION REQUIREMENTS

No changes were made.

7.34 PROPOSED REVISIONS TO AR 1312.4/COMMUNITY RELATIONS

The Board is asked to approve the revisions for first reading.

7.35 BOARD POLICY UPDATES FOR APRIL 2016

MSC (George/Magee) to approve the updates for April 2016 for second reading and final adoption. The update was a no on option 2 of BP 3515.7/Firearms on School Grounds.
(6-0)

7.36 BOARD POLICY UPDATES FOR SEPTEMBER 2016

MSC (George/Watty) to approve the updates for September 2016 for second reading and final adoption.
(6-0)

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for October

ITEM NO. 9 CORRESPONDENCE

9.1 Public Self Insurers ER Annual Report

ITEM NO. 10 MSC (Magee/Watty) to adjourn at 9:00 p.m.
(6-0)

Jon Ray, Superintendent
Klamath Trinity Joint Unified School District