

**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, February 28, 2017

TIME: 10:15 a.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

Flag Salute

Roll Call – Laura Lee George, Patricia Kelley, Tom O’Gorman, Kerry Watty, Lois Risling, Jon Ray Superintendent, Carmelita Hostler Assistant Superintendent, Trisha Cisneros, Administrative Assistant to the Superintendent. Annelia Hillman came in at 10:40am, Watty left at 1:04

**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

ITEM NO. 1 CLOSED SESSION – 10:25am

GOVERNMENT CODE SECTION 48900 & 48915: STUDENT EXPULSION RE-ADMISSION –

In the case of Student #2017-02 the board voted 6-0 to not readmit until stipulated conditions have been met and evidence can be provided

RETURN TO OPEN SESSION

ACTIONS RESULTING FROM CLOSED SESSION

ITEM NO. 2 ACTION ITEMS

2.1 OVERNIGHT TRAVEL – TRINITY VALLEY ELEMENTARY CHEERLEADERS

MSC to approve the overnight trip request for Trinity Valley Cheerleaders to Crescent City, CA for the Jaycees tournament on March 2 – 3.

Risling/George

Vote:

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

2.2 HOOPA AGGREGATE – HOOPA HIGH SCHOOL SITE WORK PH III

MSC to approve the change order to increase PO# 180531 by \$5,000

Watty/George

Vote:

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

5-0-1

2.3 COLBURN ELECTRIC – OPEN PURCHASE ORDERS

MSC to approve the creation of open purchase orders at the following sites totaling \$10,000 for miscellaneous electrical labor and materials as needed:

Hoopa Elementary School, PH III_____	\$5,000
Hoopa High School, PH III_____	\$5,000

Watty/George

Vote:

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

Risling: Aye

2.4 THE MILL YARD – JACK NORTON ELEMENTARY PH II

MSC to approve the creation of an open purchase order in the amount of \$5,000 for lumber and miscellaneous materials as needed

George/O’Gorman

Vote:

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

2.5 6 RIVERS CONSTRUCTION

MSC to approve the proposals from 6 Rivers Construction to remove debris piles from the following sites, totaling, and not to exceed, \$11,000:

Trinity Valley Elementary PH III _____	\$6,000
Hoopaa High School PH III _____	\$5,000

O’Gorman/Kelley

Vote:

- George: Abstain
- Kelley: Aye
- O’Gorman: Aye
- Hillman: Aye
- Watty: Aye
- Risling: Aye

2.6 DON’S RENT ALL – OPEN PURCHASE ORDERS

MSC to approve the creation of open purchase orders at the following sites totaling, and not to exceed, \$12,500 for miscellaneous equipment rentals as needed:

Jack Norton Elementary PH II _____	\$2,500
Trinity Valley Elementary PH III _____	\$2,500
Hoopaa Elementary School PH III _____	\$2,500
Hoopaa High School I-Tech _____	\$2,500
Hoopaa High School PH III _____	\$2,500

Watty/Risling

Vote:

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

2.7 WILLOW CREEK ACE HARDWARE – CHANGE ORDER

MSC to approve the following increases to PO# 180348 at the following sites, totaling \$15,000

Trinity Valley Elementary PH III _____	\$2,500
Jack Norton Elementary PH II _____	\$2,500
Hoopa High School PH III _____	\$2,500
Hoopa High School I-Tech _____	\$2,500
Hoopa High School PH III _____	\$5,000

Risling/George

Vote:

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

2.8 HD SUPPLY – HOOPA ELEMENTARY SCHOOL PH III

MSC to approve the quote from HD Supply in the amount of \$7,800.36 for providing Spyder Boxes, cords access doors, Sub Pump, and FEC boxes to project

George/Kelley

Vote:

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

2.9 POLETSKI’S APPLIANCE CENTER – HOOPA HIGH SCHOOL PH III

MSC to approve the estimate totaling \$18,796.80 from Poletski’s Appliance Center for kitchen appliances and supplies

Watty/Risling

Vote:

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

**2.10 NORTH COAST FABRICATORS – CHANGE ORDER PO# 180304 ORLEANS
ELEMENTARY PH III**

MSC to approve the change order to PO# 180304 in the amount of \$1,574.74

Risling/George

Vote:

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

2.11 COLBURN ELECTRIC, INC – HOOPA HIGH SCHOOL PH II

Withdrawn

2.12 R. BROWN & SONS QUARRY – HOOPA HIGH SCHOOL PH III

MSC to approve invoice # 1253 in the amount of \$1,032.29 for ticket numbers 15173, 15171, 15172, and trucking.

