

**KLAMATH TRINITY JOINT UNIFIED
SCHOOL DISTRICT**

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: April 26, 2016

DAY: Tuesday

TIME: 12:00 p.m.

LOCATION: District Office Conference Room

PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Laura Lee George (left after closed session), Rob Wild, Annelia Hillman, Lois Risling & Darlene Magee

ABSENT:

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**

- No comments

PUBLIC COMMENT ON CLOSED SESSION ITEMS

- No comments

ITEM NO. 1 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Leave Request/Secretary/Library Media Technician – Approved (7-0)

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

2.2 OVERNIGHT FIELD TRIP

MSC (Hillman/Magee) to approve the field trip to the Buckeye Gathering in Butte County on May 1st-6th.
(7-0)

2.3 OVERNIGHT FIELD TRIP

MSC (George/Watty) to approve Trinity Valley's eighth grade class trip to San Francisco on June 7th-10th.
(7-0)

2.4 EMERGENCY PLAN-JACK NORTON ELEMENTARY SCHOOL

MSC (Wild/Hillman) to approve the emergency plan for Jack Norton Elementary School.
(7-0)

2.5 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

MSC (George/Hillman) to approve the proposal in the amount of \$91,370.00 for air monitoring/enforcement for mold, asbestos and lead for classrooms 1-4, staff room, speech room and bathrooms at Hoopa Elementary School.
(7-0)

2.6 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

MSC (Watty/Wild) to approve the proposal in the amount of \$101,635.00 for air monitoring/enforcement for mold, asbestos and lead for the cafeteria, kitchen, admin interior at Hoopa Valley High School, Phase I.
(7-0)

2.7 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

MSC (Wild/Watty) to approve the proposal in the amount of \$103,865.00 for air monitoring/enforcement for mold, asbestos and lead for the cafeteria, kitchen, admin exterior at Hoopa Valley High School, Phase II.
(7-0)

2.8 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

MSC (Magee/George) to approve the proposal in the amount of \$62,830.00 for air monitoring/enforcement for mold, asbestos and lead in the multipurpose room, kitchen and roof at Jack Norton Elementary School.
(7-0)

2.9 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

MSC (Hillman/Watty) to approve the proposal in the amount of \$81,740.00 for air monitoring/enforcement for mold, asbestos and lead in the multipurpose room, kitchen, entrance lobby, and admin office at Orleans Elementary School.

(7-0)

2.10 ASBESTOS SCIENCE TECHNOLOGIES, INC PROPOSAL

MSC (Watty/George) to approve the proposal in the amount of \$100,425.00 for air monitoring/enforcement for mold, asbestos and lead in the cafeteria, stage, bathrooms, admin wing, and the wing by the gym at Trinity Valley Elementary School.

(7-0)

2.11 CHANGE ORDER FOR HOOPA ELEMENTARY SCHOOL CLASSROOM/ADMIN & GYM ALTERATIONS

MSC (Watty/Wild) to approve the change orders in the amount of \$76,308.40.

(7-0)

2.12 CONTRACT WITH WIKE RESTORATION, INC-HOOPA VALLEY ELEMENTARY SCHOOL CLASSROOM BUILDINGS-PHASE II ABATEMENT PROJECT

MSC (Wild/Watty) to approve the contract in the amount of \$299,746.00.

(7-0)

2.13 CONTRACT WITH WIKE RESTORATION, INC-HOOPA VALLEY HIGH SCHOOL CAFETERIA AND KITCHEN-PHASE II ABATEMENT PROJECT

MSC (Risling/Watty) to approve the contract in the amount of \$293,224.00.

(7-0)

2.14 CONTRACT WITH WIKE RESTORATION, INC-JACK NORTON ELEMENTARY SCHOOL CAFETERIA AND KITCHEN-PHASE II ABATEMENT PROJECT

MSC (Magee/Watty) to approve the contract in the amount of \$132,713.15.

(7-0)

2.15 CONTRACT WITH WIKE RESTORATION, INC-ORLEANS ELEMENTARY SCHOOL CAFETERIA, KITCHEN, ADMIN & LIBRARY-PHASE II ABATEMENT PROJECT

MSC (Wild/Hillman) to approve the contract in the amount of \$207,018.70.

(7-0)

2.16 CONTRACT WITH WIKE RESTORATION, INC-TRINITY VALLEY ELEMENTARY SCHOOL CAFETERIA, KITCHEN (INCREMENT 1)-PHASE II ABATEMENT PROJECT

MSC (George/Watty) to approve the contract in the amount of \$259,908.95.
(7-0)

**2.17 MEMORANDUM OF AGREEMENT BETWEEN CSEA AND KTJUSD-ARTICLE 9,
SECTION 2**

MSC (Magee/Hillman) to approve the MOU between CSEA and KTJUSD related to access and utilization of the State Disability Insurance (SDI).
(7-0)

ITEM NO. 3 MSC (Risling/Wild) to adjourn at 2:42 p.m.
(7-0)

Respectfully submitted
Jon Ray, Superintendent and Secretary to the
Board of Trustees