

# KLAMATH TRINITY JOINT UNIFIED SCHOOL DISTRICT

## MINUTES

**REGULAR MEETING  
BOARD OF EDUCATION**

**DATE: Tuesday, June 26, 2018**

**TIME: 5:00 p.m.**

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

**Meeting Called to Order – 5:00 pm**

**Flag Salute – 5:00 pm**

**Roll Call –** Annelia Hillman, President; Kerry Watty, Clerk; Laura Lee George; Patti Kelley (6:40pm); Tom O’Gorman; Darlene Magee; Lois Risling; Jon Ray, Superintendent; Carmelita Hostler, Assistant Superintendent of Business and Personnel; Trisha Cisneros, Administrative Assistant to the Superintendent

### **OPEN SESSION**

#### **ITEM NO. 1 ADOPTION OF AGENDA**

MSC to adopt agenda.

Watty/O’Gorman

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/Orleans Elementary School – *Salena McLaughlin*
- Food Specialist II/Classified/Extended School Year – *Denise George*
- Instructional Assistant/Special Needs Aide/Classified/Extended School Year – *Bonnie Olan*

- Instructional Assistant/Severely Handicapped/Classified/Extended School Year – *Destinie Rose Rodriguez*
- Instructional Assistant/Severely Handicapped/Classified/Extended School Year – *Zhanette Wickerd*
- Math Teacher/Certificated/Hoopa Valley High School – *Perry Pieri*
- Freshman Seminar/Cultural Connections Teacher/Certificated/Hoopa Valley High School – *Natalie Scott*

All positions, except two, passed with a vote of 7-0

*Hillman recused herself on Literary Paraprofessional/Classified/Orleans Elementary School*

6-0-1

*George recused herself on Freshman Seminar/Cultural Connections Teacher/Certificated/Hoopa Valley High*

6-0-1

**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 – Attendance Clerk/Classified/Hoopa High School
- Released during probation – Grounds Supervisor/Classified/Trinity Valley Elementary School
- Resignation – Certificated/Hoopa Elementary School
- Resignation – Certificated/Hoopa Elementary School

The Board voted 7-0 in acceptance of these positions.

**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**

**6:33 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**

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 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, 20 minutes per subject 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.

**ITEM NO. 5 CONSENT AGENDA**

*George asked that the Consent items be considered separately.*

**5.1 MINUTES OF PREVIOUS MEETING**

March 26, 2018 – Special Meeting  
April 10, 2018 – Regular Meeting  
April 25, 2018 – Special Meeting  
May 8, 2018 – Regular Meeting  
May 29, 2018 – Special Meeting  
June 5, 2018 – Regular Meeting

MSC to approve minutes with corrections:

March 26 –  
2.2 – Ricklefs needs to be spelled correctly.  
2.11 – clarify which bus stop.  
2.17 – what was the action? (i.e. MSC)

April 10 –  
Bills and warrants – What action? (i.e. MSC)  
6.7 – “Laura Lee” was misspelled, two separate names  
7.13 – What action? (i.e. MSC)

June 5 – Special Meeting  
No transition to public hearing.  
3.3 – Name the 2018-19 calendar, capitalized.  
3.8 – What action? (i.e. MSC)  
3.9 – What action? (i.e. MSC)

George/Magee

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

Watty: Aye  
Magee: Aye  
Risling: Aye

7-0

## **5.2 OVERNIGHT/OUT OF STATE TRAVEL**

MSC to approve travel for two teachers and an administrator to Riverton, Wyoming from August 7-10, 2018 to attend the Wyoming State Native American Education Conference.

