

**KLAMATH TRINITY JOINT UNIFIED  
SCHOOL DISTRICT**

**MINUTES**

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: July 21, 2016  
DAY: Thursday  
TIME: 10:00 a.m.  
LOCATION: District Office Conference Room  
PRESENT: Betty Eichelberger, President; Kerry Watty, Clerk; Laura Lee George, Darlene Magee, Annelia Hillman (arrived for Item 1.3), Lois Risling  
ABSENT: Rob Wild  
ADMINISTRATORS PRESENT: 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

**ITEM NO. 1 ACTION ITEMS**

**1.1 ITEMS FOR SURPLUS/SALE**

MSC (Watty/George) to declare a list of cook stoves, warming ovens, stainless sinks, dishwashers and counter tops as surplus for sale.  
(4-1 Abstain/Magee)

**1.2 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING CLASSROOMS AT HOOPA VALLEY ELEMENTARY SCHOOL PHASE II MOLD REHABILITATION PROJECT**

MSC (Watty/George) to approve the contract in the amount of \$3,289,512.24 for the alterations to the classrooms for the mold rehabilitation project.  
(5-0)

**1.3 ENGINEERING SERVICE AGREEMENT WITH LACO ASSOCIATES**

MSC (Magee/Eichelberger) to approve the estimated fee agreement with Laco Associates in the amount of \$18,315.00 for construction test and inspection services for Trinity Valley, Orleans and Jack Norton Elementary Schools, Phase II.  
(5-1 Abstain/Hillman)

**1.4 WORLD TELECOM & SURVEILLANCE INC QUOTE-  
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #1  
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2**

MSC (Magee/George) to approve the quote in the amount of \$8,449.34 for the installation of a Valcom Class Connection paging/clock/bell system at Trinity Valley Elementary School.  
(6-0)

**1.5 WORLD TELECOM & SURVEILLANCE INC. QUOTE-  
DATA/VOICE CABLING INCREMENT #2  
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2**

MSC (Watty/Hillman) to approve the quote in the amount of \$20,022.37 for the installation of Category 6 Data Cable to designated outlet locations at Trinity Valley Elementary School.  
(6-0)

**1.6 WORLD TELECOM & SURVEILLANCE INC QUOTE-  
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #2  
TRINITY VALLEY ELEMENTARY SCHOOL-PHASE 2**

MSC (George/Watty) to approve the quote in the amount of \$10,605.64 for the installation of a Valcom Class Connection paging/clock/bell system at Trinity Valley Elementary School.  
(6-0)

**1.7 WORLD TELECOM & SURVEILLANCE INC QUOTE-  
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #2  
ORLEANS ELEMENTARY SCHOOL-PHASE 2**

MSC (Hillman/Magee) to approve the quote in the amount of \$9,670.95 for the installation of a Valcom Class Connection paging/clock/bell system at Orleans Elementary School.  
(6-0)

**1.8 WORLD TELECOM & SURVEILLANCE INC. QUOTE-  
DATA/VOICE CABLING INCREMENT #2  
ORLEANS ELEMENTARY SCHOOL-PHASE 2**

MSC (Watty/Magee) to approve the quote in the amount of \$8,525.86 for the installation of Category 6 Data Cable to designated outlet locations at Orleans Elementary School.  
(6-0)

**1.9 WORLD TELECOM & SURVEILLANCE INC QUOTE-  
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #2**

**JACK NORTON ELEMENTARY SCHOOL-PHASE 2**

MSC (Magee/Hillman) to approve the quote in the amount of \$19,615.73 for the installation of a Valcom Class Connection paging/clock/bell system at Jack Norton Elementary School.  
(6-0)

**1.10 WORLD TELECOM & SURVEILLANCE INC QUOTE-  
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #2  
HOOPA VALLEY ELEMENTARY SCHOOL-PHASE 2**

MSC (George/Eichelberger) to approve the quote in the amount of \$22,675.47 for the installation of a Valcom Class Connection paging/clock/bell system at Hoopa Elementary School.  
(6-0)

**1.11 WORLD TELECOM & SURVEILLANCE INC. QUOTE-  
DATA/VOICE CABLING INCREMENT #2  
HOOPA VALLEY ELEMENTARY SCHOOL-PHASE 2**

MSC (Watty/Magee) to approve the quote in the amount of \$67,300.47 for the installation of Category 6 Data Cable to designated outlet locations at Hoopa Valley Elementary School.  
(6-0)

**1.12 WORLD TELECOM & SURVEILLANCE INC QUOTE-  
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #1  
HOOPA VALLEY HIGH SCHOOL-PHASE 2**

MSC (Magee/Hillman) to approve the quote in the amount of \$10,976.29 for the installation of a Valcom Class Connection paging/clock/bell system at Hoopa Valley High School.  
(6-0)

**1.13 WORLD TELECOM & SURVEILLANCE INC QUOTE-  
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #2  
HOOPA VALLEY HIGH SCHOOL-PHASE 2**

MSC (Hillman/Watty) to approve the quote in the amount of \$21,438.10 for the installation of a Valcom Class Connection paging/clock/bell system at Hoopa Valley High School.  
(6-0)

**1.14 WORLD TELECOM & SURVEILLANCE INC. QUOTE-  
DATA/VOICE CABLING INCREMENT #2  
HOOPA VALLEY HIGH SCHOOL-PHASE 2**

MSC (George/Watty) to approve the quote in the amount of \$17,456.88 for the installation of Category 6 Data Cable to designated outlet locations at Hoopa Valley High School.  
(6-0)

**1.15 WORLD TELECOM & SURVEILLANCE INC QUOTE-  
INTERCOM/PAGING/BELL/CLOCK SYSTEM INCREMENT #2  
HOOPA VALLEY HIGH SCHOOL GYM-PHASE 1**

MSC (Watty/Magee) to approve the quote in the amount of \$25,889.19 for the installation of a Valcom Class Connection paging/clock/bell system at the Hoopa Valley High School gym.  
(6-0)

**1.16 WORLD TELECOM & SURVEILLANCE INC. QUOTE-  
DATA/VOICE CABLING INCREMENT #2  
HOOPA VALLEY HIGH SCHOOL GYM-PHASE 1**

MSC (Magee/George) to approve the quote in the amount of \$6,922.90 for the installation of Category 6 Data Cable to designated outlet locations at the Hoopa Valley High School gym.  
(6-0)

**1.17 SIX RIVERS COMMUNICATION INC. INVOICE**

MSC (Watty/Magee) to approve the invoice in the amount of \$1,548.56 to move and install the base radio, antennas, power supply etc. from the old administration offices to the new offices at Hoopa Elementary School, Phase 1.  
(6-0)

**1.18 ESTIMAGE FROM XONTAH BUILDERS**

MSC (Hillman/Magee) to approve the estimate in the amount of \$28,000.00 for a new two office unit to be used as a temporary school office during construction. After construction the office unit will be used as offices for the Transportation, Maintenance and Operations.  
(6-0)

**ITEM NO. 2** MSC (Watty/George) to adjourn at 11:01 a.m.  
(6-0)

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