

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

**DATE: Tuesday, October 9, 2018
TIME: 5:00 p.m.
LOCATION: Weitchpec Elementary School
444 Upper Weitchpec School Road
Hoopa, Ca 95546**

Meeting Called to Order – 5:00pm

Flag Salute – 5:00pm

Roll Call – Kerry Watty, Board Clerk; Laura Lee George; Rob Wild (Sworn in at 0:00); Tom O’Gorman; Darlene Magee; Lois Risling; Jon Ray, Superintendent; Carmelita Hostler, Assistant Superintendent Business and Personnel; Trisha Cisneros, Administrative Assistant to the Superintendent

OPEN SESSION

ITEM NO. 1 ADOPTION OF AGENDA

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.

1.1 MSC to amend the agenda to accept Resolution 2018-11 as Item 7.47

O’Gorman/George

George – Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

5-0

1.2 MSC to accept the amended agenda.

George/Risling
George – Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

5-0

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

5:00 p.m.

ITEM NO. 1 CLOSED SESSION – 5:05pm

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- ASES Director/Classified Confidential/District Wide – *Katie Hodge*
- Instructional Assistant Severely Handicapped/Classified/Trinity Valley Elementary School – *Trfr MariBeth Herwig*
- Food Specialist I/Classified/Hoopa High School – *Thomas Annand*
- Food Specialist III/Classified/Hoopa High School – *Tabitha Ashley*
- Instructional Assistant Special Needs/Classified/Hoopa High School – *Travis Simms-Burton*

The board unanimously approved these positions.

STIPEND POSITIONS:

- Cross Country Coach/Hoopa Elementary School – *Dillon Wyant*
- ASB Advisor/Hoopa High School – *Lucy Locke*
- Football Cheer Coach/Hoopa High School – *Meagan Baldy*
- Senior Class Advisor 2018-19/Hoopa High School – *Tracy Campbell*
- Varsity Volleyball Coach/Hoopa High School – *Darian Ferris*
- Leadership Committee – Curriculum Technology/District Wide – *Michael O’Neill*
- Leadership Committee – Professional Development/District Wide – *Becky Cape*
- Leadership Committee – Student Activities/District Wide – *Brooke Ferandell*
- Leadership Committee – Sunshine Committee/District Wide – *Neva Lenk*

The board unanimously approved these positions

VOLUNTEER POSITIONS:

- Volunteer Cheer Coach/Hoopa High School – *Heather Campbell*

The board unanimously approved this position

PERFORMANCE AGREEMENTS:

- Cultural Consultant/Trinity Valley Elementary School – *Carole Lewis*

- Cultural Consultant/Jack Norton Elementary School – *Richard O'Rourke*

The Board unanimously approved these positions

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 board unanimously approved the resignation of Trustee Area 5 Orleans

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.

The board unanimously accepted a settlement with KTTA

RETURN TO OPEN SESSION

7:05 p.m.

ACTIONS RESULTING FROM CLOSED SESSION

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-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. 5 CONSENT AGENDA

MSC to remove both items from the consent agenda

Risling/George

George – Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

5-0

5.1 OVERNIGHT/OUT OF STATE TRAVEL

MSC to approve an overnight field trip to the Klamath River Headwaters in Oregon for Jack Norton Elementary School 4-8th grade class October 15-17, 2018 pending submission of required information.

Risling/George

George – Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

5-0

MSC to approve Hoopa Valley High School’s Apple team members to attend an Apple Conference, November 8-11, 2018 in Phoenix, AZ with the clarification that any amount not covered by Apple will be covered by the site Title I Professional Development.

George/Risling

George – Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

5-0

ITEM NO. 6 DISTRICT REPORTS

6.1 Indian Education Director’s Report – Margo Robbins reported they have had two indigenous peoples’ celebration so far this week. The kids really enjoyed the variety of activities. There were numerous local presenters and a joint effort between school staff and social services from Hoopa. The cultural burn down river took place. The JNES students got to go and watch and learn about preparing the land to accept fire. The Orleans trip was canceled because of weather challenges.

6.2 Construction Update – Kevin Nolen reported they are finalizing punch lists for projects. Still waiting for financials to straighten out to finish Hoopa Elementary and Trinity Valley. There still needs to be landscaping at every site except Weitchpec Elementary. Kevin will submit a report at the next regular meeting of everything that needs to be completed to close Phase I and II (ie Closeout Report).

6.3 Student Board Member Report - No Report

6.4 Special Education Report – Craig Kimball reported staff has participated in training that helps primarily address behavior issues. The better we get our staff trained, the less we will need the county to provide services. We do have county OT starting up. We went without this service last year. We had a vacancy for a while with speech therapy.

