

# KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

## MINUTES

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: Tuesday, May 8, 2018**

**TIME: 5:03 p.m.**

**LOCATION: Jack Norton Elementary School  
263 Jack Norton School Road  
Hoopa, Ca 95546**

**Meeting Called to Order – 5:03**

**Flag Salute 5:04**

**Roll Call –** Annelia Hillman, President; Kerry Watty, Clerk; Laura Lee George; Patti Kelley (5:15 pm); Tom O’Gorman; Darlene Magee; Lois Risling; Jon Ray, Superintendent; Carmelita Hostler, Assistant Superintendent; Trisha Cisneros, Administrative Assistant

**OPEN SESSION**

**ITEM NO. 1 ADOPTION OF AGENDA**

MSC to adopt agenda.

O’Gorman/Watty

George: Aye

O’Gorman: Aye

Hillman: Aye

Watty: Aye

Magee: Aye

Risling: Aye

6-0

**PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**ADJOURN TO CLOSED SESSION**

**5:05 p.m.**

**ITEM NO. 1 CLOSED SESSION**

**EMPLOYMENT OF PUBLIC EMPLOYEES: Government Code Section 54957**

- Literary Paraprofessional/Classified/Trinity Valley Elementary – *Trnf Sherry Mock*

**STIPEND POSITIONS:**

- Track Coach/Hoopa Elementary – *Shane Christensen*

**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. – 3 matters

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**

**6:15 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**

Sunny Cosce – said her daughter’s classmate’s asked her to read a letter asking for Mr. Rossman to hand out diplomas at HVHS graduation.

Debbie Myers – voiced concerns about food at Jack Norton. When the generator goes out and the temperature of freezer goes up, food has to be thrown out. Heater in Mary’s room does not work, so her room is cold.

Richard Myers – spoke as a cultural monitor. He has concerns about the construction at Jack Norton and cultural monitoring.

Margo Robbins – said that a monitor had been on site all last week.

**ITEM NO. 5     CONSENT AGENDA**

MSC to accept Consent Agenda

Watty/Magee

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

7-0

**5.1 MINUTES OF PREVIOUS MEETING**

Regular Meeting – February 13, 2018  
Special Meeting – February 28, 2018  
Regular Meeting – March 13, 2018

**5.2 BILLS AND WARRANTS REPORT**

Total for the month of April - \$2,267,486.86

**5.3 OVERNIGHT/OUT OF STATE TRAVEL**

The Board is asked to approve the overnight travel request for the Hoopa High School Track Team to travel to the Class A Track and Field Championship at Montgomery High School in Santa Rosa, CA on May 19, 2018 and to the North Coast Sections Meet of Champions at U.C. Berkley on May 25, 2018

The Board is asked to approve the overnight/out of state travel request for the Indian Education Program to take 8 students to Ashland, Oregon for a presentation by Winona LaDuke from June 3-4, 2018

The Board is asked to approve the overnight/out of state travel request from the Indian Education Program to take 12 students to Klamath Falls, Oregon for the 16<sup>th</sup> Annual Salmon Relay Run May 25-27, 2018

The Board is asked to approve the out of state travel request for three teachers to attend the Turnaround Summer Leadership Retreat in Warrenton, Virginia June 22-29, 2018

**ITEM NO. 6 DISTRICT REPORTS**

- 6.1** Indian Education Director’s Report – Margo Robbins reported that the students who went to Buckeye had an amazing time. Students got many compliments on great behavior. Margo will be going to the World Language Committee for the third time. Margo also reported that she is looking at bringing Archery to the schools, but still needs to check with JPA and is looking at starting a Stick League for our district.

