

KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

MINUTES

**REGULAR MEETING
BOARD OF EDUCATION**

DATE: Tuesday, April 10, 2018

TIME: 5:02 p.m.

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

Meeting Called to Order – 5:02

Flag Salute – 5:02

Roll Call – Annelia Hillman; President; Lois Risling; Darlene Magee; Tom O’Gorman; Laura Lee George; Patti Kelley (5:03); Carmelita Hostler, Jon Ray (5:08)

OPEN SESSION

ITEM NO. 1 ADOPTION OF AGENDA

George moves to not approve amended agenda, approves original agenda. O’Gorman Seconds

Risling: Aye

Magee: Aye

Hillman: Aye

O’Gorman: Aye

Kelley: Aye

George: Aye

PUBLIC COMMENT ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

5:00 p.m.

ITEM NO. 2 CLOSED SESSION

STIPEND POSITIONS:

- Track and Field Coach/Trinity Valley Elementary – *Rick Gordon*
- 7th Grade Boys Basketball Coach/Hoopa Elementary School – *Rodney Robbins*
- 8th Grade Boys Basketball Coach/Hoopa Elementary School – *Rodney Robbins*

VOLUNTEER POSITIONS:

- JV/Varsity Volunteer Softball Coach/Hoopa High School – *Tracy Langhurst*
- JV/Varsity Volunteer Softball Coach/Hoopa High School – *James Matsuda*
- Volunteer Varsity Boys Baseball Coach/Hoopa High School – *Clay Ramone*
- Volunteer Varsity Softball Coach/Hoopa High School – *Melodie George-Moore*
- Volunteer Track and Field Coach/Hoopa High School – *Danielle Batey*

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. – *7th Grade Certificated at Trinity Valley Elementary*

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

7:13p.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

Tanna Lindgren-Tripp – Voiced concerns regarding the proposed 2018-19 calendar and its conflict with Karuk ceremonies.

Michael – Shared concerns that were brought up at IPP regarding the 8th Grade Student Contract for Promotion and Trip.

ITEM NO. 5 CONSENT AGENDA

O’Gorman/George

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

George: Aye

5.1 BILLS AND WARRENTS REPORT

Total for the month of February – \$1,579,880.48

Total for the month of March – \$3,610,882.68

5.2 OVERNIGHT TRAVEL

MSC to approve Jack Norton Elementary School to travel to Patrick’s Point State Park on June 6-8, 2018.

MSC to approve Orleans Elementary 4th-8th grades to attend and participate in Battle of the Books 2018 in Eureka, CA on April 24-27, 2018.

MSC to approve four students from Orleans Elementary to attend and participate in the National History Day –California State Finals in Rocklin, Ca on May 5-6, 2018 at William Jessup University

MSC is asked to approve Orleans Elementary 4th and 5th grade to travel to Lava Beds National Monument on June 6-8, 2018

The Board is asked to approve the Indian Education Program to take 13 students and 3 chaperones to the Buckeye Gathering in Lake Concow Campground, near Chico, CA from April 29-May 5, 2018 – withdrawn from agenda

5.3 OUT OF STATE TRAVEL

MSC to approve out of state travel for the Chief of School Safety to attend the 2018 National School Safety Conference and Exhibition in Orlando, Fl on July 23-27, 2018.

MSC to approve out of state travel for a Hoopa Elementary School Teacher to attend a three day VTS in Science Workshop in Seattle, Wa on April 18-21, 2018.

MSC to approve out of state travel for three teachers and one administrator to attend the NWEA-MAP Fusion Conference in Portland, Or on June 26-29, 2018

ITEM NO. 6 DISTRICT REPORTS

- 6.1 Indian Education Director’s Report – Margo Robbins reported that Title 6 has taken a big increase. Salmon run is scheduled for May 25. IPP Task Force has been meeting bi-monthly and has come up with six recommendations.
- 6.2 Construction Update – Kevin Nolen reported that the OES portables have been moved. JNES building project started today and the generator should be in the building ready to go by the end of May. Full speed ahead next week during the break. HES is about 2 weeks away from Dry Wall. HVHS started dry wall today. Both projects are on schedule. I-Tech is delayed. TVES is on hold

until Inc 2 can be separated from Inc 1 before they will send an inspector. He is hopeful that will be cleared up by Monday.

- 6.3** Student Board Member Report - Ryan Reed reported that they are in Red Ribbon Week at the High School. They currently do not have a rally planned. OneSight is at the High School this week. They offer the opportunity to have optometry appointments and get glasses for free. Many students and community members are participating. WASC has been at the school and going from classroom to classroom. WASC gave strong feedback with positive reports. "It was really encouraging to hear that." In Student Leadership, they will be focusing on Student Health. Annelia sat with them and helped them form a diagram of what topics are important to them. In Leadership today (4/10/18), they came up with stress relief activities. It was proposed that for an upcoming class, they go to other classes and show stress relief tactics. Baseball, Track, and Softball are in full swing. Baseball has potential, softball is doing well, and there is a lot of participation in Track. Ryan invited the Board to attend some local sports. Student Leadership is also looking into implementing Fun Day.
- 6.4** Special Education Report – No Report
- 6.5** Employee Group Reports – No Report
- 6.6** School Site Reports -

Dusty Rossman (HVHS) - Reported that WASC has been there the past two days. They issued a preliminary report. The past two years HVHS has been on probation, but this year things sounded really positive. Last year, the HS said they would focus on three goals, Trauma Informed Care, Technology Integration, and Project Based Learning.