Watty/Kelley

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

7-0

## **ITEM NO. 6 DISTRICT REPORTS**

- 6.1** Indian Education Director’s Report – Margo reported that they had history night at JNES. They also had an elder and his wife tell stories, as well as a scavenger hunt. It was a very good time and they are looking at making it an annual event. Margo also reported about field trips they have taken. Students were able to meet and have lunch with Winona LaDuke. Other students were able to tour dams and headwaters.
- 6.2** Construction Update – Kevin Nolen reported JNES is going well. They are trying to get the generator started up in July. PG&E says their schedule shows power at the end of July, but they also said that last year. The generator building at JNES has a completed steel frame. HES and HVES is still on schedule to move in before school starts. All classrooms at HES and HVHS are on target to be completed by August 17<sup>th</sup>. TVES will be ready for move in September 17<sup>th</sup>.
- 6.3** Student Board Member Report - None
- 6.4** Special Education Report - None
- 6.5** Employee Group Reports –

KTTA – Dave Sanders reported they had history night. The whole cafeteria was filled with people. JNES, the whole school, took a field trip to Patrick’s Point on a camping trip. Graduation was fantastic. There were five retirees this year. They all have spent most of their lives in this district and it is amazing to see them be able to retire but it is a great loss to the district.

CSEA - none

- 6.6** School Site Reports - none
- 6.7** Trustee Area Reports

Patti Kelley (Weitchpec)– reported that she thoroughly enjoyed the graduations.

Laura Lee George (Hoopa)– reported that she was pleasantly pleased to see the number of scholarships given out at the high school.

Kerry Watty (Salyer) – reported that she was happy to see all the scholarships, as well and that it was amazing to see how well the students have done.

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

### **7.1 PUBLIC HEARING – LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

Opening of hearing: 7:17 pm

Comments:

Margo Robbins (Indian Education Director) – noticed Goal 2 says to maintain four outreach consultants and Goal 3 says to maintain three outreach consultants so she wasn't clear on how many there were.

Jon Ray (Superintendent) – clarified that 2016-17 said to maintain four, the 2017-18 should say maintaining three, and the 2018-19 should say maintaining three as well. There was a reduction of one at Captain John.

Margo Robbins – said the LCAP is hard to understand.

Jon Ray – agreed and said that while it was created to provide more transparency, it's created more confusion.

Margo Robbins – also was unclear regarding Jack Norton having a priority to have a van, but no longer have that. It is in next year's site plan, but cannot tell if it is in this LCAP.

Jon Ray – believes that it was in 2017-18 and it was purchased. They have access to it, but it is maintained by Missie Ammon (MTO).

Margo Robbins – So if they are doing after school activities, they could have it for an extended period of time down there?

Jon Ray – Yes. They would just have to go through the request, but it is for there. However, we have been short bus drivers, so we have had to pull some of the vans to provide transportation because we do not have a qualified bus driver pool. Folks have had to load up the vans to get kids to and from school.

Annelia Hillman (Board President) – How do we include or integrate trauma informed care into our LCAP? What does that look like?

Kerry Watty (Board Clerk) – It is in there. I read it. A lot of the new things have been italicized so you can pick them out.

Annelia Hillman – Any other comments?

Laura Lee George (Board Member) – A question I have on procedure – So we have the hearing tonight, which the board has not had an opportunity to read the LCAP, and it is on tomorrow's agenda to adopt, so if we see something we feel should be added, at that point do we still have the opportunity to do that?

Jon Ray – Yes. What we can't do is hold a public hearing and adopt both the plan and the budget on the same day. There has to be a chance for the public to give their input, i.e. a hearing and then you have to go back and discuss, make any adjustments, and then adopt at another meeting.

Patti Kelley (Board Member) – So when we first started doing this process, we used to have community meetings. Have we had those? At the school sites?

Jon Ray – Yes, but remember we do because the LCAP is generated from the school sites so the school sites conduct the community meetings.

Patti Kelley – And that happened this year?

Jon Ray – Yes. They are responsible to give me their schedule of their community meetings and their input.

Annelia Hillman – I think it would be beneficial to clarify with our administrators to make sure the community understands that the School Site meetings are the community meetings because I don't think there is a distinction between a community meeting that took input on the LCAP and the Site Council Meeting. So, I don't think there was.. to me there didn't seem to be any separation of the two or they didn't distinguish that it was an input meeting for the LCAP. I would like to see more transparency there; that it's more apparent to the public that that is what's happening.

