

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: August 16, 2016
DAY: Tuesday
TIME: 5:00 p.m.
LOCATION: District Office Conference Room
PRESENT: Betty Eichelberger, President; Lois
Risling; Rob Wild; Darlene Magee; Laura Lee
George
ABSENT: Kerry Watty and Annelia Hillman
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 (Magee/Risling) to approve the agenda and to pull Item 5.2 from the consent agenda.
(5-0)

PUBLIC COMMENT ON CLOSED SESSION AGENDA

- None

ITEM NO. 2 CLOSED SESSION

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 hire Mathew Bigham as the PE/Social Science Teacher at Hoopa Valley High School
- To hire Craig Edgar as the 7th Grade Teacher at Hoopa Elementary School
- To hire Brent Ritschel as the 8th Grade Teacher at Hoopa Elementary School
- To hire Jennifer Soderfelt as the 6th Grade Teacher at Hoopa Elementary School
- To hire Yiyue Jiang as the 5th Grade Teacher at Hoopa Elementary School
- To approve the transfer for Angelia Orlandi to Custodian at Hoopa Elementary School
- To hire Natalie Scott as the Life Skills Coordinator at Hoopa Elementary School
- To approve the transfer for Walt Simpson to Maintenance II-District Wide
- To hire John Snell as the Assistant Principal at Hoopa Elementary School
- Leave of Absence Request/Outreach Consultant –MSC to not approve. (5-0)

STIPENDS

- To hire Darian Ferris as the JV Volleyball Coach at Hoopa Valley High School

VOLUNTEER COACHING

- To approve Danielle Batey as a volunteer Track Coach at Hoopa Valley High School

All hires were approved by one motion (4-1 Abstain/George)

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.

The Superintendent has accepted the resignations of Emmet Bowman and Celinda Gonzales.

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

7:12 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

- Carole Lewis-Asked about when school will start.
- Tim Bussell-Construction and information
- Leslie Abbott-SDC Class
- Lynn Abarr-Cafeterias

ITEM NO. 5 CONSENT AGENDA

MSC (Magee/Wild)) to approve the consent agenda after removing Item 5.2. (5-0)

5.1 MINUTES OF PREVIOUS MEETING

Regular Meeting – June 21, 2016
Special Meeting – June 27, 2016
Special Meeting – July 8, 2016
Special Meeting – July 21, 2016

5.2 BILLS AND WARRANTS REPORT

MSC (George/Wild) to approve the Bills and Warrants report for June and July.
Total for the month of June: \$3,004,085.47
Total for the month of July: \$ 654,151.79
(5-0)

5.3 DECLARE LIBRARY BOOKS AS SURPLUS OR FOR DISCARD

The Board approved the list of library books from Trinity Valley for surplus and/or discard.

5.4 OUT OF STATE AND IN STATE OVERNIGHT FIELD TRIP REQUESTS

The Board approved the following field trips for the Orleans Elementary School fourth and fifth grades:

Crater Lake National Park	September 21-23
Ashland, Oregon	January 19-20
Redwood National Park	May 30-June 2

5.5 OUT OF STATE TRAVEL

The Board approved the out of state travel to Atlanta for Jon Ray, Dustin Rossman, Wes Crawford, and William Hostler to attend the School-Justice Partnership Institute. All expenses were covered by the institute.

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Board Reports-Laura Lee George reported attending the State Public American Indian Education Oversight Committee in Sacramento and shared information from that meeting.
- 6.2 Employee Group Reports: None
- 6.3 Indian Education Director's Report: Announced the Indian Policies and Procedures Task Force Committee will meet September 7th and that the committee meets on the 1st Wednesday of every other month.
- 6.4 Special Education Director's Report: Dr. Craig Kimball reported on some of the programs in the Special Education Program.
- 6.5 Hoopa Valley High School Report: Dustin Rossman, Principal and Sydney McConnell, Counselor shared information regarding graduation requirements and what is required for a student to graduate from high school.
- 6.6 Maintenance & Operations Report: Melissa Ammon, M & T Director shared some of the duties that are and are not required of the custodians on a daily basis.