- 6.2 Construction Update – Kevin Nolen reported that the propane generator for JNES should be there next week and hooked up by the end of May. He apologized about the Cultural Monitoring. HVHS and HES continue to be on schedule. TVES got the green light from DSA to remove the “Inc 2”. I-Tech is on hold, due to funding.
- 6.3 Student Board Member Report - *None*
- 6.4 Special Education Report – Craig Kimball reported that these past couple of weeks, he has been able to work with the River schools to get TinyEye set up. SPED continues to work hard to fill the School Psychologist position.
- 6.5 Employee Group Reports – Dave Sanders welcomed everyone to JNES. Happy to see all seven board members and the others who showed up. He said it really shows dedication. Dave also reported that he is really appreciative of the 2% raise.
- 6.6 School Site Reports -

HVHS – Mr. Ray introduced Jim Roulston, the newly appointed principal at Hoopa High School. Mr. Roulston said he believes High School is one of the most important institutions. He has always believed, and this is his 56<sup>th</sup> year in education, that high school will truly be the savior of humankind. His two days at HVHS have inspired him, and has been the best two days he has ever spent at a school. Everything about the school is very exciting to him. The people have been unbelievably warm and gracious, and the kids are gracious. He is very excited to be here and he said he normally doesn’t get excited.

HES – Paula Wyant reported that they have had 2 out of 6 of their Trauma Informed series. This week was setting the groundwork on bias and perspective. HES is preparing for Kindergarten Round-Up. Ms. Wyant reiterated that HES has amazing teachers. She also brought “Fostering Resilience” for the board members, and passed out testing data.

River Schools – Jeff Landry reported that he feels incredibly blessed to be able to come here to work. Recently got the opportunity to sit with the JNES band. Dennis Doiron was able to teach him 3 songs in the time of the class. Mr. Landry is happy he got to work with him before he retires. Orleans has a track team of 13 athletes. One difference he has experienced being principal at the river schools is the huge community support. Testing starts this month and growth is expected.

**6.7 Trustee Area Reports**

Laura Lee George (Hoopa) reported that she has been attending the HS softball games. The girls are 10-0.

Annelia Hillman (Orleans) reported she attended the recent TIM meeting. It was a good meeting and she will continue to support and work with them. Orleans has expressed they would like the playground to remain by the classroom. They also really would like swings.

Jon Ray reported that while there is concern with personnel changes and TIM going away, that is not the case. There are plans for Mr. Roulston, Annelia and possibly Paula to go back to Menominee.

**ITEM NO. 7 ITEMS FOR BOARD ACTION**

**7.1 PUBLIC HEARING – RATIFICATION OF AGREEMENT WITH CSEA**

Opening of Public Hearing: 7:06  
Comment Period: *No Comments*  
Closing of Public Hearing: 7:10

**7.2 PUBLIC DISCLOSURE AND RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT - CLASSIFIED**

MSC to ratify the agreement with CSEA.

George/Watty

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

6-0-1

**7.3 KTJUSD/PARS POST-ANALYSIS REPORT**

MSC to certify continuance of the 2017-18 Supplementary Retirement Plan

George/Kelley

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

7-0

**7.4 2018-19 CALENDAR**

MSC to approve the CDE Snow Days calendar for the 2018-19 school year.

O’Gorman/George

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

Risling: Aye

5-2

**7.5 HUMBOLDT AREA FOUNDATION**

MSC to approve the funds from the Humboldt Area Foundation for Reflection Rooms

Risling/Kelley

George: Aye

Kelley: Aye

O’Gorman: Aye

Hillman: Aye

Watty: Aye

Magee: Aye

Risling: Aye

7-0

**7.6 ROBERT COLBURN ELECTRIC – HOOPA HIGH SCHOOL FOOTBALL FIELD**

MSC to approve invoice #18886 in the amount of \$1,238.43 for replacing circuit breakers for the field lights and scoreboard.

