

CALL AND NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES, KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

MINUTES

At the direction of the President of the Board of Trustees of KTJUSD, a special meeting of the Board is hereby called:

DATE: Thursday, November 2, 2017

TIME: 1:00 pm

LOCATION: District Office Conference Room
11800 State Highway 96
Hoopa, Ca 95546

SPECIAL MEETING BOARD OF EDUCATION

The business to be conducted is as follows:

OPENING OF PUBLIC SESSION

Meeting Called to Order – 1:10

Flag Salute – 1:11 pm

Roll Call - Annelia Hillman, Board President, Trustee Area 5; Lois Risling, Trustee Area 4; Rob Wild, Trustee Area 6; Kerry Watty, Trustee Area 1

Administration: Jon Ray, Superintendent, Carmelita Hostler, Asst. Superintendent, and Trisha Cisneros, Admin Asst to the Superintendent

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, 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.

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ITEM NO. 1 CLOSED SESSION – 1:14 pm

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Food Specialist II/Classified/Jack Norton Elementary – Cara-Lyn Zimmerman
- Custodian I/Classified/Jack Norton Elementary – Cara-Lyn Zimmerman

STIPEND POSITIONS:

- 8th Grade Advisor/Trinity Valley Elementary – Leslie Booth

- Cross Country Coach/Orleans Elementary – Karen Cole
- Track & Field Coach/Orleans Elementary – Karen Cole
- Varsity Cheer Advisor/Hoopa High School – Maggie Peters
- Wrestling Coach/Hoopa High School – Mike Lee
- Junior Varsity Girls Basketball Coach/Hoopa High School – Anne O’Rourke

NON STIPEND POSITIONS:

- Volunteer Boys Basketball Coach/Hoopa High School – Anthony Colegrove

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 Board approved the dismissal of employee #245 and accepted the Leave of Absence of a teacher.*

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 2:30 pm

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 2 INFORMATION ITEM

NONE

ITEM NO. 3 ACTION ITEMS

3.1 SHN CONSULTING ENGINEERS & GEOLOGISTS – ORLEANS ELEMENTARY PHASE II

MSC (Watty/Wild) to approve the following invoices for DSA Project Inspectors in the amount of \$997.60, plus an additional \$5,000 encumbrance for future inspection fees, for a total of \$5,997.60

#92595 Services for the Period Ending 6/30/17	_____	\$319.20
#92922 Services for the Period Ending 7/31/17	_____	\$678.40
4-0		

3.2 SHN CONSULTING ENGINEERS & GEOLOGISTS – HOOPA HIGH SCHOOL PHASE II

MSC (Wild/Watty) to approve invoice #91457 for DSA Project Testing & Inspection services for the period ending February 28, 2017 in the amount of \$10,381
4-0

3.3 SHN CONSULTING ENGINEERS & GEOLOGISTS – JACK NORTON ELEMENTARY PHASE II

MSC (Risling/Watty) to approve the following invoices for DSA Project Inspectors in the amount of \$1,100.90

#92594 Services for the Period Ending 6/30/17 _____ \$270.00

#92921 Services for the Period Ending 7/31/17 _____ \$830.90

4-0

3.4 SHN CONSULTING ENGINEERS & GEOLOGISTS – HOOPA ELEMENTARY PARKING/SITWORK PHASE II

MSC (Watty/Wild) to approve invoice #93163 for Parking/Sitework Testing for the period ending July 31, 2017 in the amount of \$3,675.90

4-0

3.5 SHN CONSULTING ENGINEERS & GEOLOGISTS – HOOPA ELEMENTARY PHASE II

MSC (Wild/Risling) to approve invoice #91805 for Testing for the period ending March 31, 2017 in the amount of \$258.00, plus an additional \$5,000 encumbrance for future inspection fees, for a total of \$5,258.