DISCUSSION ITEMS

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 MOVING SDC PROGRAM TO TRINITY VALLEY ELEMENTARY SCHOOL

No Action Taken.

7.2 CONSOLIDATING TRANSITIONAL KINDERGARTEN TO ONE CLASSROOM AT TRINITY VALLEY ELEMENTARY SCHOOL

MSC (Wild/Magee) to approve the consolidation of the transitional kindergarten classes for Trinity Valley and Hoopa Elementary and to transport the students from Hoopa Elementary to Trinity Valley Elementary.

(5-0)

7.3 QUOTE FROM CONTRAX FURNISHINGS-TRINITY VALLEY ELEMENTARY SCHOOL CLASSROOMS

MSC (George/Risling) to approve the quote in the amount of \$39,752.00 for classroom furniture at Trinity Valley Elementary School.

(5-0)

7.4 QUOTE FROM CONTRACT FURNISHINGS-HOOPA ELEMENTARY SCHOOL CLASSROOMS

MSC (George/Wild) to approve the quote in the amount of \$128,636.59 for classroom furniture at Hoopa Elementary School.

(5-0)

7.5 INVOICE FROM DAVID LUSSIER, DSA INSPECTOR-HOOPA HIGH GYM PHASE I, INCREMENT 2

MSC (Rilsing/Magee) to approve the email quote from David Lussier, not to exceed \$20,000.

(5-0)

7.6 PROVISIONAL INTERNSHIP PERMIT

MSC (Magee/Wild) to approve the Provisional Internship Permit for Brent Ritschel to teach 8th grade at Hoopa Elementary School for the 2016-2017 school year. If approved, Mr. Ritschel will be employed with a Provisional Internship Permit.

(5-0)

7.7 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING BUILDING (CAFETERIA/KITCHEN) AT HOOPA VALLEY HIGH SCHOOL- INCREMENT 1, PHASE II MOLD REHABILITATION PROJECT

MSC (Risling/George) to approve the contract in the amount of \$3,470,301.41 for the alterations to the cafeteria and kitchen for the mold rehabilitation project.
(5-0)

7.8 CONTRACT WITH MCCUEN CONSTRUCTION, INC./ALTERATIONS TO EXISTING BUILDING (ADMINISTRATION) AT HOOPA VALLEY HIGH SCHOOL-INCREMENT 2, PHASE II MOLD REHABILITATION PROJECT

MSC (Wild/George) to approve the contract in the amount of \$3,457,872.00 for the alterations to the administration building for the mold rehabilitation project.
(5-0)

7.9 CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL GYM MODERNIZATION PROJECT-INCREMENT 2, PHASE I

MSC (Risling/Wild) to approve the change orders in the amount of \$1,045,801.51.
(5-0)

7.10 CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL GYM MODERNIZATION PROJECT-INCREMENT 1, PHASE I

MSC (Magee/Eichelberger) to approve the change orders in the amount of \$11,444.05.
(5-0)

7.11 CHANGE ORDER FOR JACK NORTON ELEMENTARY SCHOOL MODERNIZATION PROJECT, DSA CLOUDED CHANGES-PHASE II

MSC (Magee/Wild) to approve the change orders in the amount of \$77,492.98.
(5-0)

7.12 CHANGE ORDER FOR ORLEANS ELEMENTARY SCHOOL MODERNIZATION PROJECT, DSA CLOUDED CHANGES-PHASE II

MSC (Magee/George) to approve the change orders in the amount of \$184,363.36.
(5-0)

7.13 CHANGE ORDER CREDITS FOR HOOPA VALLEY ELEMENTARY SCHOOL GYM AND CLASSROOM MODERNIZATION PROJECT-PHASE I

MSC (George/Wild) to approve the credit back from McCuen Construction Inc. of \$122,728.34 due to recent negotiated change order credits.
(5-0)

7.14 CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL MODERNIZATION PROJECT, DSA CLOUDED CHANGES-INCREMENT 1, PHASE II

MSC (Wild/Magee) to approve the change orders in the amount of \$122,766.18.
(5-0)

**7.15 CHANGE ORDER FOR TRINITY VALLEY ELEMENTARY SCHOOL PLUMBING
ADDS, INCREMENT 1**

The Board is asked to approve the change orders in the amount of \$8,317.97. (REMOVED)
No Action.

