

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

MINUTES

REGULAR MEETING
BOARD OF EDUCATION

DATE: Tuesday, February 13, 2018
TIME: 5:00 p.m.
LOCATION: District Office Board Room
11800 State Highway 96
Hoopa, Ca 95546

Meeting Called to Order
Flag Salute

Roll Call – *Laura Lee George; Patti Kelley; Tom O’Gorman; Annelia Hillman, President; Kerry Watty, Clerk; Darlene Magee; Lois Risling; Jon Ray, Superintendent; Carmelita Hostler, Assistant Superintendent; Trisha Cisneros, Administrative Assistant*

OPEN SESSION

ITEM NO. 1 ADOPTION OF AGENDA

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

5:00 p.m.

ITEM NO. 1 CLOSED SESSION

GOVERNMENT CODE SECTION 48900 & 48915: READMISSION
REQUEST-STUDENT EXPULSION MATTER –

In the matter of student #2017-01, the Board voted unanimously to re-admit on the condition of being enrolled at Captain John on Independent Study.

EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957

- Custodian I/Classified/MTO – Perry Lincoln

- Warehouse/Supply Worker/Classified/MTO – Elliot “Bud” Henry
- Grounds Supervisor/Classified/Trinity Valley Elementary – Angelina Marquez
- Basketball Coach/Performance Agreement/Captain John High School – Louis George

STIPEND POSITIONS:

- 6th – 8th Grade Girls Basketball/Trinity Valley Elementary – Misty Knight
- Cheer Coach/Trinity Valley Elementary – Sian Gulley
- 8th Grade Boys Basketball/Trinity Valley Elementary – Shelly Middleton-Baldy
- Junior Class Advisor/Hoopa High School – Tashone Rice
- ASB Advisor/Hoopa High School – Lucy Locke
- 8th Grade Advisor/Jack Norton Elementary – Chelsee Gibbens
- Basketball Coach/Orleans Elementary – Withdrawn

NON STIPEND POSITIONS:

- Volunteer Assistant Coach/Wrestling/Hoopa High School – Joshua Knight

CONFIRMATION OF WAIVERS:

- School Social Worker/Certificated/Trinity Valley Elementary – Shari Hostler
- School Social Worker/Certificated/District Wide/Hoopa Elementary – Sueichet Colegrove
- Assistant High School Principal/Hoopa Valley High School - Mathew Bigham

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.

Retirement – Principal/Trinity Valley Elementary

Resignation – Principal/Hoopa High School

Resignation – 8th Grade Advisor/Trinity Valley Elementary

Resignation – Junior Class Advisor/Hoopa High School

Vote:

George: Aye (Recused for Basketball Coach/Performance Agreement/Captain John High School)

Kelley: Aye

O’Gorman: Aye

Hillman: Aye

Watty: Aye

Magee: Aye

Risling: Aye

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

6:00 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

Maggie Peters – Spoke on the morale at the schools. Feels there is low morale due to Board decisions. Asked for mentoring and training for staff.

Robert Anderson – Spoke on trauma informed and how it has had challenged but has been very successful. Concerned with the environment and how it is affecting their learning.

Lucy Locke – Spoke on the losses at HVHS, but that they are a resilient family. Spoke about the loss of Mr. Rossman.

Dave Sanders – Spoke about disappointment regarding Mr. Rossman’s resignation. Appears that there was no transparency and it was done in haste.

Pankuni Martin – Spoke regarding Mr. Rossman. Known him a long time and that he has shown that he is there for them good and bad.

Taora Cosce – Spoke about seeing a lot of staff members come and go, but not all of them have made connections.

Teresa Cyr – Here to show support and solidarity for HVHS school and staff. Spoke about losses her daughter has experienced and gone through at school, and losing Mr. Rossman.

Erika Tracy – Thanked everyone for coming to the meeting. Voiced concerns and support for HVHS and Mr. Rossman

Jacquelyn Robinson – Spoke about coaching basketball at OES. They accepted all players who showed up at the gym. Came to their attention that some of their players are from Junction School and was told that those students could not be on the OES team.

Michael Dire – Spoke about helping coach at OES. Would like to explore the option of the school board spearheading an MOU with Junction School for sports.

