

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: Tuesday, October 10, 2017

TIME: 6:00 p.m.

**LOCATION: Weitchpec Elementary School
444 Upper Weitchpec School Road
Hoopa, Ca 95546**

Meeting Called to Order – 6:04 pm

Flag Salute - 6:04 pm

Roll Call – Annelia Hillman, Board President, Trustee Area 5; Kerry Watty, Board Clerk, Trustee Area 1; Darlene Magee, Trustee Area 7; Lois Risling, Trustee Area 4; Rob Wild, Trustee Area 6; and Laura Lee George, Trustee Area 3.

Administration: Jon Ray, Superintendent (arrived at 6:27pm), Carmelita Hostler, Asst. Superintendent, and Trisha Cisneros, Admin Asst to the Superintendent

OPEN SESSION

ITEM NO. 1 ADOPTION OF AGENDA

MSC (Watty/Wild) to move reports before consent agenda.

6-0

At a regular meeting, the Board may take action upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one or more of the following occurs:

- (a) the Board, by a majority vote of the full Board, decides that an emergency (as defined in Government Code Section 54956.5) exists; or
- (b) upon a decision by a two-thirds vote of the Board, or if less than two-thirds of the Board members are present a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need or action came to the attention of the District after the agenda was posted; or
- (c) the item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

ITEM NO. 2 PUBLIC COMMENT AND COMMUNICATION ON NON-AGENDA ITEMS TO INCLUDE INDIAN POLICIES AND PROCEDURES

During this portion of the meeting, members of the public may address the Board on matters not on the agenda if such matters are within the subject jurisdiction of the Board. Members of the public may address

the Board regarding items on this agenda immediately prior to their being discussed by the Board. Time limits, generally three minutes per speaker, 20 minutes per subject will be imposed by the Board President. No person shall initiate charges or complaints against individual employees or students of the District at a public meeting.

ITEM NO. 3 CONSENT AGENDA

MSC (Watty/Magee) to approve all of the following items by a single vote unless any member of the Board or public asks that an item be removed from the consent agenda and considered separately.

6-0

3.1 MINUTES OF PREVIOUS MEETING

Special Meeting – August 29, 2017

Special Meeting – September 19, 2017

3.2 BILLS AND WARRANTS REPORT

Total for the month of September: \$1,972,343.68

3.3 OUT OF STATE TRAVEL

The Board is asked to approve the Hoopa Valley High School Cheer Travel Squad to travel to Maui for the St. Anthony Basketball Tournament in December

The Board is asked to approve the Superintendent to travel to Newport, Rhode Island for the District Administration Leadership Institute's Superintendent Summit, October 18-20th.

The Board is asked to approve the Indian Education Program to take three students to give a presentation, from a Native perspective, on the potential effects of the Jordan Cove Liquid Natural Gas Pipeline.

The Board is asked to approve the travel of Dusty Rossman and Natalie Scott to attend the National Trauma Informed Schools Conference in St. Louis, November 5-7, 2017

ITEM NO. 4 DISTRICT REPORTS

- 4.1 Indian Education Director's Report** – Margo Robbins has submitted the American Indian Early Childhood Education budget revision for the actual amount awarded. When she originally submitted the grant in the fall, she had looked at the highest amount awarded the previous year and that what the request was based on. It came to close to a little more than half of that. That grant supports a Site Rep at Trinity Valley and one at Jack Norton Elementary. It also supports volunteer lunches at those sites, as well as field trips.
- Social work intern is on board. JNES likes him. He is very skilled at what he does. Still trying to determine if he will spend part of a day at WES or if UIHS will provide services. Indian Land Tenure had a hold up with getting the students workbooks out to them this year. Instead of having Billie print them they outsourced to HCOE and they still aren't ready. Dave Sanders still had books and is co-teaching lessons.