6.5 Employee Group Reports

CSEA – None

KTTA – None

6.6 School Site Reports

TVES – Liz Franklin reported

HVES – Paula Wyant showed a video for her site report.

HVHS – None

CJHS – Michael O’Neill read the report for Jennifer Lane. CJ plans to have MAP testing done by Friday.

River Schools – Jeff Landry reported that all sites have received chromebooks and MAP testing has been completed. CoOPS have been set. He is excited about this being the right way to start the year. He is expecting really great things this year.

6.7 Trustee Area Reports

Tom O’Gorman reported that he will not be able to attend the November board meeting

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 CONSIDERATION AND POSSIBLE ACTION ON PROVISIONAL APPOINTMENT TO VACANT BOARD MEMBER POSITION (Ed. Code 5091)

MSC to appoint Robin Wild to the vacant position of Trustee for area 7, Weitchpec

Risling/George

George – Aye

O’Gorman – Aye

Watty – Aye
Magee – Aye
Risling – Aye

5-0

7.2 CONSIDERATION AND POSSIBLE ACTION ON PROVISIONAL APPOINTMENT TO VACANT BOARD MEMBER POSITION (Ed. Code 5091)

MSC to appoint Tom O’Gorman the trustee for area 2 Willow Creek for the remainder of the new term.

George/Risling

George – Aye
Wild – Aye
O’Gorman - Recuse
Watty – Aye
Magee – Aye
Risling – Aye

5-0-1

7.3 HOOPA VALLEY HIGH SCHOOL COACHES HANDBOOK

MSC to table acceptance of the Hoopa Valley High School Coaches Handbook and treat this as a first reading until the next regular board meeting

Risling/George

George – Aye
Wild – Aye
O’Gorman - Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.4 SIMPL GREEN – ENERGY SERVICES AGREEMENT

MSC to table the Energy Services Agreement from Simpl Green until the December regular meeting in order to allow Hoopa Elementary and Hoopa High to have input and allow legal counsel to review the agreement

George/Wild

George – Aye
Wild - Aye

O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.5 INDIAN LAND TENURE CURRICULUM

MSC to adopt the Hupa, Yurok, and Karuk Indian Land Tenure curriculum
George/Wild

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.6 RIPPLE EFFECTS – TRAUMA INFORMED BEHAVIOR INTERVENTION

MSC to adopt the Ripple Effects Trauma Informed Behavior Intervention Program as supplemental curriculum to be piloted for one year at Hoopa Elementary School in the intervention room.

O’Gorman/Wild

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.7 CONTRACTING WITH 360 DEGREES FOR SCHOOL PSYCHOLOGICAL SERVICES

MSC to approve contracting of services with 360 Degrees to recruit and place an itinerant School Psychologist with our district.

George/Wild

George – Aye
Wild - Aye
O’Gorman – Aye

Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.8 DONATION FROM SMALL SCHOOL DISTRICTS' ASSOCIATION

MSC to accept the donation of 2 checks from SSDA, in the total amount of \$1000.00 presented to Paula Wyant from SSDA and Mr. Jon Ray.

Risling/O’Gorman

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.9 TWO-WAY PORTABLE RADIOS

MSC to approve the purchase of two-way portable radios

Wild/O’Gorman

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.10 VIDEO SURVEILLANCE SYSTEM

MSC to table the request additions to the existing video surveillance system at Hoopa Valley High School until a full proposal and plan is submitted

Risling/George

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye

Risling – Aye

6-0

7.11 ARK DESIGN CONSTRUCTION & ROOFING – CLINIC BUILDING

MSC to approve the Quote from Ark Design Construction & Roofing in the total amount of \$27,000.00.

George/O’Gorman

George – Aye

Wild - Aye

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling – Aye

6-0

7.12 BUILDER DOORS & WINDOW - CLINIC BUILDING

MSC to approve the Quote from Builder Doors & Window in the total amount of \$13,000.00.

George/Magee

George – Aye

Wild - Aye

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling – Aye

6-0

7.13 COAST BUILDING PRODUCTS - CLINIC BUILDING

MSC to approve the Quote from in the total amount of \$6,719.00.

George/Risling

George – Aye

Wild - Aye

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling – Aye

6-0

7.14 CONE PLUMBING - CLINIC BUILDING

MSC to approve the Quote from Cone Plumbing in the total amount of \$22,239.00.

Magee/O’Gorman

George – Aye

Wild - Aye

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling – Aye

6-0

7.15 MICHAEL’S - MEDICAL CLINIC

MSC to approve the Invoice from Michael’s in the total amount of \$19,735.39 pending the agreement from Humboldt County DHHS.

George/Wild

George – Aye

Wild - Aye

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling – Aye

6-0

7.16 THE MILL YARD - CLINIC BUILDING

MSC to approve the Estimate from The Mill Yard in the total amount of \$6,443.00.