Watty/George

Vote:

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

**2.13 KDI CONSULTANTS, INC (DSA Inspections) PHASE III, HOOPA VALLEY HIGH
SCHOOL I-TECH BUILDING PROJECT**

MSC to approve the proposal of \$126,370.00 for DSA Inspection and closeout

George/Kelley

Vote:

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

2.14 LACO ASSOCIATES – (Testing and Inspection) PHASE III, HOOPA VALLEY HIGH SCHOOL CHILLER BOILER SITE WORK PROJECT

MSC to approve the proposal of \$3,610.00 for project testing.

Watty/Hillman

Vote:

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

2.15 PBK ARCHITECTS - INCREASE FOR ALL PHASE III PROJECTS

MSC to approve the change order (ALL PROJECTS, PHASE III, PO # 180133) for design services for phase III projects in the following amounts:

WES	\$27,558.00
HVHS	\$74,000.00
HVES	\$81,650.00
OES	\$59,800.00
TVES (amount unchanged)	\$00000.00
Total of P.O. Increase	\$243,008.00

Risling/George

Vote:

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

2.16 PBK ARCHITECTS - PHASE III, HOOPA VALLEY HIGH SCHOOL I-TECH BUILDING PROJECT

Withdrawn

2.17 A.M. CAMPBELL ELECTRIC – HVHS PH III, INC. 2 CHILLER, BOILER, SITEWORK CHANGE ORDER

MSC to approve the change orders: (HVHS P3, INC 2 COR #1 from A.M. Campbell Electric for Additive Bid Alt#1 – Insurance Costs in the amount of \$6,119.00; (HVHS P3, INC 2 COR #2) from A.M. Campbell Electric for Extra 4” conduit & pull box ran from Frontier fiber location to IT Room in the amount of \$4,918.00; (HVHS P3, INC 2 COR #3) from A.M. Campbell Electric for Additive Bid Alt#1 – Insurance Costs Purchase and install one (1) EM DP5L Panel Board (RFI #24) in the amount of \$2,027.00; and (HVHS P3, INC 2 COR #4) from A.M. Campbell Electric for Final cost for materials used in COR #3 (RFI #24) in the amount of \$934.00.

No payments to be made, only change orders

George/Kelley

Vote:

George: Aye

Kelley: Aye

O’Gorman: Aye

Hillman: Aye

Risling: Aye

2.18 A.M. CAMPBELL ELECTRIC – HVES PH III, INC. 1 CLASSROOM BUILDING, CONTRACT TERMINATION.

MSC to approve the Contract Termination, pursuant to the termination request letter from A.M. CAMPBELL ELECTRIC

George/Risling

Vote:

George: Aye

Kelley: Aye

O’Gorman: Aye

Hillman: Aye

Risling: Aye

2.19 CRM GROUP – PH III MULTI-PRIME CONSTRUCTION MANAGER AGREEMENT – EXHIBIT A.8, HOOPA HIGH I-TECH BUILDING:

MSC to approved Exhibit A.8 in the amount of \$696,600.00

Risling/Kelley

Vote:

George: Aye

Kelley: Aye

O’Gorman: Aye

Hillman: Aye

Risling: Aye

2.20 EMPIRE DRY WALL – ORLEANS ELEMENTARY SCHOOL, P3 CHANGE ORDER

MSC to approve the invoice from Empire Dry Wall \$4439.00 pending proper paperwork is submitted

George/Kelley

Vote:

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

2.21 RALPH HAGEDORN DSA INSPECTOR. – INVOICES FOR ALL PHASE III PROJECTS

MSC to approve the following invoice, at the following projects, totaling \$2,900.00

Invoice No. 52311	HVHS Emergency Portables	\$2,900.00
-------------------	--------------------------	------------

O’Gorman/Kelley

Vote:

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

2.22 RALPH HAGEDORN DSA INSPECTOR - PHASE III, HOOPA VALLEY ELEMENTARY SCHOOL

MSC to approve the proposal of \$60,000.00 for inspections services at \$800.00 per visit to HVES Inc 1 Kindergarten Classroom and Inc 2 Boiler/Chiller/Sitework

Risling/O’Gorman

Vote:

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

2.23 RALPH HAGEDORN DSA INSPECTOR - PHASE III, TRINITY VALLEY ELEMENTARY SCHOOL

MSC to approve the proposal of \$50,000.00 for inspections services at \$700.00 per visit to TVES Inc 1 Classroom

George/Kelley

Vote:

George: Aye

Kelley: Aye

O’Gorman: Aye

Hillman: Aye

Risling: Aye

2.24 RALPH HAGEDORN DSA INSPECTOR - PHASE III, HOOPA VALLEY HIGH SCHOOL PORTABLE BUILDINGS

MSC to approve the proposal of \$5,500.00 for finalization and closeout of inspections services.