4.2 Construction Update – kevin said they are putting finishing touches on phase two stuff. HVHS entry will be finished a little longer than a couple weeks. It is an intricate design. He appreciates them for upholding the quality they've been asking for. Phase 3 is good at orleans. Site project at HVHS is full speed. That's the infrastructure for all the buildings. It's a lot of underground work and its all going well. It is ahead of schedule. (what makes it so complex) – Archs are taking a while. It translates from the ground to the finish. Two days just to put joints in to prepare for plaster on the ceiling. Store fronts instead of aluminum doors and some compliance stuff as well as gate access. (would it speed up if there were more people working on it?) – it wouldn't, theres only so many people that can fit and if theres too many workers it could be hazardous. Its specialized work and they don't want just anyone. (will we have roofs on buildings before the rain) – we are working on a district crew. Advertisements are up and that crew will put up a sacrificial roof so buildings don't go through the winter. Sacrificial room is cheapest lumber, so it can be removed when the new roof can be put on. (cant we put a good ne on) theres a lot of work that has to happen before we can do that and the district crew isn't qualified to do that sort of framing. (march of 2018 for those facilities when will it be completed)- if we can go with the plan, those will be open for school end of august. (contractor is telling dusty two weeks, but kevin is saying longer than two weeks, what is kevins projection of longer) – (LISTEN)

4.3 Student Board Member Report - None

4.4 Special Education Report – Craig reported that he only has a couple items. Last week they had a chance to interview someone and hire them. TelePsych has taken more energy than was anticipated and will be terminated. SDC will be opened at Weitchpeagain. Target dat is on or before November 1st. Starting with about 8 students. A couple more will have assessments after that date.

4.5 Employee Group Reports

CSEA – patty Kelly said they heard from the attorney for a couple dates to negotiate. Countered with two dates next week and waiting to hear back. Doing trainings in union to have sites represented. Really looking forward to negotiating.

4.6 School Site Reports

HES – Paula Wyant has a group that is part of turn around arts that has encompassed the changes at HES. Every morning there is a morning message. Paula read the message to the board to show an example of what is heard every morning. The younger grades have been helping to read morning message and

HVHS – Dusty Rossman reported that open house has been postponed until the front of the school is finished. They don't want people to focus on the construction but to see what it really looks like. They just finished up map testing and results will be in the next report. Solar suitcase grant – kids built solar suitcases and they are very involved. PGE is interested in helping and working with the kids. It is in the beginning talking phases at this point. Reflection room is going well and showing great signed of being exactly what they thought itll be. Starting to iron out kinks that were talked about at the last meeting. Working on an ibook that's part of the connect ed grant. Final draft goes to apple on Thursday. Once theyre done with that book, there will be a digital and hardcopy. Things are going well.

CJHS – Jennifer Lane reported that CJ still has 26 students. Had first girl fight and video worked so well that everything was caught. Thankful to be able to go see the Schimmel sisters. Students could identify with them. Have been busy with the adobe project and building bricks. CJ and the 4th grade are rebuilding the old adobe house. Happy for the hoopa tribes backpack program. They

provide food every Friday. Student store is open at CJ. Going to have a dinner for back to school night the same time as HVHS.

River Schools – Jeff Landry said they currently have 10 students at WES, and had a fabulous back to school night. They served well over 20 people an Indian Taco dinner. Everyone is extremely thrilled with the new facility.

JNES has 31 students enrolled. At back to school night on September 26, they served 45 and had over 90% attendance from the students and parents. Very impressed with staff students and community there and how dedicated they are to their children’s success.

OES is at 80 students. They had back to school night on October 3rd and served over 90 meals. The 8th grade there and at JNES used back to school night as a fund raiser. OES has a cross country and volleyball team that are very competitive. Landry wanted to thank Missie and the MTO for being supportive and very accommodating. He also thanked Willie and SRO for helping him out with earthquake, fire, and lockdown drills.

