

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: Tuesday, March 13, 2018

TIME: 5:00 p.m.

**LOCATION: Orleans Elementary School
38016 State Highway 96
Orleans, Ca 95556**

Meeting Called to Order – 5:00 p.m.

Flag Salute – 5:02 p.m.

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

OPEN SESSION

ITEM NO. 1 ADOPTION OF AGENDA

George moved to move item number 8 up to after item number 5, Kelley seconded.

Risling: Aye

Watty: Aye

Hillman: Aye

O’Gorman: Aye

Kelley: Aye

George: Aye

PUBLIC COMMENT ON CLOSED SESSION ITEMS

No Comments

ADJOURN TO CLOSED SESSION – 5:07pm

ITEM NO. 2 CLOSED SESSION

STIPEND POSITIONS:

- JV Softball Coach/Hoopa High School – Ryan Colegrove
- Varsity Boys Baseball Coach/Hoopa High School – Tyler Mitchell

6-0

- Varsity Girls Softball Coach/Hoopa High School – Glenn Moore
- Senior Class Advisor/Hoopa High School – Melodie George

5-0-1

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.

Resignation – Senior Class Advisor/Hoopa High School
 Resignation – Literary Paraprofessional/Orleans Elementary
 Released – Varsity Basketball Coach/Hoopa High School
 Retirement – Instructional Aide Severely Handicapped/Hoopa High School
 Resignation 8th Grade Teacher/Trinity Valley Elementary
 Resignation 7th Grade Teacher/Trinity Valley Elementary
 Resignation Instructional Assistant Severely Handicapped/Weitchpec Elementary

6-0

Released and immediately suspended without pay – Employee number 2018-01

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

5-0-1

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

7:00 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

No Comments

ITEM NO. 5 CONSENT AGENDA

Motion by O’Gorman. Seconded by George.

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

5.1 MINUTES OF PREVIOUS MEETING

Regular Meeting – January 9, 2018
Special Meeting – February 2, 2018

5.2 OVERNIGHT TRAVEL

The Board is asked to approve the Hoopa High School Science Department to take 23 students to attend the Physics, Science and Math Days at Great America in Santa Clara, CA from May 10-12, 2018.

5.3 OUT OF STATE TRAVEL

The Board is asked to approve out of state travel for the Superintendent to attend the National Association of Federally Impacted Schools (NAFIS) Spring Conference in Washington, D.C. March 18-21, 2018

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Indian Education Director’s Report – Students from Jack Norton Elementary School presented on cultural burning.
- 6.2 Construction Update – Kevin Nolen reported that the portables at OES were supposed to be moved but haven’t been yet. Hoping to have a new generator placed on new concrete at Jack Norton Elementary by the end of May. Getting bids out for I-Tech is behind schedule due to some issues with the architect. Other jobs are on schedule.
- 6.3 Student Board Member Report
- 6.4 Special Education Report
- 6.5 Employee Group Reports
- 6.6 School Site Reports

OES - Mr Landry asked Mrs. Slusser to have her students present their 1st place History Day Project.

HES - Paula Wyant asked Rose Leizer to present on Response to Intervention Model.

CJHS – Jennifer Lane spoke about how Captain John High School’s Site Council assesses whether their sit plan is successful.

HVHS – Dusty Rossman spoke about Trauma Informed Movement and Tech Night

6.7 Trustee Area Reports

Laura Lee George – Reported on the status of negotiations with CSEA.

Annelia Hillman – Reported that she visited HVHS ASB and will be meeting with them on a semi-regular basis.

Kerry Watty – Reported that she walked through toured HVHS, as well as HES and MTO.

Lois Risling – reported she attended training at the High School about trauma and it was very informative.

Jon Ray (Superintendent) – Reported that the senate has voted to fully fund LCFF and add an additional \$1.2 Billion

Patti Kelley – Reported that she has continued to work with early education. Found a training for elementary and primary teachers in April.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 APPROVAL OF 2017-18 2ND INTERIM BUDGET

MSC (George/Risling) to approve the 2017-18 2nd interim budget as qualified.

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

7.2 NOTICE OF CORRECTIVE ITEMS

MSC (Watty/George) to approve the corrective actions to resolve the audit findings for the 2017-2018 audit.

