

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

**DATE: December 16, 2016
DAY: Friday
TIME: 9:30 a.m.
LOCATION: District Office Conference Room
PRESENT: Annelia Hillman, President; Laura Lee George; Lois Risling; Rob Wild; Kerry Watty; Clerk; Darlene Magee
ABSENT: Betty Eichelberger
ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, Chief Business Official; Cathy Danel, Adm. Asst. to the Superintendent/Personnel**

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

**PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS:
TO INCLUDE INDIAN POLICIES AND PROCEDURES**

ITEM NO. 1 CLOSED SESSION

**GOVERNMENT CODE SECTION 48900 & 48915: CONSIDERATION OF
STUDENT EXPULSION MATTER – Student #2017-01 was expelled. (6-0)**

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

GOVERNMENT CODE SECTION 54957: Public Employee discipline, dismissal, release, non-reelection, 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.

RETURN TO OPEN SESSION

11:25 a.m.

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 2 ACTION ITEMS

2.1 PURCHASE OF (2) NINE PASSENGER VANS

MSC (George/Watty) to approve the purchase of two nine-passenger vans in the amount of \$63,458.00.
(6-0)

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

MSC (Wild/Watty) to approve the change order in the amount of \$10,919.14
(6-0)

2.3 MCCUEN CONSTRUCTION INC., CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL CAFETERIA-PHASE II, INCREMENT I

MSC (George/Wild) to approve the change order in the amount of \$4,201.69.
(6-0)

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

MSC (Watty/Wild) to approve the change order in the amount of \$3,166.89.
(6-0)

2.5 MCCUEN CONSTRUCTION INC. CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL CAFETERIA-PHASE II, INCREMENT I

MSC (Watty/Wild) to approve the change order in the amount of \$25,388.03.
(6-0)

2.6 WIKE RESTORATION ESTIMATE-HOOPA VALLEY ELEMENTARY SCHOOL-EXTERIOR

MSC (George/Wild) to approve the estimate in the amount of \$73,782.00 for mold abatement.
(6-0)

2.7 WIKE RESTORATION-HOOPA VALLEY ELEMENTARY SCHOOL-INTERIOR

MSC (Wild/Watty) to approve the estimate in the amount of \$160,198.25 for mold abatement.
(6-0)

2.8 WIKE RESTORATION-HOOPA VALLEY HIGH SCHOOL-EXTERIOR

MSC (Wild/Risling) to approve the estimate in the amount of \$186,325.00 for mold abatement.
(6-0)

2.9 WIKE RESTORATION-HOOPA VALLEY HIGH SCHOOL-INTERIOR

MSC (Watty/Hillman) to approve the estimate in the amount of \$275,775.25 for mold abatement.
(6-0)

2.10 WIKE RESTORATION-ORLEANS ELEMENTARY SCHOOL-EXTERIOR

MSC (George/Hillman) to approve the estimate in the amount of \$69,195.00 for mold abatement.
(6-0)

2.11 WIKE RESTORATION-ORLEANS ELEMENTARY SCHOOL-INTERIOR

MSC (Wild/George) to approve the estimate in the amount of \$139,717.49 for mold abatement.
(6-0)

2.12 WIKE RESTORATION-TRINITY VALLEY ELEMENTARY SCHOOL-EXTERIOR

MSC (Watty/Wild) to approve the estimate in the amount of \$84,175.00 for mold abatement.
(6-0)

2.13 WIKE RESTORATION-TRINITY VALLEY ELEMENTARY SCHOOL-INTERIOR

MSC (Watty/Wild) to approve the estimate in the amount of \$86,276.25 for mold abatement.
(6-0)

2.14 WIKE RESTORATION-WEITCHPEC ELEMENTARY SCHOOL-EXTERIOR

MSC (Wild/Hillman) to approve the estimate in the amount of \$57,025.00 for mold abatement.
(6-0)

2.15 WIKE RESTORATION-WEITCHPEC ELEMENTARY SCHOOL-INTERIOR

MSC (Risling/George) to approve the estimate in the amount of \$106,890.75 for mold abatement.
(6-0)

2.16 ASBESTOS SCIENCE TECHNOLOGIES, INC.-WEITCHPEC ELEMENTARY SCHOOL

MSC (Watty/Wild) to approve the quote in the amount of \$7,820.00 for sampling, testing, specifications, for mold, asbestos, lead, etc.

(6-0)

2.17 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY ELEMENTARY SCHOOL

MSC (Watty/George) to approve the quote in the amount of \$13,200.00 for sampling, testing, specifications, for mold, asbestos, lead, etc.

(6-0)

2.18 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY HIGH SCHOOL

MSC (Risling/Watty) to approve the quote in the amount of \$20,603.90 for sampling, testing, specifications, for mold, asbestos, lead, etc.

(6-0)

2.19 ASBESTOS SCIENCE TECHNOLOGIES, INC.-ORLEANS ELEMENTARY SCHOOL

MSC (Watty/Wild) to approve the quote in the amount of \$7,360.00 for sampling, testing, specifications, for mold, asbestos, lead, etc.

(6-0)

2.20 ASBESTOS SCIENCE TECHNOLOGIES, INC.-TRINITY VALLEY ELEMENTARY SCHOOL

MSC (George/Watty) to approve the quote in the amount of \$14,360.00 for sampling, testing, specifications, for mold, asbestos, lead, etc.

(6-0)

2.21 ASBESTOS SCIENCE TECHNOLOGIES, INC.-WEITCHPEC ELEMENTARY SCHOOL

MSC (Risling/Hillman) to approve the quote in the amount of \$71,309.00 for monitoring, enforcement, samples, etc.

(6-0)

2.22 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY ELEMENTARY SCHOOL

MSC (Watty/George) to approve the quote in the amount of \$102,300.00 for monitoring, enforcement, samples, etc.

(6-0)

2.23 ASBESTOS SCIENCE TECHNOLOGIES, INC.-HOOPA VALLEY HIGH SCHOOL

MSC (Wild/Risling) to approve the quote in the amount of \$167,400.00 for monitoring, enforcement, samples, etc.
(6-0)

2.24 ASBESTOS SCIENCE TECHNOLOGIES, INC.-ORLEANS ELEMENTARY SCHOOL

MSC (Watty/George) to approve the quote in the amount of \$84,728.00 for monitoring, enforcement, samples, etc.
(6-0)

2.25 ASBESTOS SCIENCE TECHNOLOGIES, INC.-TRINITY VALLEY ELEMENTARY SCHOOL

MSC (Wild/George) to approve the quote in the amount of \$101,210.00 for monitoring, enforcement, samples, etc.
(6-0)

2.26 SEAN KHAN CONSULTING COMPANY, INC. QUOTE

MSC (Wild/George) to approve the quote in the amount of \$620,500.00 to lease sixteen modular classrooms for one year.
(6-0)

ITEM NO. 3 MSC (Watty/Risling) to adjourn at 11:58 a.m.

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