TVES – Jerry Nobles started by thanking Margo for the Native American Day on Monday (10/9/17). It was a really great day. He went around the classes today (10/10/17) to ask students about how they thought it went. The presenters did an amazing job. Back to school night is October 12. Jerry did not have anything to hand out because he thought Liz would be here, but said she should be back tomorrow. He said she is an excellent addition to the staff, and she jumped right in. PTO is off to a real good beginning. Twenty-two parents showed up to the PTO meeting, and they got all the activities ready to go. Working on getting insurance for PTO. TVES started the year with two teachers thinking there would be two kinder classes. The way it worked out, first grade has the largest group, so they have been split between two teachers. When that happens, it is inevitable a parent will get upset their student did not get a teacher they thought they would, so they are anticipating that. There are about 15 students in Hupa Language and at least 12 in Yurok Language. Students are excited about having the opportunity to be involved in those classes.

ITEM NO. 5 ITEMS FOR BOARD ACTION

5.1 2017-18 DESIGNATION OF CIF REPRESENTATIVE TO LEAGUE

MSC (Wild/Watty) to designate our representative, Dustin Rossman, to the Humboldt-Del Norte League of the California Interscholastic Federation.
6-0

5.2 TRINITY VALLEY CONSULTING ENGINEERS – INVOICES FOR PH II & PH III PROJECTS (ALL UNDER PBK CONTRACT):

MSC (Wild/Watty) to approve the following invoices, totaling \$1,293.00:

#1268 Hoopa High & Elementary Parking(Ph II)	\$500.00
#1269 Hoopa Elementary Classroom Bldg (Ph II)	\$375.00
#1374 Hoopa Elementary Classroom bldg. (Ph II)	\$418.00

6-0

5.3 TRINITY VALLEY CONSULTING ENGINEERS – INVOICES FOR PH II PROJECTS (ALL UNDER BCA ARCHITECTS CONTRACT)

MSC (Watty/Wild) to approve the following invoices, totaling \$15,312.50:

#16-342 Hoopa HS/ES Gym Elevation Check_____	\$495.00
#16-466 HES Addt'l Services, Drainage Improvements/Sidewalks_____	\$7,510.00
#16-467 TVES Addt'l Services, Water Line Extension_____	\$1,012.50
#16-468 OES Addt'l Services, CAD_____	\$4,695.00
#16-492 TVES Addt'l Services, Amin Bldg_____	\$1,600.00
6-0	

5.4 TRINITY VALLEY CONSULTING ENGINEERS – INVOICES FOR PH III PROJECTS (ALL UNDER PBK CONTRACT)

MSC (Wild/ LISTEN) to approve the following invoices, totaling \$13,798.00:*pending funding*

#1272 Trinity Valley Media/Kindergarten CR (Inc 1)_____	\$250.00
#1273 Hoopa High Vo-Tech/Site Work (Inc 2)_____	\$2,337.50
#1274 Weitchpec Elementary Kitchen/Admin/CR/Site Work_____	\$725.00
#1375 Trinity Valley Media/Kindergarten CR (Inc 1)_____	\$857.50
#1376 Trinity Valley Gen Bldg/Site Work (Inc 2)_____	\$340.00
#1377 Hoopa High Vo-Tech/Site Work (Inc 2)_____	\$4,932.50
#1378 Hoopa Elementary Chiller/Site Work (Inc 2)_____	\$535.00
#1379 Orleans Elementary Classrooms/Parking_____	\$3,820.50
6-0	

5.5 SHAWN TURNER CONSTRUCTION – BOARD ROOM

MSC (Watty/Wild) to approve the estimate in the amount of \$23,109.00 from Shawn Turner Construction for remodeling the KTJUSD Board Room
6-0

5.6 MCCUEN CONSTRUCTION INC– HVHS PH II INC 2 CHANGE ORDER

MSC (Risling/Magee) to approve the change order invoice (HVHS P2 INC 2 COR Invoice #8) from MCI for extra work not in plans in the amount of \$30,000.00
6-0