Risling: Aye
Watty: Aye
Hillman: Aye

O’Gorman: Aye
Kelley: Aye
George: Aye

7.3 RESOLUTION 2018-02 – SCHOOL SAFETY

MSC (Risling/Hillman) to approve resolution 2018-02 regarding School Safety

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

7.4 SCHOOL SITE PLAN - HOOPA VALLEY HIGH SCHOOL

MSC (George/Kelley) to approve the school site plan for Hoopa Valley High School

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

7.5 BOARD POLICY 0410.1 – SECOND READING

MSC (George/O’Gorman) to review BP 0410.1 – Philosophy, Goals, Objectives and Comprehensive Plans for final reading and adoption

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

7.6 BOARD POLICY 5117 – SECOND READING

MSC (Watty/Kelley) to review BP 5117 – Interdistrict Attendance for final reading and adoption

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

7.7 ADMINISTRATIVE REGULATION 5117 – SECOND READING

MSC (Risling/George) to review AR 5117 – Interdistrict Attendance for final reading and adoption

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

7.8 HOOPA VALLEY ELEMENTARY SCHOOL – SCHOOL SITE COUNCIL

MSF (Kelley/O’Gorman) to approve the HVES SSC to meet with the Hoopa Tribal Council.

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

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

MSC (George/Kelley) to approve the following invoices totaling \$9,693.62:

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

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

7.10 METEOR – CHANGE ORDER ORLEANS ELEMENTARY SCHOOL

MSC (Risling/Watty) to approve change order # 38195-01 decreasing PO# 180130 by \$2,870.16

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

7.11 KDI CONSULTANTS – HOOPA VALLEY HIGH SCHOOL PH III

MSC (George/Kelley) to approve payment of invoice #1077 from KDI Consultants in the amount of \$10,599.00

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

7.12 HOOPA VALLEY ELEMENTARY SCHOOL – CLASSROOM BLDG PH III INC 1 MULTI-PRIME CONTRACTS

MSC (O’Gorman/Hillman) to approve the following bid for the following Multi-Prime Bid Package:

2017.6.8.B. Casework – Freemont Millworks_____ \$290,780.00

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

7.13 JACK NORTON ELEMENTARY SCHOOL – PH II MULTI-PRIME CONTRACTS

MSC (Risling/Watty) to approve the following bid for the following Multi-Prime Bid Package:

2017.5.2.B. Concrete/Storm Drain/Sitework_____ \$208,320.00

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

7.14 HOOPA VALLEY ELEMENTARY – CHILLER & SITEWORK PH III INC 2 MULTI-PRIME CONTRACTS

MSC (George/Kelley) to approve the following bid for the following Multi-Prime Bid Package:

2017.4.10 Earthwork: Storm Drain/Sitework Demo/Fencing_____ \$536,655.00

Risling: Aye

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

7.15 STEWART COMPANIES – CHANGE ORDER HOOPA VALLEY HIGH SCHOOL CHILLER/BOILER/SITWORK (PH III INC 2)

MSC (Risling/Watty) to approve change order # 1 from Stewart Companies to increase the contract sum for bid pack #2017.2.10 in the amount of \$32,620.65

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

7.16 CONE PLUMBING – CHANGE ORDER HOOPA VALLEY HIGH SCHOOL CHILLER/BOILER/SITWORK (PH III INC 2)

Withdrawn

7.17 HUMBOLDT SANITATION – CHANGE ORDER

MSC (George/Kelley) to approve the change order increasing PO # 180474 at the following sites for the listed amounts totaling \$21,300.00:

Trinity Valley Elementary School Ph III Inc 1_____	\$4,800
Hoopa Elementary School Ph III Inc 1_____	\$4,500
Hoopa High School Ph III Inc 1_____	\$6,000
Hoopa High School Ph III/I-Tech_____	\$6,000

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

7.18 ROBERT COLBURN ELECTRIC, INC – CHANGE ORDER HOOPA VALLEY HIGH SCHOOL CLASSROOM WING (PH III INC 1)

MSC (Risling/George) to approve change order # 1 from Robert Colburn Electric to increase the contract sum for bid pack 2017.3.4 in the amount of \$59,253.00

Risling: Aye
Watty: Aye

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

7.19 EUREKA GLASS COMPANY – CHANGE ORDER HOOPA HIGH VALLEY HIGH SCHOOL CLASSROOM (PH III INC 1)

MSC (Risling/George) to approve the proposal from Eureka Glass Company

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

7.20 ROBERT COLBURN ELECTRIC – HOOPA VALLEY HIGH SCHOOL PH III INC 2

MSC (George/Risling) to approve invoice # 18993 from Robert Colburn Electric in the amount of \$523.67 for installing a dedicated circuit for the Special Education Room heater.

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

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

- 8.1 Trauma Informed Movement
- 8.2 Quarterly Report – Williams Uniform Complaints (Fourth Quarter)
- 8.3 Title I LEA Evaluation
- 8.4 Performance Agreements – February
- 8.5 Performance Agreements – March

ITEM NO. 9 CORRESPONDENCE

ITEM NO. 10 ADJOURNMENT – at 9:53pm

Risling/Watty

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