4-0

3.6 SHN CONSULTING ENGINEERS & GEOLOGISTS – HOOPA ELEMENTARY SITWORK PHASE II

MSC (Risling/Watty) to approve the following invoices for Sitework Testing totaling \$9,366.80:

#89908 Services for the Period Ending 9/30/16 _____ \$6,888.30

#91804 Services for the Period Ending 3/31/17 _____ \$2478.50

4-0

3.7 SHN CONSULTING ENGINEERS & GEOLOGISTS – TRINITY VALLEY ELEMENTARY

MSC (Watty/Wild) to approve an encumbrance of \$5,000 for future inspection fees

4-0

3.8 CONE PLUMBING, INC – HOOPA HIGH SCHOOL PH III MP/ADMIN BLDG (INCREMENT 1& 2) – SEWER LINE REPLACEMENT CHANGE ORDER FOR PH III

MSC (Watty/Wild) asked to approve the change order for the sewer line replacement

between the Ph II Admin Bldg and the middle Classroom Wing (line is currently broken in at least two places) totaling \$47,082.71
4-0

3.9 HOOPA VALLEY HIGH FIRE AT SHOPS – APPROVAL OF INVOICES FOR WORK COMPLETED:

MSC (Wild/Watty) to approve the following invoices totaling \$213,086.02:

ASTI Invoice #18311 – Monitoring Costs_____	\$12,127.78
Colburn Electric Invoice #18560 – Electrical Costs_____	\$780.00
Cone Plumbing Invoice #3873 – Plumbing Costs_____	\$2,443.75
Cone Plumbing Invoice #3874 – Plumbing Costs_____	\$1,430.96
MCI Invoice #KT2 – Site Prep/Cleanup_____	\$4,724.83
TT Const. Invoice #5575 – Concrete Demo/Hauling_____	\$60,000.00
Wike Restoration Invoice #048944 – Abatement_____	\$149,938.81

4-0

3.10 IVS COMPUTER TECHNOLOGY – PH II HVHS (INC 1 & INC 2) PROPOSALS

MSC (Risling/Watty) to approve the following proposals totaling \$159,315.33:

HVHS MP Technology_____	\$52,824.66
HVHS Music Room Technology_____	\$28,100.76
HVHS Teacher’s Lounge Tech_____	\$28,100.76
HVHS Meeting Room A Technology_____	\$22,360.68
HVHS Conference Room Technology_____	\$27,928.47

4-0

3.11 MCCUEN CONSTRUCTION, INC. - HOOPA VALLEY HIGH CHILLER, BOILER & SITEWORK INC 2/MULTI-PRIME CONTRACTS (PH III):

MSC (Wild/Watty) to accept the bid (received 10/13/17) for the following Multi-Prime Bid Package totaling \$452,665.00 *contingent on funding*

2017.2.2.A Concrete – McCuen Construction, Inc._____ \$452,665.00

4-0

3.12 METEOR EDUCATION – HOOPA HIGH SCHOOL MP/KITCHEN PH II (INC 1)

MSC (Risling/Watty) to approve invoice #94156 in the amount of \$116,115.65 for cafeteria furniture. *The Board approved original proposal on 5/9/17, but it did not include tax.*

4-0

3.13 KARUK TRIBE – ORLEANS ELEMENTARY PHASE II

MSC (Watty/Wild) to approve the invoice dated September 13, 2017 from the Karuk Tribe in the amount of \$1,525.92 for Cultural Monitoring from October 19, 2016 to November 13, 2016

4-0

3.14 SHASTA TANKS, LLC – WEITCHPEC ELEMENTARY PHASE III

MSC (Risling/Wild) to approve invoice #853 from Shasta Tanks, LLC in the amount of \$3,501.88 for a 1,000 gallon propane tank *contingent on funding*

4-0

3.15 ROBERT COLBURN ELECTRIC, INC – JACK NORTON ELEMENTARY PHASE II

MSC (Watty/Wild) to approve invoice #18430 from Robert Colburn Electric, Inc in the amount of \$431.65 for Labor & Materials to install DCO for Freezer.

4-0

3.16 ROBERT COLBURN ELECTRIC, INC – TRINITY VALLEY ELEMENTARY PHASE II

MSC (Watty/Wild) to approve invoice #18577 from Robert Colburn Electric, Inc. in the amount of \$1,022.25 for adding an outlet for a copier and for IT at the gym.

