

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: Wednesday, November 29, 2017

TIME: 1:05 p.m.

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 – 1:05 p.m.

Flag Salute – 1:06 p.m.

Roll Call – Laura Lee George, Rob Wild, Annalia Hillman, President; Kerry Watty, Clerk; Darlene Magee, Lois Risling, Jon Ray, Superintendent; Carmelita Hostler, Assistant Superintendent; Trisha Cisneros, Administrative Assistant 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 matter 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

Action Items 2.6, 2.7, and 2.8 moved to before Closed Session (Hillman/George) 6-0

ITEM NO. 1 CLOSED SESSION – 2:06 p.m.

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Literary Paraprofessional/Classified/Hoopa Elementary School – *Amber McCovey-Billings*
- Literary Paraprofessional/Classified/Hoopa Elementary School – *Michaela Ward*
- Literary Paraprofessional/Classified/Hoopa Elementary School – *Transfer Taihvoochi Colegrove*
- Instructional Aide/Severely Handicapped/Classified/Hoopa High School – *Sherry Mock*

- Instructional Aide/Severely Handicapped/Classified/Hoopa Elementary School – *Julia Gerstner*
- Instructional Assistant/Special Needs/Classified/Hoopa Elementary School – *Transfer Kim DeLao*
- Custodian/Classified/District Wide – *Transfer Eugene Gist*
- Kindergarten Teacher/Credential/Orleans Elementary School – *Blanche Rogers*

STIPEND POSITIONS:

- 8th Grade Advisor/Hoopa Elementary School – *Sueichet Ryan Colegrove*
- Volleyball Coach/Hoopa Elementary School – *Sueichet Ryan Colegrove*
- 7th Grade Girls Basketball Coach/Hoopa Elementary School – *Rodney Robbins*

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.

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 – 4:00 p.m.

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 2 ACTION ITEMS

2.1 HOOPA VALLEY HIGH SCHOOL CLASSROOM WING (INCREMENT 1)/MULTI-PRIME CONTRACT (PH III)

Item retracted

2.2 HOOPA VALLEY ELEMENTARY SCHOOL CHILLER & SITEWORK (INCREMENT 2)/MULTI-PRIME CONTRACT (PH III)

Item retracted

2.3 HOOPA VALLEY ELEMENTARY SCHOOL CLASSROOM WING (INCREMENT 1)/MULTI-PRIME CONTRACT (PH III)

MSC (Watty/George) to approve the following bids (received 9/6/17) for the following Multi-Prime Bid Packages *contingent on funding*:

2017.6.1 Roofing – Ark Design Construction and Roofing	\$585,000.00
2017.6.3 HVAC – Ray-Mac Mechanical, Inc	\$578,534.50
2017.6.4 Electrical – A.M. Campbell Electric, Inc	\$675,448.00
2017.6.11 Painting – Interior – Walgamuth Painting, Inc	\$48,658.00
2017.6.12 Painting – Exterior – Walgamuth Painting, Inc	\$54,730.00
2017.6.16 Flooring – Epoxy – Walgamuth Painting, Inc	\$57,600.00
2017.6.17 Metal Products – North Coast Fabricators	\$40,782.19

6-0

2.4 TRINITY VALLEY ELEMENTARY SCHOOL GENERATOR BLDG & SITEWORK (INCREMENT 2)/MULTI-PRIME CONTRACT (PH III)

Item retracted

2.5 TRINITY VALLEY ELEMENTARY SCHOOL CLASSROOM WING/MEDIA (INCREMENT 1)/MULTI-PRIME CONTRACT (PH III)

Hillman (Board President) retracted the following:

- 2017.8.6
- 2017.8.8
- 2017.8.11
- 2017.8.12
- 2017.8.14
- 2017.8.16
- 2017.8.17

MSC (Wild/Watty)to approve the following bids (received 11/21/17) for the following Multi-Prime Bid Packages *contingent on funding*:

2017.8.1 Roofing – Ark Design Construction and Roofing	\$197,876.00
2017.8.2 Rough/Finish Carpentry – Trent Construction, Inc	\$480,800.00
2017.8.3 HVAC – Ray-Mac Mechanical, Inc	\$209,641.50
2017.8.4 Electrical – Robert Colburn Electric Inc	\$392,632.00
2017.8.5 Plumbing – Cone Plumbing, Inc	\$100,500.00
2017.8.6 Insulation – Sacramento Building Products	\$26,980.00
2017.8.8 Casework – Shasta Wood Products	\$82,466.65
2017.8.9 Concrete – McCuen Construction Inc	\$164,665.49
2017.8.11 Painting – Interior – Walgamuth Painting, Inc	\$15,430.00
2017.8.12 Painting – Exterior – Walgamuth Painting, Inc	\$18,340.00
2017.8.14 VCTB – Universal Plastics, Inc	\$26,184.00
2017.8.16 Flooring – Epoxy – Walgamuth Painting, Inc	\$7,850.00
2017.8.17 Metal Products – North Coast Fabricators	\$23,136.88

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2.6 HOOPA VALLEY HIGH SCHOOL CHEER TRAVEL SQUAD – CHANGE OF TRAVEL DATES FOR HAWAII TRIP

MSC (Watty/Wild) to change the previously approved travel dates of December 12-19 to December 13-20.

6-0

2.7 HOOPA VALLEY HIGH SCHOOL CHEER TRAVEL SQUAD – REQUEST FOR FUNDING FOR HAWAII TRIP

MSC (George/Watty) to not approve the use of \$6,500 of the College Readiness Grant for travel to Hawaii as it does not fit criteria.

6-0

2.8 HOOPA VALLEY HIGH SCHOOL VARSITY BASKETBALL – REQUEST FOR FUNDING FOR HAWAII TRIP

MSC (George/Watty) to not approve the use of \$6,500 of the College Readiness Grant for travel to Hawaii as it does not fit criteria.

6-0

ITEM NO. 3 ADJOURNMENT *Risling/Watty 6-0 at 4:02 p.m.*

Annelia Hillman, President of 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