

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: December 13, 2016

DAY: Tuesday

TIME: 5:00 p.m.

LOCATION: District Office Conference Room

PRESENT: Betty Eichelberger, President; Lois Risling), Kerry Watty, Clerk; Darlene Magee, Laura Lee George, Rob Wild, Annelia Hillman, Jacqueline Risling, Student Board Member

ABSENT:

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 (Watty/Magee) to approve the agenda as presented.
(7-0)

ANNUAL ORGANIZATION MEETING: Nominations were opened for President, Clerk and County Committee on School District Organization. The results of the election of officers were:

Annelia Hillman-President

Kerry Watty-Clerk

Laura Lee George-County Committee

PUBLIC COMMENT ON CLOSED SESSION AGENDA

➤ None

ITEM NO. 2 CLOSED SESSION

GOVERNMENT CODE SECTION 48900 & 48915: READMISSION REQUEST-STUDENT EXPULSION MATTER – Student #2016-01 approved readmittance to Captain John Continuation High School (7-0)

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 Lydia Biggs to Instructional Assistant/Severely Handicapped Aide at Weitchpec Elementary School.
- To approve the transfer for Maribeth Herwig to ASES Site Lead at Trinity Valley Elementary School.
- To approve the transfer for Maribeth Herwig to Grounds Supervisor at Trinity Valley Elementary School.
- To hire Nikolai Valentine as a Teacher at Trinity Valley Elementary School.

STIPENDS

- To hire Michael Lee as the Wrestling Coach at Hoopa Valley High School.
- To hire Mathew Bigham as the JV Boys Basketball Coach at Hoopa Valley High School.
- To hire Lillian Jarnaghan as the JV Girls Basketball Coach at Hoopa Valley High School.

VOLUNTEER COACHING

- To approve Joshua McKnight and Nick White as volunteer wrestling coaches at Hoopa Valley High School.

All hires were approved by one motion. (7-0)

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.
CONFERENCE WITH DISTRICT NEGOTIATOR:

RETURN TO OPEN SESSION

6:50 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

➤ No comments

ITEM NO. 5 CONSENT AGENDA

MSC (George/Magee) to consider the second part of Item 5.3 separately from the consent agenda and then to approve the consent agenda.
(7-0)

5.1 MINUTES OF PREVIOUS MEETING

Regular Meeting – November 8, 2016

5.2 BILLS AND WARRANTS REPORT

Total for the month of October: \$4,181,099.27
Total for the month of November: \$4,116,246.41

5.3 OUT OF STATE TRAVEL

The Board approved the request for the Varsity Girls and Boys Basketball teams to travel to Brookings, Oregon on Dec. 28-30.

MSC (George/Wild) to approve sending five to six Hoopa High staff members, dependent on finding funding, to the Menominee Indian Reservation to gain information on becoming a Trauma Informed school district.
(6-1 Abstain/Hillman)

5.4 TRINITY VALLEY 8th GRADE FUNDRAISING SCHEDULE

The Board approved the fundraising schedule for Trinity Valley Elementary School.

5.5 8th GRADE TRIP ITINERARIES

The Board approved the itineraries for Jack Norton, Trinity Valley, Orleans and Hoopa Elementary Schools.

5.6 APPROVAL OF A CTE ADVISORY COMMITTEE

The Board approved a district wide CTE Advisory Committee to provide oversight of the CTEIG and Perkins Grant which consists of Dustin Rossman, Brad Johnson, Tom Hill, Sydney McConnell, Manuel Sanchez, Phillip Pike, Willie Hostler, and Jennifer Lane.

ITEM NO. 6 DISTRICT REPORTS

6.1 Employee Group Reports: None

- 6.2 Indian Education Director's Report: Margo Robbins shared a power point presentation regarding her trip to Australia. Margo also handed out her Impact Aid Report to the Board members.
- 6.3 Construction Update: Kevin Nolen reported Phase II is going slowly due to the rainy weather. Trinity Valley projects have been making some progress. Kevin will be recommending that the parking lot at Hoopa Elementary that is not paved have road base put on it so it can be used until we get some dry weather so it could be paved. Some concrete work is being done however. Hoopa Elementary classrooms are on schedule to be completed by winter break. Orleans and Jack Norton will be completed in the interior also. Trinity Valley multi-purpose room and kitchen are now open.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 DISTRICT CERTIFICATION OF FIRST INTERIM

MSC (George/Wild) to certify the first interim budget as positive.
(7-0)

7.2 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR HOOPA ELEMENTARY SCHOOL - PHASE II

MSC (Wild/Watty) to approve the change orders in the amount of \$366,183.98.
(7-0)

