

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

MINUTES

**SPECIAL MEETING
BOARD OF EDUCATION**

DATE: June 1, 2017

DAY: Thursday

TIME: 9:06 a.m.

LOCATION: District Office Conference Room

PRESENT: Annelia Hillman, President; Laura Lee George; Lois Risling; Betty Eichelberger; Darlene Magee

ABSENT: Rob Wild & Kery Watty

ADMINISTRATORS PRESENT: Jon Ray, Superintendent; Carmelita Hostler, 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

- None

ITEM NO. 1 CLOSED SESSION

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- To hire Brian Boeing as an 8th Grade Teacher at Hoopa Elementary School
- To hire Jessica Congdon as an 8th Grade Teacher at Trinity Valley Elementary School
- To hire Ashlee Buczek as the Spanish Teacher at Hoopa Valley High School
- To hire Emilee Marshall as the Budget & Purchasing Clerk at the District Office
- To hire Kai Weber as an RSP Teacher at Hoopa Elementary School
- To approve the transfer for Donna Wickerd to RSP Teacher at Trinity Valley Elementary School
- To approve the transfer for Maria Corona to Kindergarten Teacher at Trinity Valley Elementary School
- To approve the transfer for William Ronis to SDC Teacher at Weitchpec Elementary School
- To approve the transfer for David Sanders to 4th-8th Grade Teacher at Jack Norton Elementary School
- To approve the transfer for Tarraly Robinson to Literacy Paraprofessional at Hoopa Elementary School
- To approve the transfer for Cristine Kalpakoff to School Secretary/Library Tech at Orleans Elementary School
- To approve the transfer for Maria Ulrich to Head Custodian/Bus Driver, district wide
- To approve the transfer for Antone Aubrey III to Bus Driver/Maintenance, district wide

- To hire Eugene Gist as Food Specialist I at Hoopa Valley High School
- To hire JonMichael Robinson as a School Site Computer Technician, district wide

STIPENDS FOR 2017-2018

- To hire Ricardo Tello as Varsity Football Coach at Hoopa Valley High School
- To hire William Simms and Benny Griggs as Assistant Varsity Football Coach/Hoopa Valley High School
- To hire William Hostler as the JV Football Coach at Hoopa Valley High School
- To hire Daniel Ryles, Jr. as the Assistant JV Football Coach at Hoopa Valley High School
- To hire Benny Griggs as the Track Coach at Hoopa Valley High School

All hires were approved by one motion. (5-0)

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.

The Superintendent has released a classified employee during the probationary period.

The Superintendent has accepted the resignation of Jill Henning and Amber Tyner, effective at the end of this school year.

During the previous closed session, the Board acted to authorize the District Superintendent, or designee, to notify one probationary certificated employee, pursuant to Education Code section 44929.21, that he/she will not be reelected for the 2017-2018 school year.

(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.

RETURN TO OPEN SESSION

10:25 a.m.

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 2 ACTION ITEMS

2.1 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE FOR HOOPA VALLEY HIGH SCHOOL PORTABLE BUILDINGS-PHASE III

MSC (George/Risling) to approve the invoice in the amount of \$19,714.61 for mold sampling.
(5-0)

2.2 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE FOR HOOPA VALLEY HIGH SCHOOL KITCHEN-PHASE II

MSC (Eichelberger/George) to approve the invoice in the amount of \$2,802.91 for mold sampling.
(5-0)

2.3 ASBESTOS SCIENCE TECHNOLOGIES, INC. INVOICE FOR ORLEANS PORTABLE BUILDINGS-PHASE III

MSC (Magee/George) to approve the invoice in the amount of \$12,101.17 for mold sampling.
(5-0)

2.4 ASBESTOS SCIENCE TECHNOLOGIES, INC. CHANGE ORDER FOR HOOPA VALLEY HIGH SCHOOL CHILLER, BOILER, SITEWORK (INCREMENT 2)-PHASE III

MSC (George/Eichelberger) to approve the change order in the amount of \$29,200.05 for mold, asbestos, & lead sampling and monitoring in the Boiler Room of the 100 wing.
(5-0)

2.5 POINT 2 STRUCTURAL ENGINEEERS INC. INVOICES – PHASE III

MSC (Magee/George) to approve the invoices in the amount of \$1,799.42 for structural engineering exploratory services:

Hoopla Elementary School = \$899.71 Weitchpec Elementary School = \$899.71

(5-0)

2.6 WIKE RESTORATION CHANGE ORDER - HOOPA VALLEY HIGH SCHOOL CHILLER, BOILER, & SITEWORK (INCREMENT 1) – PHASE III

MSC (Risling/George) to approve the estimate in the amount of \$49,760.00 for abatement of the Boiler Room in the 100 Wing.

