

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: March 8, 2016
DAY: Tuesday
TIME: 5:00 p.m.
LOCATION: Orleans Elementary School
PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Laura Lee George, Lois Risling and Annelia Hillman
ABSENT: Rob Wild and Darlene Magee
ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, Chief Business Official; Cathy Danel, Adm. Asst. to the Superintendent**

OPEN SESSION

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

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

ITEM NO. 2 **CLOSED SESSION**

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

EMPLOYMENT OF PUBLIC EMPLOYEES

- Superintendent Evaluation

STIPENDS

- To hire Alanna Nulph as the Assistant Track Coach at Hoopa Valley High School
- To hire Brandy Fry as the 8th grade class advisor at Trinity Valley Elementary School

VOLUNTEER COACHING

- To approve Melodie George as a volunteer Softball Coach at Hoopa Valley High School

All 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)

The Superintendent has accepted the resignation of Pliny Jackson as the Girls Varsity Basketball Coach and the retirement acceptance from Robert Kinney

During the previous closed session, the Board acted to authorize the District Superintendent, or designee, to notify two probationary certificated employees pursuant to Education Code Section 44929.21 that he/she will not be reelected for the 2016-2017 school year.

(5-0)

During the previous closed session, the Board acted to authorize the District Superintendent, or designee, to notify one administrator, pursuant to Education Code Section 44951, that he/she will be released from his/her position for the 2016-2017 school year and assigned to a teaching position.

(5-0)

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

6:40 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 (Watty/Hillman) to approve consent agenda as presented.
(5-0)

5.1 MINUTES OF PREVIOUS MEETING

Regular Meeting – February 9, 2016
Special Meeting – February 18, 2016
Special Meeting – February 23, 2016

5.2 BILLS AND WARRANTS REPORT

Total for the month of February: \$3,869,605.82

5.3 OVERNIGHT FIELD TRIP

The Board approved the field trip for the Hoopa High Science Department to attend the Physics Science and Math Days at Great America from April 28th- 30th, or alternate days of May 5th-7th.

The Board approved the field trip for Hoopa High School's Choir to the Bay Area on May 6th-7th.

5.4 OUT OF STATE FIELD TRIP

The Board approved Hoopa High School's CSF overnight trip to Ashland, Oregon to attend a play in June.

The Board approved the Hoopa High School Football team to travel to Juneau, Alaska in September.

5.5 OUT OF COUNTRY FIELD TRIP

The Board approved the Hoopa High School Spanish Club trip to Mexico from May 14th-22nd.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Chief Business Official's Report: Will report on final audit and corrective actions on the agenda.
- 6.2 Superintendent's Report: Brooke Ferandell shared a power point presentation on Compass Learning.
- 6.3 Board Reports: Laura Lee George reported attending the American Indian Oversight Committee Meeting in Sacramento and brought back handouts to share with others.
- 6.4 Employee Group Reports: Patty Kelley reported that CSEA is set to negotiate soon.
- 6.5 Indian Education Director's Report: Collaborating with the cultural connection teachers, Hoopa Tribal Tanf, etc to plan cultural activities, planning cultural arts campout and reporting on other activities that will be happening in the district.
- 6.6 Special Education Director's Report: No report.

Presentation by DGI Development Group, Inc.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 2014-2015 FINAL AUDIT

MSC (George/Watty) to accept the final audit report for the 2014-2015 school year.
(5-0)

7.2 CORRECTIVE ACTION: 2014-2015 AUDIT FINDINGS AND RECOMMENDATIONS

MSC (George/Hillman) to approve the corrective actions to resolve the audit findings for the 2014-2015 audit.
(5-0)

7.3 DISTRICT CERTIFICATION OF SECOND INTERIM BUDGET REPORT

MSC (George/Watty) to certify a qualified second interim budget report.
(5-0)

7.4 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC (Watty/Hillman) to approve the submission of a request for allowance of attendance, material decrease, on January 28, 2016, for Hoopa Elementary and Hoopa High Schools. State Highway Route 96 was closed due to a slide.
(5-0)

7.5 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC (George/Hillman) to approve the submission of a request for allowance of attendance on January 29, 2016 due to the closure of Highway 96. All schools were closed that day.
(5-0)

7.6 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC (Watty/George) to approve the submission of a request for allowance of attendance for all schools during the week of February 8th-12th due to the relocation of classrooms, libraries, school offices and cafeterias at Hoopa High School, Hoopa Elementary, Trinity Valley, Orleans, Jack Norton, and the District Office.
(5-0)

7.7 SCHOOL SITE PLAN FOR WEITCHPEC ELEMENTARY SCHOOL

MSC (Risling/George) to approve the school site plan.
(4-1 Nay/Hillman)

7.8 SCHOOL SITE PLAN FOR HOOPA VALLEY HIGH SCHOOL

MSC (George/Eichelberger) to table the school site plan to the next meeting.
(5-0)

7.9 INVOICES FROM WORLD TELECOM & SURVEILLANCE INC.

MSC (Hillman/Watty) to approve the invoices in the amounts of \$418.70, \$2212.87, & \$285.10 for technical help for audio visual connections in the gym and classrooms at Trinity Valley Elementary School.