5.7 ORLEANS ELEMENTARY CLASSROOM BLDG & SITEWORK/MULTI-PRIME CONTRACTS (PH III)

MSC (Wild/Watty) to approve the bid for the following Multi-Prime package, totaling \$29,785.00: *contingent on funding*

2017.1.6 Insulation (Sacramento Building Products)_____	\$29,785.00
6-0	

5.8 STEWART COMPANIES HVHS PH III (INCREMENT 2) CHILLER, BOILER & SITEWORK PROJECT – STORM-DRAIN (BID PACK 2017.2.1.A) – RESCIND CONTRACT

MSC (Risling/Watty) to **rescind** the previously approved contract due to inability of contractor to provide appropriate licensing for the scope of work
6-0

5.9 STEWART COMPANIES HVHS PH III (INCREMENT 2) CHILLER, BOILER & SITEWORK PROJECT – STORM-DRAIN MATERIALS PURCHASE

MSC (Watty/LISTEN) to approve the invoice for storm-drain materials only in the amount of \$82,230.44

6-0

5.10 ORLEANS ELEMENTARY ALTERATIONS TO EXISTING CLASSROOM BLDG & SITEWORK – CHANGE ORDERS FOR EARTHWORK BID PACK PH III:

MSC (Risling/Magee) to approve the change orders for the following items totaling \$851.00:
Contingent on funding

Trent Construction – COR #3 – Added Storm-Drain Inlet _____ \$851.00

6-0

5.11 ORLEANS ELEMENTARY ALTERATIONS TO EXISTING CLASSROOM BLDG & SITEWORK – CHANGE ORDERS FOR CONCRETE BID PACK PH III:

MSC (Watty/Wild) to approve the change orders for the following items totaling \$6,624.00:
contingent on funding

Trent Construction – COR #4 – Fence Post Install _____ \$6,624.00

6-0

5.12 IVS COMPUTER TECHNOLOGY – PH III PROPOSAL

MSC (George/watty) to approve the following proposal totaling \$54,128.34:
contingent on funding

WES A/V for Classrooms/Admin Technology _____ \$54,128.34

6-0

5.13 RESOLUTION #2017-20

MSC (Wild/George) to approve Resolution 2017-20, Temporary Transfer from Special Reserve.

6-0

ITEM NO. 6 NON ACTION/INFORMATION ITEMS

6.1 Performance Agreements for September

ITEM NO. 7 CORRESPONDENCE

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 8 CLOSED SESSION – 7:22pm

**GOVERNMENT CODE SECTION 48900 & 48915: RE-ADMISSION
REQUEST-STUDENT EXPULSION MATTER – 1 matter**

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Principal/Trinity Valley Elementary
- Instructional Assistant Severely Handicapped/Classified/Hoopa Elementary School
- Instructional Assistant Special Needs/Classified/Orleans Elementary

STIPEND POSITIONS:

- Cross Country Coach/Trinity Valley Elementary
- Varsity Volleyball Coach/Hoopa High School

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. – 1 matter

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

**ITEM NO. 9 ANNOUNCEMENT OF ACTIONS TAKEN IN CLOSED SESSION, WHICH ARE
REQUIRED TO BE ANNOUNCED**

ITEM NO. 10 ADJOURNMENT

Jon Ray, Superintendent
Klamath Trinity Joint Unified School District

NOTICE: The district adheres to the Americans with Disabilities Act. Should you require special accommodations or more information about accessibility, please contact the Superintendent's Administrative Assistant at 530-625-5600 ext. 1001. All efforts will be made for reasonable accommodations.

NOTICE: Any writing, not exempt from public disclosure under Government Code Section 9253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, 6254.22, which is distributed to all or a majority or consideration at an open regular meeting of the Board is available for public inspection at 365 Loop Road, Hoopa, Ca 95546