Liz Franklin (TVES) – Reported that Tom O’Gorman visited the site and got a tour. Construction has definitely started and that has prompted rethinking where students will go during an evacuation. Mr Kimball and Liz have submitted a grant for supportive services.

Jeff Landry (WES, JNES, OES) – reported that all three sites are anxiously awaiting Tiny Eye to resume services. WES has raised beds installed, soil was delivered today. Planting should begin after break. There is a very big track team this year. Quack and Rabbit just performed at JNES and WES, and will be at OES next week.

Paula Wyant (HVES) – Spoke about the recent Trauma Informed Movement Meeting (TIM). At that meeting, Paula said she offered Annelia the opportunity to read a book the HES is reading regarding Trauma Informed Care and offered the same opportunity to the board. HES has piloted the morning check ins with 5th and 6th grades and it has been very successful. Construction continues. Dusty, Paula and John are finishing up a class on curriculum instruction. In that class, they have covered a myriad of topics.

Jennifer Lane (CJHS) - submitted a written report.

- 6.7** Trustee Area Reports –

Laura Lee George (Hoopa) attended the HS Tech Night. She commends the HS and teachers. The event was very informational.

Annelia Hillman (Orleans) attended the Trauma Informed meeting. She really appreciated all the people involved and participating.

ITEM NO. 7 ITEMS FOR BOARD ACTION

7.1 SURPLUS ITEMS

MSC to surplus miscellaneous items from the Maintenance and Transportation Director

George/Kelley

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

6-0

7.2 RESOLUTION 2018-05 – SOFTWARE LEASE-PURCHASE AGREEMENT

MSC to disapprove Resolution 2018-05 – Software Lease-Purchase Agreement for the purpose of procuring a Perpetual License Agreement for Early Learning Reading Software.

Risling/George

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

6-0

7.3 TOTAL SCHOOL SOLUTIONS – AGREEMENT FOR REVIEW, ADDENDUM #1

MSC to approve Addendum #1 to the Agreement for Review from Total School Solutions.

Risling/George

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

6-0

7.4 WILLIAMS UNIFORM COMPLAINT REPORT – FIRST QUARTER

MSC to approve the Williams Uniform Complaint Report for the third quarter. No reports were filed.

George/Kelley

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

6-0

7.5 REVISED SCHOOL CALENDAR FOR 2017-18

MSC to approve the changes to the school calendar. School will be in session on May 25.

George/Kelley

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

6-0

7.6 SCHOOL CALENDAR 2018-19

MSC to disapprove the proposed school calendar for 2018-19.

George/Hillman

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

6-0

7.7 16th ANNUAL FISH FAIR - BUDGET

Motion to approve the proposed budget for the 16th Annual Fish Fair.

O’Gorman/George

Motion Recinded.

MSC to table until the next meeting.

Risling/George

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

6-0

7.8 JACK NORTON ELEMETARY – LATE ADMITTANCE

MSC to accept late admittance of a transitional kindergarten student at Jack Norton Elementary, pursuant to Administrative Regulation 5111.

George/Kelley

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

6-0

7.9 KTTA – RATIFICATION OF TENTATIVE AGREEMENT, SALARY SCHEDULE, AND HEALTH AND WELFARE BENEFIT

MSC to approve ratification of the KTTA tentative agreement, salary schedule, and health and welfare benefit.

George/Kelley

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

6-0

7.10 HUMBOLDT FASTENERS

MSC to approve the quote from Humboldt Fasteners for the following sites for tools and supplies, totaling \$17,806.76:

Trinity Valley Elementary Ph III	\$4,451.69
Jack Norton Elementary Ph II	\$4,451.69
Orleans Elementary, Ph III	\$4,451.69
Hoopla Elementary School, Ph III	\$4,451.69

Risling/Magee

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

6-0

7.11 SIX RIVERS CONSTRUCTION – TRINITY VALLEY ELEMENTARY SCHOOL PH III

MSC to approve an increase to PO #180763 in the amount of \$12,800.00 to remove crushed rock and create a road for construction traffic.