7.16 SHASTA TANKS, LLC. QUOTE-PHASE 2

MSC (Magee/Wild) to approve the quote in the amount of \$20,000.00 for 8 new tanks, 4 to Trinity
Valley, 3 to Orleans and 1 to Jack Norton.
(5-0)

**7.17 WORLD TELECOM & SURVEILLANCE INC INVOICE FOR ORLEANS
ELEMENTARY SCHOOL-PHASE 1**

MSC (Eichelberger/Wild) to approve the quote in the amount of \$3,181.84 to pull fiber and Cat 6
feed to electrical room from MDF and installed wire mold in the cafeteria.
(5-0)

**7.18 WORLD TELECOM & SURVEILLANCE INC INVOICE FOR TRINITY VALLEY
ELEMENTARY SCHOOL-PHASE 1**

MSC (Wild/George) to approve the quote in the amount of \$2,557.76 to pull six CAT 6 cables,
terminated and tested.
(5-0)

**7.19 INVOICE FROM WIKE RESTORATION-HOOPA VALLEY HIGH SCHOOL GYM
LOCKER ROOM LEAD ABATEMENT CHANGE ORDER-PHASE I**

MSC (Wild/Magee) to approve the invoice in the amount of \$13,367.97 for the lead abatement of
the windows and doors at the high school gym.
(5-0)

**7.20 INVOICE FROM WIKE RESTORATION-HOOPA VALLEY HIGH SCHOOL GYM
LEAD ABATEMENT CHANGE ORDER-PHASE I**

MSC (Wild/George) to approve the invoice in the amount of \$31,832.53 for the lead abatement of
the interior plaster walls in the boys and girls locker rooms.
(5-0)

**7.21 INVOICE FROM WIKE RESTORATION-HOOPA VALLEY HIGH SCHOOL GYM
LEAD ABATEMENT CHANGE ORDER-PHASE I**

MSC (Wild/Eichelberger) to approve the invoice in the amount of \$20,329.62 for the lead abatement of the locker rooms.
(5-0)

7.22 QUOTE FROM IVS COMPUTER TECHNOLOGY-HOOPA VALLEY HIGH SCHOOL GYM-PHASE I

MSC (George/Wild) to approve the quote in the amount of \$5,703.32 instead of \$4,170.37 for a projector screen for the high school gym. A new quote was presented at the board meeting.
(5-0)

7.23 CALIFORNIA SAFETY COMPANY QUOTES-PHASE II

MSC (Magee/Wild) to approve the quotes from California Safety Company for security alarm installations security system renovations and additions for the following sites:

SECURITY ALARM AND SYSTEM INSTALLATIONS:

Hoop Valley High School Administration	\$4,150.00
Hoop Valley High School Cafeteria	\$4,180.00
Jack Norton Elementary School	\$4,640.00

SECURITY SYSTEM RENOVATIONS AND ADDITIONS:

Trinity Valley Elementary School	\$8,655.00
Orleans Elementary School	\$5,400.00
Hoop Valley Elementary Building #3	\$2,190.00
Hoop Valley Elementary Building #1	\$2,460.00

TOTAL: **\$31,675.00**

(5-0)

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for June and July

ITEM NO. 9 CORRESPONDENCE

ITEM NO. 10 MSC (Wild/George) to adjourn at 10:02 p.m.
(5-0)

Jon Ray, Superintendent
Klamath Trinity Joint Unified School District