Watty/George

George: Aye

Kelley: Aye

O’Gorman: Aye

Hillman: Aye

Watty: Aye

Magee: Aye

Risling: Aye

7-0

**7.7 CONE PLUMBING – HOOPA HIGH SCHOOL**

MSC to approve invoice #3939 (\$2,461.02) and #3940 (\$1,449.47) in the total amount of \$3,910.49 for unclogging and reburying the sewer line for the Admin Wing

Risling/Magee

George: Aye

Kelley: Aye

O’Gorman: Aye

Hillman: Aye

Watty: Aye

Magee: Aye  
Risling: Aye

7-0

**7.8 STEWART COMPANIES – JACK NORTON ELEMENTARY SCHOOL PH II**

MSC to amend the Notice of Award to Stewart Companies for Jack Norton Elementary School Phase II, project 2017.5.2B to Jack Norton Elementary School Phase II 2018.5.2B. This amendment will correct the allocation of funds to the proper bid package number.

Watty/Magee

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

7-0

**7.9 HOOPA VALLEY ELEMENTARY SCHOOL – PH III, INC 1 MULTI PRIME BID CONTRACT**

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

2017.6.6 Insulation – Coast Building Products \_\_\_\_\_ \$65,000

Magee/Risling

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

7-0

**7.10 HOOPA VALLEY HIGH SCHOOL – PH III I-TECH BUILDING MULTI PRIME BID CONTRACT**

MSC to reject the following bid for the specified Multi-Prime Bid Package:

2018.9.9 Concrete – Trent Construction \_\_\_\_\_ \$1,131,672.00

George/Kelley

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

7-0

**7.11 LACO ASSOCIATES – JACK NORTON ELEMENTARY SCHOOL PH II**

MSC to approve the scope and preliminary fee from LACO Associates for the Jack Norton Elementary School Generator Building in the amount of \$32,570.00

Watty/George

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

7-0

**7.12 JACK NORTON ELEMENTARY SCHOOL – PH II GENERATOR BUILDING & SITEWORK MULTI PRIME BID CONTRACT**

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

2017.5.9 Masonry – North State Masonry\_\_\_\_\_ \$179,635.00

Risling/Magee

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

7-0

**7.13 BUILDER’S DOORS AND WINDOWS – JACK NORTON ELEMENTARY PH II**

MSC to approve the quote from Builder's Doors and Windows in the amount of \$6,000 for steel doors, frames and hardware.

Magee/Watty

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

7-0

**7.14 CONE PLUMBING – CHANGE ORDER, HOOPA VALLEY HIGH SCHOOL PH III INC**  
**2**

MSC to approve change order #2 from Cone Plumbing, increasing the PO for Bid Package 2017.2.5.A in the amount of \$8,820.03

Watty/Magee

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

7-0

**7.15 CONE PLUMBING – CHANGE ORDERS, HOOPA ELEMENTARY SCHOOL, PH III**  
**INC 1**

MSC to approve the following change orders for Cone Plumbing, increasing PO180678 for Bid Package 2017.6.5B by the following amounts, totaling \$8,016.13

COR 1 _____	\$4,260.66
COR 2 _____	\$3,755.47

Kelley/O’Gorman

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

Watty: Aye  
Magee: Aye  
Risling: Aye

7-0

**7.16 CONE PLUMBING – INVOICE, WEITCHPEC ELEMENTARY PH II**

MSC to approve invoice #3934 from Cone Plumbing in the amount of \$1,220.46 for supplying and installing a gas line for the generator

Kelley/Watty

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

7-0

**7.17 CONE PLUMBING – INVOICE, ORLEANS ELEMENTARY PH III**

MSC to approve invoice #3935 from Cone Plumbing in the amount of \$1,806.53 for supplying and installing a gas line for the generator

Risling/Watty

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

6-0

**7.18 DON’S RENT-ALL – PURCHASE ORDER, HOOPA HIGH SCHOOL PH III INC 1**

MSC to approve opening a new purchase order in the amount of, and not to exceed, \$1,500 for Don’s Rent-All for dryer fans.