7.3 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR HOOPA VALLEY HIGH VALLEY - PHASE II, INCREMENT 1

MSC (George/Magee) to approve the change orders in the amount of \$408,806.22.
(7-0)

7.4 SCHOOL SITE PLAN FOR CAPTAIN JOHN CONTINUATION HIGH SCHOOL

MSC (Risling/Wild) to approve the fall revision to the 2016-2017 school plan.
(7-0)

7.5 SCHOOL SITE PLAN FOR HOOPA VALLEY HIGH SCHOOL

MSC (George/Watty) to approve the fall revision to the 2016-2017 school plan.
(7-0)

7.6 SCHOOL SITE PLAN FOR TRINITY VALLEY ELEMENTARY SCHOOL

MSC (George/Watty) to approve the fall revision to the 2016-2017 school plan.
(7-0)

7.7 REVISION TO THE LEA PLAN

MSC (Watty/Magee) to approve the proposed revisions to the LEA Plan.
(7-0)

7.8 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR HOOPA VALLEY HIGH VALLEY - PHASE II, INCREMENT 2

MSC (Magee/Watty) to approve the change orders in the amount of \$698,103.83
(7-0)

7.9 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR JACK NORTON ELEMENTARY SCHOOL

MSC (Magee/Hillman) to approve the change orders in the amount of \$129,061.63.
(7-0)

7.10 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR ORLEANS ELEMENTARY SCHOOL-PHASE II

MSC (Watty/Magee) to approve the change orders in the amount of \$205,603.90.
(7-0)

7.11 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL MULTI-PURPOSE ROOM & KITCHEN- INCREMENT 1

MSC (Magee/George) to approve the change orders in the amount of \$391,590.76.
(7-0)

7.12 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL-PHASE II INCREMENT 2

MSC (Watty/Magee) to approve the change orders in the amount of \$198,195.96.
(7-0)

7.13 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA HIGH SCHOOL GYMNASIUM WINDOWS-PHASE I

MSC (Watty/Wild) to approve the proposal in the amount of \$12,471.24 for lead sampling and inspection work.
(7-0)

7.14 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA HIGH SCHOOL EXTERIOR SIDING-CLASSROOM WING-CHANGE ORDER-INCREMENT 2, PHASE 2

MSC (Hillman/Watty) to approve the change order in the amount of \$7,025.00 for the abatement of mold and asbestos.
(7-0)

7.15 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY HIGH SCHOOL CAFETERIA-CHANGE ORDER-INCREMENT 1, PHASE 2

MSC (Watty/George) to approve the proposal in the amount of \$6,557.81 for the abatement of mold in the cafeteria.

(7-0)

7.16 ASBESTOS SCIENCE TECHNOLOGIES, INC.-ORLEANS ELEMENTARY SCHOOL CHANGE ORDER-PHASE II

MSC (Watty/Hillman) to approve the proposal in the amount of \$23,790.00 for the abatement of mold and asbestos.

(7-0)

7.17 WORLD TELECOM & SURVEILLANCE INC INVOICE FOR HOOPA VALLEY ELEMENTARY SCHOOL-CHANGE ORDER- PHASE II

MSC (Watty/Magee) to approve the quote in the amount of \$3,432.36 to replace a damaged fiber.

(7-0)

7.18 WORLD TELECOM & SURVEILLANCE INC INVOICE FOR JACK NORTON ELEMENTARY SCHOOL-PHASE 2

MSC (Wild/Watty) to approve the quote in the amount of \$1,363.88 to add a clock/bell speaker in the lobby.

(7-0)

7.19 WORLD TELECOM & SURVEILLANCE INC INVOICE FOR ORLEANS ELEMENTARY SCHOOL-PHASE 2

MSC (Watty/George) to approve the quote in the amount of \$382.50 to demo low voltage wiring and inspect general plans.

(7-0)

7.20 SUBURBAN PROPANE PROPOSAL

MSC (Watty/Wild) to approve the proposal from Suburban Propane in the amount of \$45,278.14 to furnish an 18,000 gallon propane tank for the Hoopa High School project.

(7-0)

7.21 KEECO CRANE AND RIGGING SERVICE-HOOPA ELEMENTARY SCHOOL

MSC (Watty/Magee) to approve the estimated quote in the amount of \$2,632.00 to load an 18,000 gallon propane tank.