4-0

3.17 ARK DESIGN CONSTRUCTION & ROOFING – HOOPA ELEMENTARY SCHOOL PHASE III

MSC (Risling/Watty) to approve the proposal from Ark Design Construction & Roofing in the amount of \$18,050.00 for Temporary Roof Dry In *contingent on funding*

4-0

3.18 ARK DESIGN CONSTRUCTION & ROOFING – HOOPA HIGH SCHOOL PHASE III

MSC (Watty/Wild) to approve the proposal from Ark Design Construction & Roofing in the amount of \$20,330.00 for Temporary Roof Dry In *contingent on funding*

4-0

3.19 ARK DESIGN CONSTRUCTION & ROOFING – TRINITY VALLEY ELEMENTARY SCHOOL PHASE III INC I

MSC (Wild/Watty) to approve the proposal from Ark Design Construction & Roofing in the amount of \$7,695.00 for Temporary Roof Dry In *contingent on funding*

4-0

3.20 ITEMS FOR SURPLUS/DISCARD

MSC (Watty/Risling) to declare the list of items from Hoopa High School and MTO Department for surplus/discard.

4-0

3.21 WILLIAMS UNIFORM COMPLAINT REPORT – THIRD QUARTER

The Board approved the Williams Uniform Complaint Report for the third quarter. No reports were filed.

4-0

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

MSC (Watty/Wild) to move forward with provisional appointment of a new board member for Trustee Area 2 - Willow Creek

4-0

3.23 OVERNIGHT FIELD TRIP

The Board is asked to approve the overnight field trip for up to 10 students and 3 chaperones to attend the TurnAround Arts "Love Train" music video filming in Stockton, CA November 12-13.

MSC (Risling/Wild) to table item and move it to the end of the agenda.

MSC (Wild/Risling) to approve the overnight field trip for up to 10 students and 3 chaperones to attend the TurnAround Arts "Love Train" music video filming in Stockton, CA November 12-13

3.24 TRINITY VALLEY CONSULTING ENGINEERS – HOOPA HIGH & ELEMENTARY PH II PARKING (UNDER PBK CONTRACT)

MSC (Watty/Wild) to approve invoice #1462 in the amount of \$150.00 for engineering assistance from the Principal Engineer.

4-0

3.25 TRINITY VALLEY CONSULTING ENGINEERS – HOOPA HIGH VO-TECH/SITE WORK PH III INC 2 (UNDER PBK CONTRACT)

MSC (Risling/Watty) to approve invoice #1463 in the amount of \$3,487.00 for work done by Principal Engineer, Associate Engineer, and Draftsman. *Contingent on Funding*

4-0

3.26 TRINITY VALLEY CONSULTING ENGINEERS – ORLEANS ELEMENTARY CLASSROOMS/PARKING PH III

MSC (Watty/ to approve invoice #1464 in the amount of \$3,130.00 for work done by Principal Engineer, Associate Engineer, Robotic S8, and Draftsman. *Contingent on Funding to be PBK*

4-0

3.27 STEWART COMPANIES – HOOPA VALLEY HIGH CHILLER, BOILER & SITEWORK INC 2/MULTI-PRIME CONTRACTS (PH III):

MSC (Watty/Risling) to accept the bid (received 10/24/17) for the following Multi-Prime Bid Package totaling \$373,019.40 *contingent on funding*

2017.2.10 Storm-Drain & Fencing – Stewart Companies_____ \$373,019.40
4-0

3.28 TOM HORN – HOOPA HIGH SCHOOL – TEMP POWER FOR PORTABLE CLASSROOMS

MSC (Watty/Risling) to approve the proposal from Tom Horn in the amount of \$8,500.00/month for delivery, installation and removal of 175kw generator and install of 550-gallon fuel tank. Estimated use: August – December (5 months) *contingent on funding*
4-0

3.29 WALGAMUTH PAINTING – CHANGE ORDER, OES PH III

MSC (Risling/Wild) to approve the change order from Walgamuth Painting for Provision of Insurances in the amount of \$15,429.00 *contingent on funding*
4-0

3.30 PACE ENGINEERING – INVOICES FOR JNES & HVES, PH II

MSC (Wild/Risling) to approve the following invoices totaling \$803.75

Invoice #28879 JNES – Professional Fees \$399.00

Invoice #28880 HVES – Professional Fees & Construction Documents \$404.75

4-0

3.31 SUNSHINE COMMITTEE 2017-18 BUDGET

MSC (Watty/Wild) to table until the next meeting so committee chairperson may present the item.

ITEM NO. 4 ADJOURNMENT - MSC Watty/Wild to adjourn at 4:05 pm
4-0

Jon Ray, Secretary to the Board of Trustees
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