Risling/O’Gorman

Vote:

George: Aye

Kelley: Aye

O’Gorman: Aye

Hillman: Aye

Risling: Aye

2.25 RALPH HAGEDORN DSA INSPECTOR - PHASE III, ORLEANS ELEMENTARY SCHOOL PORTABLE BUILDINGS

MSC to approve the proposal of \$6,500.00 for finalization and closeout of inspections services. See the letter from SHN stating that the former DSA Inspector Jason Baugh is no longer in the employ of SHN.

O’Gorman/Kelley

Vote:

George: Aye

Kelley: Aye

O’Gorman: Aye

Hillman: Aye

Risling: Aye

2.26 RALPH HAGEDORN DSA INSPECTOR – JACK NORTON ELEMENTARY SCHOOL MULTI-PURPOSE BUILDING

MSC to approve the proposal of \$20,000.00 for inspection services at \$800.00 per visit to JNES Multi-Purpose Building. See the letter from SHN stating that the former DSA Inspector Jason Baugh is no longer in the employ of SHN.

George/Kelley

Vote:

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

**2.27 RALPH HAGEDORN DSA INSPECTOR – ORLEANS ELEMENTARY SCHOOL
MULTI-PURPOSE BUILDING**

MSC to approve the proposal of \$10,000.00 for inspection services at \$700.00 per visit to OES Multi-Purpose Building. See the letter from SHN stating that the former DSA Inspector Jason Baugh is no longer in the employ of SHN.

O’Gorman/Risling

Vote:

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

**2.28 HOOPA VALLEY ELEMENTARY SCHOOL ALTERATIONS TO EXISTING
CLASSROOM BUILDING, AND CHILLER, BOILER, AND SITEWORK (PHASE III –
INCREMENTS 1 AND 2)**

MSC to accept the bid (received February 20, 2018) for the following Multi-Prime Bid Packages totaling \$1,247,758.00:

2018.4.6.1 Electrical – Robert Colburn	\$1,247,758.00
--	----------------

George/Risling

Vote:

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

**2.29 ROBERT COLBURN ELECTRIC, INC. – HOOPA VALLEY HIGH SCHOOL, PHASE
III, INC. 1, CLASSROOM CHANGE ORDER**

MSC to approve the change order (HVHS P3, INC. 1, Classroom COR#2) from Robert Colburn Electric, Inc. for added items for fire alarm system because of the response, in the amount of \$8,845.00.

Risling/George

Vote:

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

2.30 ROBERT COLBURN ELECTRIC, INC. – ORLEANS ELEMENTARY SCHOOL, PHASE III, INC. 1, ALTERATIONS TO EXISTING CLASSROOM BUILDING AND SITE WORK CHANGE ORDER

MSC to approve the change order (OES P3, Classroom COR#3) from Robert Colburn Electric, Inc. for generator in the amount of \$6,119.00

Risling/George

Vote:

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

2.31 CONE PLUMBING, INC. – HOOPA VALLEY HIGH SCHOOL PHASE III, INC. 2, CHILLER, BOILER AND SITEWORK CHANGE ORDER

Withdrawn

2.32 PBK Architects. – HOOPA VALLEY ELEMENTARY SCHOOL INVOICES

Withdrawn

2.33 PBK Architects. – ORLEANS ELEMENTARY SCHOOL – PHASE 3, INVOICES

Withdrawn

2.34 PBK Architects. – WEITCHPEC ELEMENTARY SCHOOL – PHASE 3, INVOICES

Withdrawn

2.35 STEWART COMPANIES – HOOPA VALLEY HIGH SCHOOL PHASE III, INC. 2, CHILLER, BOILER AND SITEWORK CHANGE ORDER

MSC to approve the change order (HVHS P3, INC 2, Chiller, Boiler & Sitework COR#2) from Stewart Companies for added items, in the amount of \$33,008.23.

George/Kelley

Vote:

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

2.36 BOARD MEETING CALENDAR

MSC to approve corrections to the schedule of regular board meetings

George/Kelley

Vote:

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

ITEM NO. 3 ADJOURNMENT

Risling/Hillman

Vote:

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

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