ITEM NO. 5 CONSENT AGENDA – Watty/Magee

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye
Reed: Aye

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5.1 MINUTES OF PREVIOUS MEETING

Regular Meeting – November 14, 2017
Special Meeting – November 29, 2017
Regular Meeting – December 12, 2017
Special Meeting – January 25, 2018

5.2 BILLS AND WARRANTS REPORT

Total for the month of January: \$2,630,137.26
Total for the month of December: \$1,776,444.49
Total for the month of November: \$990,539.06

5.3 OVERNIGHT TRAVEL

The Board is asked to approve the overnight travel request for Trinity Valley Boy’s Basketball for March 2-3, 2018 to Crescent City, CA to attend the Crescent City Jaycees Tournament

The Board is asked to approve the overnight travel request for Orleans Elementary Boy’s Basketball for March 2-4, 2018 to Crescent City, CA to attend the Crescent City Jaycees Tournament

The Board is asked to approve the overnight travel request for Hoopa Elementary Boy’s Basketball for March 2-3, 2018 to Crescent City, CA to attend the Crescent City Jaycees Tournament

The Board is asked to approve the overnight travel request for Hoopa High School Choir for April 27-29, 2018 to Milpitas, CA to attend a Choir Festival.

The Board is asked to approve the overnight travel request for Hoopa High School Girl’s and Boy’s Basketball for NCS Playoffs.

George, with OES separate, on the condition that all chaperones are in compliance. Seconded
Watty

Vote:

George: Aye
Kelley: Aye

O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

OES – George moves to not approve. Watty Seconded

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye
Reed: Aye

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5.4 8TH GRADE TRIP ITINERARY

The Board is asked to approve the River Schools (Jack Norton, Weitchpec, and Orleans Elementary) 8th Grade Trip Itinerary.

5.5 HDN LITTLE 4 BASEBALL

The Board is asked to approve the 2018 season schedule for HDN Little 4 Baseball.

5.6 HDN LITTLE 4 SOFTBALL

The Board is asked to approve the 2018 season schedule for HDN Little 4 Softball

5.7 HDN TRACK & FIELD

The Board is asked to approve the 2018 season schedule for HDN Track & Field

ITEM NO. 6 DISTRICT REPORTS

6.1 Air Quality Control Board – Joe Hostler spoke regarding the diesel generator at JNES. Been 9 months or so since he visited, and he has not seen much progress. Dr. Smith said he is very impressed with our audience. Professor of health at UC Berkley. IS very concerned about the generator at JNES and the health risks. Mr. Balms (sp) reiterated that they are concerned about children, teachers and staff. Explained that diesel can cause or exacerbate asthma and is a recognized carcinogen. Catherine Sandoval wanted to underscore what colleagues said about the health risks associated with diesel generators.

6.2 Indian Education Director’s Report- Margo Robbins eported that they have submitted grants. Has

the books the kids made that she had mentioned at a previous meeting. Gave an over-view of the impact aid report.

- 6.3 Construction Update – Kevin reported that Orleans is disconnecting the portables. WES is very close to close out, have to pay some more DSA fees. JNES is bidding concrete work for generator building. HVHS wing is on target and schedule. ITECH building is up for bid. TVES is ready to start next month.
- 6.4 Student Board Member Report - Ryan Reed thanked the board for having him. This is his first meeting due to other activities and sports. Basketball for girls and boys is coming to a close. HVHS sports has been doing well. Have been having more rallies. One for breast cancer awareness, was especially impactful. Would like to encourage more local education pieces during rallies. Student have been difficult with the construction. This year has been difficult, for many topics. What has pushed them through is the resources they have in peers and faculty. Hopes to see more positive things happen this year and after he graduates.
- 6.5 Special Education Report – Craig handed out an invitation to attend the next Special Education meeting. TinyEYE is back up.
- 6.6 Employee Group Reports

KTTA: Robert Anderson reported that the staff remains dedicated to the success of students. It is a stressful time for staff. Staff might benefit from additional support, besides the norms. Would like to bring back the Strategiec plan.

CSEA: Terry Bray reported that moral of CSEA is very, very low. Asked board members to ask CSEA members what their concerns are. CSEA members are scared to speak up for fear of repercussions. Feels discipline should be progressive.