(5-0)

7.10 QUOTE FROM IVS COMPUTER TECHNOLOGY-HOOPA HIGH GYMNASIUM

MSC (Watty/Risling) to approve the sales quote in the amount of \$48,248.56 for technology for the Hoopa High Gymnasium.

(5-0)

7.11 BCA ARCHITECTS CONTRACT INCREASE-HOOPA VALLEY HIGH SCHOOL GYMNASIUM

MSC (Eichelberger/Watty) to approve the increase of \$85,868.00 to the contract for architectural services due to increased construction costs.

(5-0)

MSC (Watty/George) to continue the meeting past 10:40 p.m.

(5-0)

7.12 QUOTE FROM CONTRAX FURNISHINGS FOR HOOPA ELEMENTARY SCHOOL

MSC (Hillman/George) to approve the sales quote in the amount of \$88,317.60 for classroom furniture for the new classrooms and administration wing at Hoopa Elementary School.

(5-0)

7.13 INVOICES FROM ASBESTOS SCIENCE TECHNOLOGIES, INC.

MSC (George/Hillman) to approve the invoices for mold oversight, enforcement and sampling:

Hoopa Elementary	\$2,965.00	Hoopa High	\$3,305.00
Jack Norton	\$1,745.00	Orleans Elementary	\$1,915.00
Trinity Valley Elementary	\$3,220.00		

TOTAL: \$13,150.00

(5-0)

7.14 CONSULTING SERVICES AGREEMENT/ISOM ADVISORS

MSC (Watty/Risling) to approve the agreement with Isom Advisors for the possible issuance of a school bond.

(5-0)

7.15 CONTRACT FOR PROFESSIONAL SERVICES FOR CRM GROUP/JACK NORTON ELEMENATARY SCHOOL-PHASE II

MSC (Watty/Hillman) to approve the contract in the amount of \$40,577.79 for the cafeteria and kitchen roof/mold abatement project.
(5-0)

**7.16 CONTRACT FOR PROFESSIONAL SERVICES FOR CRM GROUP/ORLEANS
ELEMENATARY SCHOOL-PHASE II**

MSC (Hillman/Eichelberger) to approve the contract in the amount of \$64,284.00 for the cafeteria, kitchen and classroom roof/mold abatement project.
(5-0)

**7.17 CONTRACT FOR PROFESSIONAL SERVICES FOR CRM GROUP/HOOPA VALLEY
HIGH SCHOOL-PHASE II**

MSC (Watty/Hillman) to approve the contract in the amount of \$120,260.25 for the cafeteria, kitchen and administrative office roof/mold abatement project.
(5-0)

**7.18 CONTRACT FOR PROFESSIONAL SERVICES FOR CRM GROUP/HOOPA VALLEY
ELEMENTARY SCHOOL-PHASE II**

MSC (Hillman/Eichelberger) to approve the contract in the amount of \$95,580.88 for the classroom roof/mold abatement project.
(5-0)

**7.19 CONTRACT FOR PROFESSIONAL SERVICES FOR CRM GROUP/HOOPA HIGH AND
HOOPA ELEMENTARY PARKING REHAB-PHASE II**

MSC (Watty/Hillman) to approve the contract in the amount of \$30,000.00 for the parking lot rehabilitation project at Hoopa High and Hoopa Elementary School.
(5-0)

**7.20 CONTRACT FOR PROFESSIONAL SERVICES FOR CRM GROUP/TRINITY VALLEY
ELEMENATARY SCHOOL-PHASE II**

MSC (Hillman/Risling) to approve the contract in the amount of \$82,866.30 for the cafeteria, kitchen, administration and classroom roof/mold abatement project.
(5-0)

7.21 QUOTE FROM DGI DEVELOPMENT GROUP, INC

MSC (Watty/Hillman) to authorize payment of \$13,812.94 to try for 60 days. Presentation and discussion was moved to just before the action items.
(5-0)

7.22 CONTRACTOR PRE-QUALIFICATION PROCESS

MSC (George/Watty) to approve creating a pre-qualifying bid process before going out to bid.
(5-0)

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

- 8.1** Performance Agreements for February
- 8.2** KTTA contract sunshine proposal for 2015-16 thru 2016-17

ITEM NO. 9 CORRESPONDENCE

ITEM NO. 10 MSC (George/Eichelberger) to adjourn at 10:55 p.m.