Laura Lee George – I have run into some of the same issues, where someone has said, "Well where can I get that?" and I have said, "Well you need to go to the school site council meeting." The Site Council meetings are public meetings, but are they advertised as public and for input? There are a lot of good suggestions popping up on Facebook, and I don't see how they are connected to the meetings at the site council.

Annelia Hillman – Or if there is one Site Council meeting a year dedicated to the LCAP and taking suggestions, that is not apparent to the public.

Jon Ray – So there wouldn't be just one meeting that is dedicated to LCAP because the LCAP is not a stand-alone document. The LCAP is generated from the Site Plans.

Laura Lee George – That is what we are talking about – is that the public – I have heard, and it's a minimal amount, but that they don't understand that to get things implemented, it's at the Site Council Meetings. They know about the Site Council, but not that it's public and that anyone can go to those meetings throughout the year.

Patti Kelley – I remember when they first started LCAP, at one school they had it really well advertised and there was a good turnout. People had post-its and went table to table for each item to post ideas. I went to some other sites that weren't as well attended, but it was advertised.

Jon Ray – Paula [Wyant, Principal HES], maybe you can tell us how you generate input from the community.

Paula Wyant (Principal HES) – We do a survey. I agree with the comments that the board members have voiced. I know for me, we need to be much more proactive in getting the word out.

Laura Lee George – Dawn [Blake, Chair of Hoopa Tribal Board of Education], you seem to be the only non-school affiliated person. How has Hoopa Tribal Ed – have they been

active in Site Council?

Dawn Blake (Chair of Hoopa Tribal Board of Education) – Erika [Tracy, Hoopa Education Director/IPP Chair] tries to stay involved in everything – the big impact things – in the school. I am a little bit concerned with her involvement and just having to do, or participate as a community member. Like here, at the board level, she has to do public comment. There should be – it just feels like public comment is one thing, there should be more involvement, table time I guess.

Laura Lee George – Is there a mechanism available to get more parents involved at the Site Council through the Tribe?

Dawn – We had a public meeting to talk about parent concerns and a lot of parents showed up with their concerns and the direct they want to see the school going.

Laura Lee George – Let me frame it another way, do they understand that the decisions, the money, all of that starts at the Site Council – for programs at the school - and if they are more active there that they have a better say in the outcome of what is funded and what programs are there?

Dawn Blake – I think a couple of the parents who showed up felt like they still weren't having enough of a voice. At least one of the parents.

Rose Leazer – I work at Hoopa Elementary and it's very confusing to figure out when or where the site meetings are held. That is just my experience. And I never knew that we had LCAP meetings through site council, but that's just me.

Laura Lee George – The Site Plans drive the LCAP.

Rose Leazer – Yeah, I know, but I didn't know where they were sometimes.

Patti Kelley – I really think it would be helpful to have them more advertised and maybe more community meetings with the Site Council there. It just seemed to be more welcoming and open and your ideas were – the sites were wanting people there. It really felt like you had a say and you were being heard.

Rose Leazer – Yes, Site Council feels like you need to be invited. It's a little bit – non council members feel like they're stepping into territory that's...

Patti Kelley – I feel like that would be a good bridge for a school family connection.

Kerry Watty – It would be nice if people thought of Site Council not just as the people on the council but as their forum to the people on the council.

Annelia Hillman – Yeah I think that's where the miscommunication is. People don't understand that that is what that is for. So how do we better clarify that to the public and to families?

Rose Leazer – Maybe advertise separately?

Margo Robbins – Maybe a big write up in the paper.

Kerry Watty – That's a good idea.

Margo Robbins – With the dates of each sites council meetings.

Annelia Hillman – Does anyone else have any comments? No? Then we will close the public hearing at 7:33.

Closing of hearing: 7:33 pm

## **7.2 PUBLIC HEARING – 2018-2019 BUDGET**

Opening of hearing: 7:34 pm  
Comments:

Laura Lee – How long has the budget been available at the District?