- 6.7 School Site Reports
- 6.8 Trustee Area Reports

Lois Risling reported that she has attended several events and went to a training event put on by Angie Brown about Trauma Informed Care. It was very informative and well attended. Also attended Trauma Informed Training. Met with High School principal and instructor to work on the Site Plan. Got a tour of the facilities from Willie Hostler.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 2016-2017 AUDITS

MSC (George/Watty) to review and accept the 2016-2017 Audit, Performance Audit-Measure H Building Fund, and Financial Audit – Measure H Building Audit.

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.2 AUDITOR SELECTION

MSC (George/Risling) to approve Stephen Roatch Accountancy Corporation as the District Auditor

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.3 FOOTSTEPS 2 BRILLIANCE

MSC (Risling/Watty) to accept the proposal from Footsteps to Brilliance in the amount of \$151,939.00

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.4 INTERDISTRICT ATTENDANCE AGREEMENT

MSC (George/Risling) to approve the Interdistrict Attendance Agreement

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.5 BOARD POLICY 0410.1 – FIRST READING

No Action

7.6 BOARD POLICY 5117 – FIRST READING

No Action

7.7 ADMINISTRATIVE REGULATION 5117 – FIRST READING

No Action

7.8 BRAD’S NORCAL AUTO REPAIR

MSC (Risling/Watty) to table action on repair to Truck #59 (New Engine).

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.9 SURPLUS

MSC (George/Watty) to declare the listed vehicles as surplus.

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.10 TRANSPORTATION

MSC (Watty/Hillman) to approve the purchase of three Ford Cargo Vans and one Ford F250.

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.11 REPLACEMENT VANS

MSC (George/Risling) to approve the purchase of two Ford 10 passenger vans.

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.12 SURPLUS

MSC (Magee/George) to declare the listen kitchen supplies as surplus.

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.13 SCHOOL SITE PLAN – JACK NORTON ELEMENTARY

MSC (Risling/George) to approve the School Site Plan for Jack Norton Elementary.

Vote:

George: Aye
Kelley: Aye
O’Gorman: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.14 SCHOOL SITE PLAN – WEITCHPEC ELEMENTARY

MSC (Watty/George) to approve the School Site Plan for Weitchpec Elementary

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.15 SCHOOL SITE PLAN – ORLEANS ELEMENTARY

MSC (George/Hillman) to approve the School Site Plane for Orleans Elementary

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.16 ARCHITECTURAL AGREEMENT – PBK – I-TECH BUILDING

MSC (Risling/George) to accept the Architectural Agreement from PBK for the I-Tech Building

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.17 AERIES SOFTWARE

MSC (Risling/Watty) to approve the services proposal from Aeries for Student Information System Software and Aeries Communication Services

Vote:

George: Aye
Kelley: Nay
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.18 CLASSLINK SOFTWARE

MSC (Kelley/Watty) to approve the quote from ClassLink single log in software.

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.19 RESOLUTION 2018-01 – CALLING FOR FULL AND FAIR FUNDING OF CALIFORNIA'S PUBLIC SCHOOLS

MSC (George/Watty) to approve Resolution 2018-01 – Calling for Full and Fair Funding of California’s Public Schools.

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.20 AGREEMENT FOR LEGAL SERVICES – LOZANO SMITH

MSC (Risling/Magee) to approve the agreement for legal services with Lozano Smith Attorneys at Law.

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.21 AGREEMENT FOR CONSULTING SERVICES – SCHOOL FACILITY CONSULTANTS

MSC (George/Risling) to approve the proposed agreement for Consulting Services from School Facility Consultants

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.22 ITINERANT SPEECH THERAPIST CONTRACT WITH AMN HEALTHCARE

MSC (George/Watty) to approve the contracting of services with AMN Healthcare to recruit and place an itinerant Speech Therapist with our district.

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye

Risling: Aye

7.23 RALPH HAGEDORN – ORLEANS ELEMENTARY PORTABLES

MSC (Watty/Magee) to approve invoice #52411 from Ralph Hagedorn in the amount of \$1,500, and increase the PO by \$3,000

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.24 RALPH HAGEDORN – HOOPA HIGH SCHOOL PARKING SITEWORK

MSC (Risling/Kelley) to approve an increase of \$3,500 to PO #170086 and payment of invoice #72411 in the amount of \$1,200.