(7-0)

7.22 WESTERN HEAVY HAUL-HOOPA ELEMENTARY SCHOOL

MSC (Risling/Hillman) to approve the invoice for \$1,300.00 to haul an 18,000 gallon propane tank to Hoopa from La Pine, Oregon.
(7-0)

7.23 NORTH COAST FABRICATORS QUOTE-HOOPA ELEMENTARY SCHOOL

MSC (Watty/Magee) to approve the quote in the amount of \$4,578.00 to unload and place a 18,000 gallon propane tank at Hoopa High and one tank at Hoopa Elementary.
(7-0)

7.24 QUOTE FROM AMS.NET, INC.

MSC (Watty/George) to approve the quote in the amount of \$7,929.85 for optics for Hoopa Elementary and Hoopa High Schools connection to connect the schools together, upgrade cable. The schools need to be upgraded to be compatible with the new fiber.
(7-0)

7.25 PROPOSAL FROM THOMAS HORN-JACK NORTON ELEMENTARY SCHOOL

MSC (Watty/Magee) to approve the quote in the amount of \$7,500.00 per month for four months to supply adequate power to the school.
(7-0)

7.26 BUS PURCHASE

MSC (Risling/George) to approve purchasing (2) thirty two passenger buses with wheelchair accessibility for \$248,639.00.
(7-0)

7.27 STEP UP TO WRITING CURRICULUM

MSC (Hillman/Watty) to approve purchasing the Step up to Writing Curriculum for \$6,583.50.
(7-0)

7.28 INSURANCE FOR IPADS

MSC (Watty/Hillman) to approve purchasing insurance for the iPads in the amount of \$10,260.00, with the provision that all consequences will be spelled out and students will not take the iPADS home until a policy is in place.
(7-0)

7.29 QUOTE FROM CALIFORNIA SAFETY COMPANY-CAPTAIN JOHN HIGH SCHOOL

MSC (George/Magee) to approve a quote in the amount of \$10,435.00 for a video surveillance system.
(6-0 Trustee Risling had left the room)

7.30 QUOTE FROM CALIFORNIA SAFETY COMPANY-HOOPA HIGH FOOTBALL ANNOUNCERS TOWER

MSC (George/Watty) to approve a quote in the amount of \$9,855.00 for a video surveillance system.
(6-0 Trustee Risling had left the room)

7.31 RESOLUTION #2017-03/AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS 2016 ELECTION, SERIES A, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000.00.

MSC (Magee/George) to approve the issuance and sale of the general bond that was approved in the June 2016 election.
(6-0) Trustee Risling had left the room)

7.32 NEW JOB DESCRIPTION/BEHAVIORAL SUPPORT ASSISTANT

MSC (Risling/George) to not approve the new job description as presented. The Board asked that the salary of Range J be added, more specifications for accommodations and physical requirements be listed for the position.
(7-0)

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

MSC (George/Watty) to review the revisions for second reading and final adoption.
(7-0)

7.34 PROPOSED REVISIONS TO AR 1312.4/COMMUNITY RELATIONS

MSC (Watty/George) to approve the revisions for second reading and final adoption.
(7-0)

7.35 PROPOSED REVISIONS TO AR 6174/EDUCATION FOR ENGLISH LANGUAGE LEARNERS

The Board is asked to approve the revisions for first reading. No action taken.

7.36 RECOMMENDED REVISIONS TO BP 5131.62-TOBACCO AND BP 3513.3-TOBACCO-FREE SCHOOLS

The Board is asked to review the policies for first reading. No action taken.

7.37 BOARD POLICY UPDATES FOR OCTOBER 2016

The Board is presented the updates for October 2016 for the first reading review. No action taken.

7.38 CSBA DELEGATE ASSEMBLY NOMINATION

The Board is asked to nominate a member to the CSBA Delegate Assembly if they so choose. No action taken.

7.39 COLLEGE READINESS GRANT-HOOPA VALLEY HIGH SCHOOL

MSC (Watty/George) to approve the College Readiness plan and budget. The total grant was for \$75,000.
(7-0)

7.40 BOARD MEETING DATE AND LOCATION APPROVAL FOR 2017

MSC (Risling/George) to approve the dates and locations of the Board meetings for the 2017 calendar year.
(7-0)

7.41 REVISION TO E 1312.4/WILLIAMS COMPLAINT FORM

The Board is asked to review the revisions to the Williams Complaint Form for first reading. No action taken.

7.42 MCCUEN CONSTRUCTION, INC. CHANGE ORDER FOR HOOPA VALLEY SITE PROJECT-PHASE II

MSC (Watty/Wild) to approve the change orders in the amount of \$640,367.83.
(7-0)

7.43 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC (George/Watty) to approve the submission of a request for allowance of attendance for the closure of Jack Norton Elementary School on Monday, December 5th. The generator was not operating that day which resulted in the loss of power, water and heat.
(7-0)

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for November

ITEM NO. 9 CORRESPONDENCE

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ITEM NO. 10 MSC (Risling/Watty) to adjourn at 9:57 p.m.
(7-0)

Jon Ray, Superintendent
Klamath Trinity Joint Unified School District