Carmelita Hostler – One hour before the meeting started.

Kerry – That’s not good.

Laura Lee – That’s what I thought. So has everyone here had a chance to look at the budget? Is there copies out there?

Trisha Cisneros – Yes there is.

Laura Lee – Did everyone pick up a copy?

Trisha – The copy is over there. I can make more copies; it’s just an extremely large document.

Laura Lee – And that was from the County?

Carmelita – Yes.

Lois – You should announce that it came from the county; it’s not something you did. ‘Cause now it looks like you did it.

Carmelita – Well, I didn’t do it. It just came from the county, after having to look back at the LCAP, matching it up with the LCAP. They have to literally cross their T’s and dot their I’s. We had to work on some updates as far as the LCAP, but until it matches up with everything in the LCAP, they will not release the budget.

Paula – I have a question and this may not be the forum, but it was... we are now getting our library media center back. We had taken it out of our site plan, because we didn’t have a library, and so uhm, we put it back in through title one but there was a concern when I called to have it posted. How do we find out if those kinds of things are back in the budget?

Jon – So, the appropriate conversation is during your site plan, because that is on the agenda.

Paula – Ok, thank you.

Jon – But that is a good question, because one reflects the other. The bottom line is the money is there, how do we spend it? That is delineated by your site plan.

Laura Lee – I think that’s one of the things that’s we need to make sure that all the sites and everyone understands about this new LCAP process. Like Carmie was saying, the county did not release the budget until it matched every budget item in the LCAP. That’s how important that site plan is, because it goes into the LCAP. So the decisions are



Local Control, they really mean it. It not really the board here. It starts at the site level where programs and budgets are put in place and timelines, and then it bubbles up. So while it's frustrating to only have the budget one hours before the hearing, the process is that meticulous. You'll hear me on a number times say where is this resource coming from, people will want to be paid, but if the county sees it's not in here, there will be questioning and sometimes stopping payments if it's not all in alignment. That's how important this stuff is nowadays. So Carmie, can you maybe give us an outline of what our budget is looking like?

Carmelita – Well, our budget is about \$18,735,000. Our reserve level that's going over is at 12%. We have to take into consideration that when we have a reserve that high, that is at that level - that is carried over, a lot of it is our encroachments at the end of the year. If we have vacancies, in which we do in a lot of our resources, we have vacancies. If those vacancies are not filled, I can then take that money back out and put it into our ending balance, per say. Once that ending balance is there, there is it, the 12%. So it makes it look as though "you guys are holding the 12%" when in fact we budgeted for those positions. We take out, to try to offset the ending balance. Now, when the budget rolls over, because we have to do three years, we roll over with every vacancy. And so then, you start looking at your three years out and it looks like were cutting. We're cutting out different programs. We're cutting out some materials and supplies. We're cutting out travel... I don't have that list in front of me right to do a side by side to see what we are looking at for the two years out, however, we are not taking from our actual reserve to carry on. The other piece of this is that the state had another revision that the county did not have access or they were not about to give it to us because it was too late in the year. The majority of folks have their timelines. They're done mid-May, and I am still waiting for different things to happen before I can pull all of this together. So, it is a crunch time for me. I got to the point where I was struggling on my third year out. The state, like I said, they came out with new revenues. I am not able to get that. So right now I am with revenue from the beginning of May when the governor first said this is your snap shot. Apparently, we should have some more. I have not seen those numbers yet. So, that's why, I guess, when we get to the second interim, we will see how we really fare on that third year out. Right now, I have positions that are eliminated on that third year out. I have positions that were eliminated to get us through next year and the next two years out. Not a lot. Just one, or two, I have to double check my memory. However, there was a lot of looking at propane versus heating fuel. The heating fuel was always at a higher level. We now have propane. Our electricity bill has gone up. So now, I have to increase our electricity, because our school sites are all opened back up. So we've had some different things come in that are starting to play out now and that will reflect in our two and three years out. Right now, I mean, we're going to make it, obviously, were making it through.