(5-0)

2.7 CRM GROUP INVOICE FOR SUBMITTAL EXCHANGE REIMBURSEMENT FOR HOOPA VALLEY HIGH SCHOOL NEW I-TECH BLDG – PHASE III

MSC (George/Eichelberger) to approve the invoice in the amount of \$7,014.00 for adding the new I-Tech Building Project.
(5-0)

2.8 TT CONSTRUCTION PROPOSAL FOR MISC DEMO FOR HOOPA VALLEY HIGH SCHOOL CHILLER, BOILER, & SITEWORK PROJECT – INCREMENT II, PHASE III

MSC (Magee/Eichelberger) to approve the proposal in the amount of \$14,750.00 for demo of sitework in preparation for the phase III project.
(5-0)

2.9 APPROVAL OF THE BID FOR WEITCHPEC ELEMENTARY SCHOOL FOR CLASSROOM, KITCHEN, & SITEWORK PROJECT – PHASE III

MSC (George/Eichelberger) to approve the bid amount of \$3,239,631.87 from McCuen Construction Inc. for the phase III project.
(5-0)

2.10 METEOR CONNECTING THE DOTS CHANGE ORDER-TRINITY VALLEY ELEMENTARY SCHOOL

MSC (Magee/Risling) to approve the change order in the amount of \$9,387.90 for furniture orders for Trinity Valley Elementary School.
(5-0)

2.11 AMS. NET QUOTE

MSC (George/Eichelberger) to approve the quote in the amount of \$14,153.07 for fiber optic to be run from Hoopa High School to Captain John Continuation High School.
(5-0)

2.12 QUOTE FROM NEWCOMB ANDERSON MCCORMICK ENERGY ENGINEERING AND CONSULTING

MSC (George/Eichelberger) to approve the quote in the amount of \$22,300.00 to provide technical assistance and Proposition 39 assistance to support KTJUSD's Proposition 39 expenditure plan development.
(5-0)

2.13 RESOLUTION FOR ELECTION CONSOLIDATION

MSC (George/Eichelberger) to approve the resolution to the County Board of Supervisors to authorize consolidating with the November 2018 election during even-numbered years.
(5-0)

2.14 SPECIFICATIONS OF THE ELECTION ORDER-HUMBOLDT COUNTY

MSC (Risling/Eichelberger) to approve the Humboldt County Specifications of the elections in November.
(5-0)

2.15 SPECIFICATIONS OF THE ELECTION ORDER-TRINITY COUNTY

MSC (Risling/Hillman) to approve the Trinity County Specifications of the elections in November.
(5-0)

2.16 OVERNIGHT FIELD TRIP

MSC (Magee/George) to approve the field trip for Hoopa Elementary School's 3rd grade to TishTang Campground on June 13th & 14th.
(5-0)

2.17 OUT OF STATE TRAVEL REQUEST

MSc (Risling/George) to approve the out of state travel request from Maggie Peters and Tina West to attend the annual Turn Around Arts Leadership Retreat in Arlie, Virginia on June 24th-29th.
(5-0)

2.18 ACCEPTANCE OF GRANT-NORTH COAST ARTS INTEGRATION PROJECT GRANT

MSC (Magee/George) to approve the grant award in the amount of \$14,380.00.
(5-0)

2.19 RESOLUTION #2017-11/TRANSFER TO SPECIAL RESERVE AND RESOLUTION #2017-12/TRANSFER FROM SPECIAL RESERVE

MSC (George/Eichelberger) to approve the resolutions which allow the automatic transfer of Special Reserve Funds to the General Fund or General Funds to the Special Reserve Fund by June 30, 2017.
(5-0)

2.20 EDUCATION PROTECTION ACCOUNT RESOLUTION # 2017-13

MSC (George/Eichelberger) to approve the resolution verifying how the moneys received from the EPA are spent.
(5-0)

2.21 REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS

MSC (Risling/George) to approve the request for allowance of attendance for all schools on May 26, 2017, due to a power outage from May 25 to May 27, 2017.

(5-0)

2.22 RESOLUTION #2017-14 IN THE MATTER OF ELIMINATING/REDUCING CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING THE LAYOFF OF CLASSIFIED EMPLOYEES OCCUPYING SAID POSITIONS

MSC (George/Eichelberger) to approve a resolution eliminating/reducing particular kinds of classified service for reorganization purposes.

(5-0)

ITEM NO. 3 MSC (Risling/Magee) to adjourn at 11:43 a.m.

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