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.25 RAY-MAC MECHANICAL, INC –TEMPORARY BOILERS HOOPA HIGH SCHOOL PH III, INC 2

MSC (George/Kelley) to approve invoice #3622 from Ray-Mac Mechanical, Inc for temporary heating in the amount of \$67,994.33

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.26 BIGFOOT SUPPLY – PURCHASE ORDERS

MSC (George/Kelley) to approve opening purchases orders at Bigfoot Supply for the following sites and amounts, totaling \$17,500:

Trinity Valley Elementary, PH III_____	\$2,500
Orleans Elementary, PH III_____	\$2,500

Hoopa High School, PH III _____	\$5,000
Hoopa Elementary School, PH III _____	\$5,000
Jack Norton Elementary School, PH II _____	\$2,500

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.27 SCHOOL OUTFITTERS

MSC (Risling/George) to approve the quotes from School Outfitters for supplying and delivering white boards to the following sites, totaling \$12,268.41:

Hoopa High School, PH III _____	\$4,999.17
Hoopa Elementary, PH III _____	\$5,647.12
Trinity Valley Elementary, PH III _____	\$1,622.12

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.28 EUREKA GLASS COMPANY – HOOPA HIGH SCHOOL CLASSROOMS PH III INC1

MSC (Watty/Kelley) to approve the proposal from Eureka Glass Company in the amount of \$8,872.00 for furnishing and installing all glass product for the HVHS PH III INC 1 project.

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.29 ROBERT COLBURN ELECTRIC, INC – HOOPA HIGH SCHOOL PH III INC2

MSC (Watty/Magee) to approve invoice #18992 in the amount of \$2,864.94 for installing eleven electric heats

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.30 NORTH COAST FABRICATORS – HOOPA HIGH SCHOOL CLASSROOM PH III INC1

MSC (Kelley/Watty) to approve the reimbursement to CRM Group in the amount of \$1,190.34 for supplying labor, equipment, and materials to fabricate six post base Plates.

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.31 BUILDERS DOOR & WINDOW, INC – HOOPA HIGH SCHOOL

MSC (Magee/Kelley) to approve the following estimates from Builders Door & Window, Inc for providing doors, hardware, and frames at the following sites, totaling \$18,387.60:

Hoopa High School, PH III	\$1,887.60
Trinity Valley Elementary, PH III	\$16,500.00

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.32 HD SUPPLY, INC – HOOPA ELEMENTARY CLASSROOM PH III INC1

MSC (Watty/George) to approve the quote from HD Supply, Inc in the amount of \$3,207.56 for supplying and delivering access doors.

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.33 UNIVERSAL PLASTICS – TRINITY VALLEY ELEMENTARY CLASSROOM PH III INC2

MSC (Watty/Magee) to approve the quote from Universal Plastics in the amount of \$4,748.00 for installation of FRP on two bathroom walls and trimwork

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.34 AMERICAN SHEET METAL – TRINITY VALLEY ELEMENTARY CLASSROOM

MSC (Magee/Kelley) to approve the estimate from American Sheet Metal in the amount of \$2,744.00 for furnishing and installing all FEC items and bathroom accessories.

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.35 SIGN SOLUTIONS – TRINITY VALLEY ELEMENTARY CLASSROOM PH III INC1

MSC (Magee/George) to approve the proposal from Sign Solutions in the amount of \$1,307.00

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.36 RAY MAC MECHANICAL, INC. – HOOPA VALLEY HIGH SCHOOL PH II

Withdrawn, duplicate

7.37 NORTH STATE MASONRY - HOOPA VALLEY HIGH SCHOOL CHILLER PH III INC2

MSC (George/Risling) to approve the proposal from North State Masonry in the amount of \$11,600.00 for construction of retaining wall

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.38 LACO ASSOCIATES –HOOPA VALLEY ELEMENTARY CLASSROOM PH III

MSC (Kelley/George) to approve the proposal from LACO Associates in the amount of \$9,750.00 for project testing

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.39 LACO ASSOCIATES –HOOPA VALLEY HIGH SCHOOL PH III

MSC (Watty/Magee) to approve the proposal of \$22,200.00 for project testing

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.40 LACO ASSOCIATES

MSC (Watty/Magee) to approve the following invoices, at the following projects, totaling \$3,020.38