Laura Lee – What is our reserve for all three years, next year, the second year and the third year out?

Carmelita – So apparently, I was looking at the second year out, so 2018-19 going over moving into that next fiscal year we are at 17.72%. The following year in 2019-20, we drop down to 12.73%. 2020-21 we drop to 8.62% however we are deficit spending each year. I could go into more detail tomorrow, with the side by side, as far as what it is. I see some things on the agenda that we will need to talk about because again, my snap shot is what it is.

Paula – Carmie, do you know off the top of your head, how much are we encroaching in SPED?

Carmelita – Oh my...

Laura Lee – I did a real quick snap shot and the closest I could come was about \$1.5 million encroachment.

Carmelita – It's about \$1.9 million

Laura Lee – So almost close to \$2 million

Margo – So in an organization of our size, there is and always has been a certain percentage of positions that go unfilled. Are we required to pretend like we are paying all these people that we know they're never going to fill a certain percent? Why can't we use real numbers and take a percentage that we know will not be filled?

Jon – That's what happens at first and second interim; but, you have to budget like you're going to fill them because if you don't, and you do fill them, you won't be able to pay them.

Margo – In the history of our district, have they ever all been filled?

Jon – No.

Laura Lee – What you are looking at are positions that each site wants; and so, I would not want to be the one to say, 'you can't budget for that because it's historically never been filled.' So, in effect, you're saying, 'no you can't have that, even if you find someone.'

Margo – Then we'll continue to pretend to pay Casper.

[laughter]

Laura Lee – Or we could shake the bushes and find people

[laughter]

Carmelita – Or you eliminate those positions and use it elsewhere, and that's where it would need to come from those site council and they would make those decisions and then we would need to uphold what the community wants.

Laura Lee – It's up to the Site Councils.

Annelia – Any other comment on the budget?... I'd just like to see... I don't know what the time crunch was, but I would hope next time we could plan to have this hearing next month? Instead of the day...

Carmelita – No...

Kerry – It should be earlier.

Annelia – Well, whatever, we shouldn't be given the budget an hour before. The public should be able to look at it at least a week in advance.

Laura Lee – Well that means going back and making sure the sites get their plans in on time.

Jon – In addition to that, so the LCAP was published on what day?

Trisha – I got it on Wednesday or Thursday, but then we had to go back and make

revisions.

Jon – But what day did we publish it. We did make it available.

Trisha – Thursday.

Jon – Okay, so Thursday the LCAP was published. It isn't a spreadsheet, like a budget we are used to, but everything in there is the budget. So you have to go through all 179 pages to look at how we are spending our money. So the LCAP is, actually, the budget piece of it. The actual spreadsheets that Laura Lee and Carmie are referring to is they have to manually go into our LCAP and cross reference the budget, line item by line item, and try and decode and figure out where it is. So, it is very cumbersome for the county, who is in charge of fiscal oversight, to make sure everything is accounted for. The sites, we're actually ahead of where we were for the last couple years. We had a deadline that they had to have a draft of their school plans to us by March 14 and then we sat down at our management meeting, and they continued to work with their site councils to say 'this is not approved, but this is the draft.' So we started to put together a draft of the LCAP changes in March. We address some of those LCAP change, but there are some that are going to need site council approval; and, it's pretty hard to blame it on just the sites because there can either be a lack of quorum or more of discussion that needed to take place before they actually approved and gave us the golden seal on some things. So the site plans that you have now are the approved ones, but I can tell you some of them don't even have part of that input that we require from all sides, including the tribes, because even though we don't have a [unintelligible], we made it a requirement that IPP sign off on the site plans, i.e. the LCAP, so that they have a chance to review it and sign off, that they also recommend it. So, this is another chance for input on our plans and we haven't received those back signed off yet.

Margo – I would like to say that Hoopa High, Trinity Valley and Hoopa Elementary all submitted their site plans to the IPP in a timely matter and they have had adequate time to review them. I have received no negative comments back, so I am assuming they are okay. The river schools site plans, they only just got them like Monday or Friday.