Risling/Hillman

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

5-0-1

7.12 HOOPA VALLEY ELEMENTARY SCHOOL – PH III MULTI PRIME BID CONTRACT

MSC to approve the following bid package for the following Multi-Prime Bid Package:

2017.4.2.B Concrete – Trent Construction _____ \$412,000.00

George/Kelley

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

5-0

7.13 LACO ASSOCIATES – TRINITY VALLEY ELEMENTARY SCHOOL PH III

MSC to approve the Scope of Services for Project 5055.15, Alterations to Classroom and Media Center, in the amount of \$14,390.00

O’Gorman/George

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

6-0

7.14 LACO ASSOCIATES – HOOPA HIGH SCHOOL I-TECH BUILDING

MSC to approve the Scope of Services for Project 5055.14, New I-Tech Building, in the amount of \$124,255.00

Magee/George

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

6-0

7.15 ARK DESIGN CONSTRUCTION AND ROOFING – CHANGE ORDER HOOPA HIGH SCHOOL PH III

MSC to approve Change Order #1 from Ark Design, increasing PO 180703 in the amount of \$68,558.00.

Magee/O’Gorman

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

6-0

7.16 BUILDERS DOOR AND WINDOW – HOOPA HIGH SCHOOL PH III

MSC to approve the following change orders, increasing PO 180676 by the following amounts for a total increase of \$1,324.00

Change Order 1(increase)	_____	\$1,049.00
Change Order 2(increase)	_____	\$ 275.00

Risling/George

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

6-0

7.17 WALGAMUTH PAINTING – CHANGE ORDER HOOPA HIGH SCHOOL PH III

MSC to approve Change Order #1 from Walgamuth Painting, decreasing PO 180754 in the amount of \$1,270.00

George/Kelley

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

6-0

7.18 WALGAMUTH PAINTING – CHANGE ORDER HOOPA HIGH SCHOOL PH III

MSC to approve Change Order #1 from Walgamuth Painting, increasing PO 180753 in the amount of \$13,790.00

Risling/Hillman

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

6-0

7.19 WALGAMUTH PAINTING – CHANGE ORDER HOOPA HIGH SCHOOL PH III

MSC to approve Change Order #1 from Walgamuth Painting, increasing PO 180779 in the amount of \$5,950.00

George/Kelley

Risling: Aye

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

6-0

7.20 TRENT CONSTRUCTION – CHANGE ORDER HOOPA ELEMENTARY SCHOOL PH III

MSC to approve Change Order #1 from Trent Construction, increasing PO 180685 in the amount of \$7,836.10

Magee/George

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

6-0

7.21 RAY-MAC MECHANICAL – CHANGE ORDER HOOPA HIGH SCHOOL, PH III

MSC to approve Change Order #1 from Ray-Mac Mechanical, increasing PO 180353 in the amount of \$8,114.48

George/Kelley

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

6-0

7.22 RAY-MAC MECHANICAL – CHANGE ORDER HOOPA HIGH SCHOOL PH III

MSC to approve Change Order #1 from Ray-Mac Mechanical, increasing PO 180701 in the amount of \$18,059.24

Risling/Magee

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

Kelley: Aye
George: Aye

6-0

7.23 MCCUEN CONSTRUCTION – CHANGE ORDERS HOOPA HIGH SCHOOL PH III

MSC to approve the following Change Orders to PO 180526, resulting in a total decrease in the amount of \$5,087.39

Change Order #3 (increase)	\$ 22,765.92
Change Order #4(decrease)	(\$31,800.00)
Change Order #5(increase)	\$ 3,946.69

George/Magee

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

6-0

7.24 MCCUEN CONSTRUCTION – CHANGE ORDERS HOOPA HIGH SCHOOL PH III

MSC to approve the following Change Orders to PO 180702, resulting in a total decrease of \$15,689.78

Change Order #3(decrease)	(\$36,664.37)
Change Order #4(increase)	\$ 1,887.32
Change Order #5(increase)	\$12,175.14
Change Order #6(increase)	\$ 6,912.13

George/O’Gorman

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

6-0

7.25 MCCUEN CONSTRUCTION – CHANGE ORDERS HOOPA HIGH SCHOOL PH III

MSC to approve the following Change Orders to PO 180698, resulting in a total increase of \$8,504.89

Change Order #1(increase)	\$4,380.18
Change Order #2(increase)	\$2,028.24
Change Order #3(increase)	\$2,096.47

Risling/Magee

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

6-0

7.26 MCCUEN CONSTRUCTION – CHANGE ORDER TRINITY VALLEY ELEMENTARY PH III

MSC to approve Change Order #1 from McCuen Construction increasing PO 180618 in the amount of \$6,229.37

George/Hillman

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

6-0

7.27 NOR-CAL AUTOMOTIVE - ESTIMATE

MSC to approve the estimate from Nor-Cal Automotive in the amount of \$11,314.58 to repair a 2004 Ford F-250 Super Duty XL

George/Magee

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

6-0

ITEM NO. 8 NON ACTION/INFORMATION ITEMS

8.1 Performance Agreements – March

ITEM NO. 9 CORRESPONDENCE

ITEM NO. 10 ADJOURNMENT at 9:23. Motion made by George and seconded by Magee.

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

6-0

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