George/Risling

George: Aye

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

6-0

**7.19 MCCUEN CONSTRUCTION – CHANGE ORDER, HOOPA HIGH SCHOOL PH III INC 1**

MSC to approve Change Order #7 from McCuen Construction, increasing the amount of PO180702 for Bid Pack 2017.3.2.B in the amount of \$2,709.15 for work not shown on plans

Risling/Magee

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

7-0

**7.20 MCCUEN CONSTRUCTION – CHANGE ORDER, TRINITY VALLEY ELEMENTARY PH III INC 2**

MSC to approve Change Order #2 from McCuen Construction, decreasing PO180618 for Bid Pack 2017.8.9 in the amount of \$4,040.24

George/Magee

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

7-0

**7.21 MCCUEN CONSTRUCTION – INVOICE, ORLEANS ELEMENTARY PH III**

MSC to approve invoice #18-01.1 in the amount of \$649.20 from McCuen Construction for labor and material to drill and install expansion anchors at generator(s).

Risling/Magee

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

7-0

**7.22 MCCUEN CONSTRUCTION – INVOICE, WEITCHPEC ELEMENTARY PH III**

MSC to approve invoice #18-01.2 in the amount of \$649.20 from McCuen Construction for labor and material to drill and install expansion anchors at generator(s).

Magee/Watty

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

7-0

**7.23 ROBERT COLBURN ELECTRIC – CHANGE ORDER, TRINITY VALLEY ELEMENTARY PH III INC 1**

MSC to approve Change Order #1 from Robert Colburn Electric, increasing PO 180620 for Bid Pack 2017.8.4 in the amount of \$5,078.90

Risling/Magee

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

7-0

**7.24 SHASTA WOOD PRODUCTS – CHANGE ORDERS, HOOPA HIGH SCHOOL PH III**

**INC 1**

MSC to approve Change Order #1 (\$58,619.49) and Change Order #2 (\$10,965.00) from Shasta Wood Products, increasing the PO for Bid Pack 2017.3.8 in the total amount of \$69,584.49

Risling/George

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

7-0

**7.25 SIGN SOLUTIONS – QUOTE, HOOPA HIGH SCHOOL PH III I-TECH**

*Withdrawn*

**7.26 STORCKMAN PLUMBING – CHANGE ORDERS, HOOPA HIGH SCHOOL PH III INC 1**

MSC to approve Change Order #002 (\$7,569.00) and Change Order #003 (\$13,282.11) from Storckman Plumbing, increasing PO180699 for Bid Pack 2017.3.5 in the total amount of \$20,851.11

George/Kelley

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

7-0

**7.27 TRENT CONSTRUCTION – CHANGE ORDERS, HOOPA ELEMENTARY PH III, INC 1**

MSC to approve Change Order #2 (\$9,442.37) and Change Order #3 (\$1,280.81) from Trent Construction, increasing PO180679 for Bid Pack 2017.6.2B in the total amount of \$10,723.18

Watty/Magee

George: Aye

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

7-0

**7.28 TWO RIVERS TRIBUNE – PURCHASE ORDER, HOOPA HIGH SCHOOL PH III I-TECH**

MSC to approve a purchase order in the amount of \$25,000 for advertisements in the Two Rivers Tribune

Risling/Magee

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

7-0

**7.29 UNIVERSAL PLASTICS – CHANGE ORDER, HOOPA ELEMENTARY PH III INC 1**

MSC to approve Change Order #1 from Universal Plastics increasing PO 180752 for Bid Pack 2017.6.14 in the amount of \$11,900.00

Watty/Magee

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

7-0

**ITEM NO. 8 NON ACTION/INFORMATION ITEMS**

8.1 Performance Agreements for April

**ITEM NO. 9     CORRESPONDENCE**

**ITEM NO. 10     ADJOURNMENT at 8:13 pm. Motion by O’Gorman, seconded by Watty**

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

*7-0*

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*