Jon – Right, but we haven't got that signed off piece of it.

Margo – Right. And I can't sign. It has to be either Erica needs to sign or else she needs to tell me it's alright. I can't just sign without her saying yes. I believe she's been on travel.

Jon – So even though it seems kind of slow, we have been putting it through a process to be sure these entities have a chance to review and have input on it. And it does slow the process.

Paula – Pragmatically, I'd like to say we start doing our revisions in September/October based on reality of the LCAP and funding that comes through and so there are changes that are made then, and even the March 14, I mean, if we are going to be thoughtful, and in agreement with the whole idea of more input that we talked about earlier is that it makes it really [unintelligible] because we also have to do an extensive evaluation of – which you really can't, I mean to start the evaluation in November or December when you haven't really even implemented a lot of your plan in any way shape or form with fidelity is then problematic to try and evaluate it and have people have a sense from teachers and from classified and from the public to even know if what we have in there is working and worthwhile and so I think that in some ways you know while it's important to have the local control, the parameters that we are boxed into have made it really difficult also to be thoughtful about it and to be really to get those because to get a plan in, you know, May or April, which would probably be even more ideal, and the

March time, I mean, if you are a one school school district, I pulled that off in Blue Lake because that's just the nature of the beast. It's much more difficult, even in just Hoopa elementary, with a lot more going on and a lot more need and a lot more to be reflected. So, I think that in some ways, the sites and communities have been set up to fail with the box we have been given. It's like you have all this control, supposedly, but it doesn't mesh together pragmatically.

Annelia – Any other comments? Okay, we are going to go ahead and close the hearing at 7:50 pm.

Closing of hearing: 7:50 pm

**7.3 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL AID PROGRAMS  
PART I**

MSC to review and authorize the Superintendent to submit the Consolidated Application.

George/Kelley

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

7-0

**7.4 WEITCHPEC ELEMENTARY SCHOOL – SITE PLAN AND PLAN EVALUATION**

MSC to table.

Risling/Magee

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

7-0

**7.5 ORLEANS ELEMENTARY SCHOOL – SITE PLAN AND PLAN EVALUATION**

MSC to table.

Risling/Magee

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

7-0

**7.6 JACK NORTON ELEMENTARY SCHOOL – SITE PLAN AND PLAN EVALUATION**

MSC to table.

Risling/Magee

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

7-0

**7.7 HOOPA ELEMENTARY SCHOOL – SITE PLAN AND PLAN EVALUATION**

MSC to approve the Hoopa Elementary School Site Plan.

Watty/George

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

7-0

**7.8 STUDENT ACTIVITIES COMMITTEE 2018-19 BUDGET**

MSC to table until the Regular Meeting in August.

O’Gorman/George

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

7-0

**7.9 SUNSHINE COMMITTEE 2018-19 BUDGET**

MSC to approve the proposed budget from the Sunshine Committee for the 2018-19 school year.

Watty/O’Gorman

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

7-0

**7.10 PROFESSIONAL DEVELOPMENT COMMITTEE 2018-19 BUDGET**

MSC to approve the proposed budget from the Professional Development Committee for the 2018-19 school year.

Watty/Magee

George: No  
Kelley: No  
O’Gorman: No  
Hillman: Aye  
Watty: Aye  
Magee: Aye  
Risling: Aye

4-3

**7.11 6 RIVERS CONSTRUCTION - HOOPA HIGH SCHOOL PH III INC 1**

MSC to approve an increase to PO #180763 in the amount of \$1,280 for a temporary parking area.

Risling/Kelley

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

6-0-1

**7.12 B&B PORTABLE TOILETS - MULTIPLE SITES PH III INC 1**

MSC to approve an increase to PO #180306 in the following amounts per listed site totaling \$1,500 for B&B Portable Toilets:

Hoop Valley High School:	_____	\$600.00
Trinity Valley Elementary School:	_____	\$500.00
Hoop Valley Elementary School:	_____	\$400.00

George/Risling

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

7-0

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

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

2017.4.3 Ray Mac Mechanical	_____	\$325,767.00
2017.4.5 Cone Plumbing	_____	\$ 72,565.00
2017.4.8 North State Masonry	_____	\$ 60,100.00

Watty/O’Gorman

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

7-0

**7.14 CALIFORNIA SAFETY - HOOPA HIGH SCHOOL PH III INC 1**

MSC to approve an increase to PO #180326 in the amount of \$5,166.29 for installing a security system and monitoring.