#0040429 Trinity Valley Elementary,PH II, Inc. 1	_____	\$68.25
#0040430 Orleans Elementary, PH II	_____	\$169.25
#0040431 Jack Norton Elementary, PH II	_____	\$361.70
#0040432 Trinity Valley Elementary PH II, Inc. 2	_____	\$246.75
#0040434 Orleans Elementary PH III	_____	\$2,174.43

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye

Magee: Aye
Risling: Aye

7.41 KDI CONSULTANTS, INC. PURCHASE ORDER INCREASE - HOOPA VALLEY HIGH SCHOOL PH III

MSC (George/Risling) to increase purchase order #180135 by \$3,877.06 and approve payment of invoice #1085 in the amount of \$4,760.00

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.42 MCCUEN CONSTRUCTION, INC. – HOOPA VALLEY HIGH SCHOOL PORTABLES

MSC (Watty/Kelley) to table the following invoices totaling \$9,693.62 until the next meeting

#3 Portable Building Drainage_____	\$6,525.71
#4 Trenching at West Side of HVHS_____	\$3,167.91

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.43 HOOPA VALLEY HIGH SCHOOL WING (INCREMENT 1)/MULTI-PRIME CONTRACTS (PH III):

MSC (Magee/Kelley) to accept the bids (received August 22, 2017 and December 4, 2017) for the following Multi-Prime Bid Packages totaling \$957,712.08

2017.3.6 Insulation – Shasta Building Products_____	\$56,000.00
2017.3.8 Casework – Shasta Wood Products_____	\$216,578.57
2017.3.9 Plaster – FC Bickert_____	\$177,850.00
2017.3.11 Masonry – North State Masonry_____	\$122,210.00
2017.3.14 Painting – Interior – Walgamuth_____	\$43,000.00
2017.3.15 Painting – Exterior – Walgamuth_____	\$51,137.00
2017.3.16 VCTB – Universal Plastics_____	\$47,376.00
2017.3.17 Flooring – Hanes Flooring_____	\$47,403.00
2017.3.18 Flooring/Epoxy – Walgamuth_____	\$78,690.00
2017.3.19 Metal Products – North Coast Fabricators_____	\$37,076.61
2017.3.21 FRP – Universal Plastics_____	\$15,323.00

2017.3.22 Suspended Ceiling – Sun Valley Acoustical _____ \$65,067.90

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.44 HOOPA VALLEY ELEMENTARY SCHOOL WING (INCREMENT 1)/MULTI-PRIME CONTRACTS (PH III):

MSC (Risling/Kelley) to accept the bids (received August 22, 2017, December 4, 2017 and January 31, 2018) for the following Multi-Prime Bid Packages totaling \$128,978.00:

2017.6.14 VCTB – Universal Plastics _____ \$58,164.00
2017.6.15 Flooring JB Jordan _____ \$55,680.00
2017.6.18 FRP – Universal Plastics _____ \$15,134.00

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

7.45 TRINITY VALLEY ELEMENTARY SCHOOL WING (INCREMENT 1)/MULTI-PRIME CONTRACTS (PH III):

MSC (Watty/Magee) to accept the bids (received August 22, 2017) for the following Multi-Prime Bid Packages totaling \$221,532.53:

2017.8.6 Insulation Shasta Building Products _____ \$26,980.00
2017.8.8 Casework Shasta Wood Products _____ \$82,466.65
2017.8.11 Painting Interior – Walgamuth Painting _____ \$15,430.00
2017.8.12 Painting Exterior – Walgamuth Painting _____ \$18,340.00
2017.8.14 VCTB – Universal Plastics _____ \$26,184.00
2017.8.15 Flooring – JB Jordan _____ \$21,145.00
2017.8.16 Flooring, Epoxy – Walgamuth Painting _____ \$7,850.00
2017.8.17 Metal Products – North Coast Fabricators _____ \$23,136.88

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye

Risling: Aye

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

- 8.1 Performance Agreements for December
- 8.2 Performance Agreements for January

ITEM NO. 9 CORRESPONDENCE

- 9.1 Certification of 1st Interim
- 9.2 Impact Aid Report

ITEM NO. 10 ADJOURNMENT

MSC (Risling/George) to adjourn at 11:15pm

Vote:

George: Aye
Kelley: Aye
Hillman: Aye
Watty: Aye
Magee: Aye
Risling: Aye

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