George/O’Gorman

George – Aye

Wild - Aye

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling – Aye

6-0

7.17 SHASTA WOOD PRODUCTS - CLINIC BUILDING

MSC to approve the Quote from Shasta Wood Products in the total amount of \$8,929.94.

O’Gorman/George

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.18 SHAWN TURNER CONSTRUCTION - CLINIC BUILDING

MSC to approve the Quote from Shawn Turner Construction in the total amount of \$36,534.00.

O’Gorman/Wild

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.19 SUN VALLEY ACOUSTICAL - CLINIC BUILDING

MSC to approve the Quote from Sun Valley Acoustical in the total amount of \$11,113.83.

George/O’Gorman

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.20 6 RIVERS CONSTRUCTION - ORLEANS ELEMENTARY SCHOOL PH III

MSC to approve Invoice #304 from 6 Rivers Construction in the total amount of \$5,150.00.

Wild/O’Gorman

George – Recuse
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

5-0-1

7.21 6 RIVERS CONSTRUCTION - TRINITY VALLEY ELEMENTARY SCHOOL PH III

MSC to approve Invoice #291 from 6 Rivers Construction in the total amount of \$10,450.00.

Risling/Wild

George – Recuse
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

5-0-1

7.22 ROBERT COLBURN ELECTRIC - TRINITY VALLEY ELEMENTARY SCHOOL PH III, INC 1

MSC to approve the Change Order Number 2 from Robert Colburn Electric, increasing the amount of PO # 190101 for Bid Package 2017.8.4 in the total amount of \$1,071.71.

George/O’Gorman

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.23 ROBERT COLBURN ELECTRIC - HOOPA VALLEY ELEMENTARY SCHOOL PH III

MSC to approve the Invoice # 19263 from Robert Colburn Electric in the total amount of \$6,978.64.

George/Risling

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.24 ROBERT COLBURN ELECTRIC - HOOPA VALLEY ELEMENTARY SCHOOL PH III, INC 1 AND 2

MSC to approve the Change Order Number 2 from Robert Colburn, increasing the amount of PO # 190176 for Bid Package 2018.4.6.1 in the total amount of \$8,013.47. These costs will be back charged to PBK.

Risling/George

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.25 CONE PLUMBING - HOOPA VALLEY ELEMENTARY SCHOOL PH III, INC 2

MSC to approve Change Order Number 2 from Cone Plumbing, increasing the amount of PO # 190049 for Bid Package 2017.4.3 in the total amount of \$3,273.24. These costs will be back charged to PBK.

George/Risling

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

O’Gorman stepped out of the room

7.26 RALPH HAGEDORN - HOOPA VALLEY ELEMENTARY SCHOOL PH III

MSC to approve the proposal from Ralph Hagedorn in the total amount of \$20,000.00.

George/Wild

O’Gorman came back during discussion

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.27 HUMBOLDT SANITATION – PH III

MSC to approve the increase to Purchase Order #190046 for Humboldt Sanitation for the following sites in the total amount of \$22,500.00:

Trinity Valley Elementary School	_____	\$5,500.00
Hoopa Valley Elementary School	_____	\$7,500.00
Hoopa Valley High School	_____	\$9,500.00

Risling/George

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.28 JB JORDAN - HOOPA VALLEY HIGH SCHOOL PH III, INC 1 SCIENCE ROOM

MSC to approve the Invoice (Proposal #EP2449) from JB Jordan in the total amount of \$535.00.

Wild/George

Risling stepped out of the room

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye

Magee – Aye
Risling – Absent

5-0

7.29 LACO - HOOPA VALLEY HIGH SCHOOL PH III, INC 2

MSC to approve Invoice #40984 from LACO, in the total amount of \$3,184.25.

George/O’Gorman

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Absent

5-0

7.30 LACO - HOOPA VALLEY ELEMENTARY SCHOOL PH III, INC 1

MSC to approve Invoice (Change Order #1) from LACO, in the total amount of \$4,250.00.

George/Magee

Risling returned during discussion

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.31 LACO - HOOPA VALLEY ELEMENTARY SCHOOL PH III, INC 2

MSC to approve the Quote (Project 5055.09) from LACO for Laboratory and Field Testing in the total amount of \$23,945.00.

George/O’Gorman

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye

Risling – Aye

6-0

7.32 MCCUEN CONSTRUCTION - TRINITY VALLEY ELEMENTARY SCHOOL PH III, INC 1.

MSC to approve the following Change Orders from McCuen Construction, increasing the amount of PO # 190166 for Bid Package 2017.8.9 in the total amount of \$13,261.12:

Change Order 3	_____	\$8,513.19
Change Order 4	_____	\$4,747.93

Wild/O’Gorman

George – Aye

Wild - Aye

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling – Aye

6-0

7.33 NORTH COAST FABRICATORS - HOOPA VALLEY ELEMENTARY SCHOOL PH III, INC 2

MSC to approve the Invoice (Estimate NCF041806-01) from North Coast Fabricators in the total amount of \$5,262.26.