Magee/Kelley

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

7-0

**7.15 ROBERT COLBURN ELECTRIC, INC – HOOPA HIGH SCHOOL PH III, INC 1**

MSC to approve the following Change Orders from Robert Colburn Electric, Inc., increasing the PO for Bid Package 2017.3.4 in the total amount of \$20,853.21 to add insurance and for work not on original plans:

Change Order Number 3	_____	\$ 1,885.46
Change Order Number 4	_____	\$18,967.75

Watty/Hillman

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

7-0

**7.16 ROBERT COLBURN ELECTRIC - ORLEANS ELEMENTARY SCHOOL PH III, INC 1**

MSC to approve the Change Order Number 1 from Robert Colburn Electric, Inc. increasing the amount of PO #180300 for Bid Package 2017.1.4 in the amount of \$8,946.00 for insurance.

Kelley/Watty



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

7-0

*MSC to extend this meeting another hour*

*Risling/George*

*George: Aye  
Kelley: Aye  
O’Gorman: No  
Hillman: Aye  
Watty: Aye  
Magee: Aye  
Risling: Aye*

*6-1*

**7.17 CONE PLUMBING, INC - HOOPA ELEMENTARY SCHOOL PH III, INC 1**

MSC to approve Change Order Number Two for Cone Plumbing, Inc. increasing the PO for Bid Package 2017.6.5.B in the amount of \$3,755.47 for work not shown on plans.

Magee/Risling

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

7-0

**7.18 CONE PLUMBING INC. - WEITCHPEC ELEMENTARY SCHOOL PH III, INC 1**

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

Risling/Magee

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

7-0

**7.19 CONE PLUMBING INC. - ORLEANS ELEMENTARY SCHOOL PH III INC 1**

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

Magee/Hillman

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

7-0

**7.20 CONE PLUMBING INC – JACK NORTON ELEMENTARY SCHOOL PH II**

MSC to approve opening a Purchase Order for Cone Plumbing to cover the following invoices totaling \$5,460.90, as well as encumbering an additional \$2,170.10 for work not yet done.

Invoice 3957	\$2,631.00
Invoice 3968	\$1,061.00
Invoice 3969	\$1,010.24
Invoice 3970	\$ 758.66
Open PO	\$2,170.10

George/Magee

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

7-0

**7.21 ERIC ROSS TILE CO. – HOOPA HIGH SCHOOL PH III, INC 1**

MSC to approve Invoice 4763 (\$5,703.60) and Invoice 4764 (\$8,881.00) in the total amount of \$14,584.60 for patches at three windows and providing and installing ceramic tile.

Risling/Magee

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

7-0

**7.22 FREMONT MILLWORK CO. - HOOPA ELEMENTARY SCHOOL PH III, INC 1**

MSC to approve Change Order Number One decreasing PO 180875 in the amount of \$2,610.00

Magee/George

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

7-0

**7.23 HOOPA ROADS AGGREGATE - MULTIPLE SITES, PH III**

MSC to approve an increase to PO #180531 for Hoopa Roads Aggregate by the following amounts by site, totaling \$22,500.00:

Hoopa Valley Elementary School:_____	\$15,000.00
Hoopa Valley High School:_____	\$ 5,000.00
Trinity Valley Elementary School:_____	\$ 2,500.00

Watty/Magee

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

Watty: Aye  
Magee: Aye  
Risling: Aye

7-0

**7.24 HUMBOLDT SANITATION – MULTIPLE SITES, PH III**

MSC to approve an increase to PO #180474 for Humboldt Sanitation by the following amounts by site, totaling \$40,000.00:

Hoopa Valley Elementary School:	_____	\$15,000.00
Hoopa Valley High School:	_____	\$10,000.00
Trinity Valley Elementary School:	_____	\$10,000.00
Orleans Elementary School:	_____	\$ 5,000.00

Magee/Watty

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

7-0

**7.25 IVS COMPUTER TECHNOLOGY - HOOPA ELEMENTARY SCHOOL PH III**

MSC to approve the Invoice #182624rev from IVS Computer Technology in the amount of \$572.00 for a non-warranty service call and travel fees.