George/Risling

George – Aye

Wild - Aye

O’Gorman – Aye

Watty – Aye

Magee – Aye

Risling – Aye

6-0

7.34 NORTH COAST FABRICATORS - HOOPA VALLEY ELEMENTARY SCHOOL PH III, INC 2

MSC to approve the Estimate NCF081814-03 from North Coast Fabricators in the total amount of \$5,318.00.

George/O’Gorman

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.35 NORTH STATE BLINDS & DRAPERIES - HOOPA VALLEY ELEMENTARY SCHOOL PH III

MSC to approve Invoice # 90301B from North State Blinds and Draperies, in the total amount of \$4,853.00.

Risling/Wild

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.36 NORTH STATE BLINDS & DRAPERIES - HOOPA VALLEY HIGH SCHOOL PH III

MSC to approve Invoice #90301A from North State Blinds and Draperies in the total amount of \$6,305.00.

Wild/O’Gorman

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.37 PACE ENGINEERING – PH III

MSC to approve the Proposal # 0.04 from Pace Engineering for the following sites in the total amount of \$8,000.00:

Hoop High School_____	\$2,500.00
Hoop Elementary School_____	\$2,500.00

Trinity Valley Elementary School_____ \$3,000.00

Risling/Magee

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.38 POLETSKI’S APPLIANCE CENTER - HOOPA VALLEY HIGH SCHOOL PH III

MSC to approve Invoice # 223810 from Poletski’s Appliance Center in the total amount of \$2,703.10

Risling/Magee

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.39 RAY MAC MECHANICAL - HOOPA VALLEY ELEMENTARY SCHOOL PH III INC 2

MSC to approve the Change Order Number One from Ray Mac Mechanical, increasing the amount of PO # 190050 for Bid Package 2017.4.3 in the total amount of \$3,754.77. These costs will be back charged to PBK.

Risling/George

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.40 SIGN SOLUTIONS - HOOPA VALLEY HIGH SCHOOL PH III, INC 1

MSC to approve the approve Invoice #4725.01 from Sign Solutions in the total amount of \$2,361.00.

George/Risling

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.41 SIGN SOLUTIONS - HOOPA VALLEY ELEMENTARY SCHOOL PH III, INC 1

MSC to approve the approve Invoice # 4724.01 from Sign Solutions in the total amount of \$3,007.00.

Risling/Magee

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.42 STEWART COMPANIES - JACK NORTON ELEMENTARY SCHOOL PH II

MSC to approve the Change Order Number 1 from Stewart Companies, increasing the amount of PO # 180873 for Bid Package 2017.5.2.B in the total amount of \$12,612.25.

Risling/Magee

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.43 STEWART COMPANIES - JACK NORTON ELEMENTARY SCHOOL PH II

MSC to approve the Change Order Number 6 from Stewart Companies, increasing the amount of PO # 180873 for Bid Package 2017.5.2.B in the total amount of \$20,775.00

George/Magee

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.44 TRENT CONSTRUCTION - TRINITY VALLEY ELEMENTARY SCHOOL PH III INC. 1

MSC to approve the Change Order Number One from Trent Construction, increasing the amount of PO # 190093 for Bid Package 2017.8.2 in the amount of \$8,182.25.

Wild/George

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.45 TRENT CONSTRUCTION - HOOPA VALLEY ELEMENTARY SCHOOL PH III, INC. 1

MSC to approve the Change Order Number Five from Trent Construction, increasing the amount of PO # 190092 for Bid Package 2017.6.2.B in the amount of \$25,733.10. These costs will be back charged to PBK

George/Wild

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.46 TRENT CONSTRUCTION - HOOPA VALLEY ELEMENTARY SCHOOL PH III, INC 1

MSC to approve the Change Order Number Four from Trent Construction, increasing the amount of PO # 190092 for Bid Package 2017.6.2.B in the amount of \$30,816.62. Possible back charge to PBK.

O’Gorman/Wild

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

7.47 RESOLUTION 2018-11 PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROGRAM

MSC to approve Resolution 2018-11 – Participation in the Rural School Bus Pilot Program.

George/Risling

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements for September

ITEM NO. 9 CORRESPONDENCE

ITEM NO. 10 ADJOURNMENT at 10:25. Motion by Risling. Seconded by George.

George – Aye
Wild - Aye
O’Gorman – Aye
Watty – Aye
Magee – Aye
Risling – Aye

6-0

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