George/Kelley

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

7-0

**7.26 JB JORDAN - HOOPA ELEMENTARY SCHOOL PH III, INC 1**

MSC to approve Change Order Number One from JB Jordan, increasing PO # 180751 for Bid Pack 2017.6.15 in the amount of \$1,145.00 to fix high spots in the concrete.

Risling/Watty

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

7-0

**7.27 JMR FENCING - ORLEANS ELEMENTARY SCHOOL PH III**

MSC to approve an increase to PO #180157 for JMR Fencing in the total amount of \$1,012.00 for four months of temporary fencing at \$253/month

Watty/George

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

7-0

**7.28 KDI CONSULTANTS - TRINITY VALLEY ELEMENTARY SCHOOL PH II**

MSC to approve Invoice #1092 from KDI Consultants in the amount of \$2,689.00 for DSA Inspection, Admin Support, and Travel Expenses.

Risling/George

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

7-0

**7.29 KDI CONSULTANTS - HOOPA HIGH SCHOOL PH II**

MSC to approve Invoice 1093 (\$2,689) and Invoice 1107 (\$6,056) from KDI Consultants, totaling \$8,745.00, for DSA Inspection, Admin Support, and Travel Expenses.

Magee/George

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

7-0

**7.30 LACO - ORLEANS ELEMENTARY PH III**

MSC to approve an increase to PO #180286 for LACO in the amount of \$1,900.00 for work not included in original scope.

Risling/Watty

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

7-0

**7.31 MCCUEN CONSTRUCTION INC - HOOPA HIGH SCHOOL PH III, INC 1**

MSC to approve Change Order Number 8R from McCuen Construction, increasing PO #180702 for Bid Pack 2017.3.2.B in the total amount of \$3,547.80 for work added due to plan revisions.

Watty/Magee

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

7-0

**7.32 MCCUEN CONSTRUCTION, INC - HOOPA HIGH SCHOOL PH III**

MSC to approve Change Order Number 4 from McCuen Construction, increasing PO #180698 for Bid Package 2017.3.10.B in the amount of \$4,716.24 for concrete curb brushing.

Kelley/Hillman

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

7-0

**7.33 METEOR EDUCATION - MULTIPLE SITES**

MSC to table indefinitely the following quotes for furnishings at the following sites:

Hoopa Valley Elementary School_____	\$197,536.39
Hoopa Valley High School_____	\$207,190.11
Trinity Valley Elementary School_____	\$ 6,484.05

Kelley/O’Gorman

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

7-0

**7.34 THE MILL YARD - MULTIPLE SITES, PH III**

MSC to approve an increase to PO #180766 in the following amounts for the listed sites:

Hoopa Valley High School_____	\$500.00
Trinity Valley Elementary School_____	\$500.00

Watty/George

George: Aye  
Kelley: Aye  
O’Gorman: Aye

Hillman: Aye  
Watty: Aye  
Magee: Aye  
Risling: Aye

7-0

**7.35 POLETSKI'S APPLIANCE CENTER – HOOPA HIGH SCHOOL PH III, INC 1**

MSC to approve opening a PO for Poletski's Appliance Center in the amount of \$3,739.17 for purchasing a refrigerator and appliance warranties for the Home Economics Room.

George/Magee

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

7-0

**7.36 RAY-MAC MECHANICAL - HOOPA HIGH SCHOOL PH III, INC 1**

MSC to approve Change Order Number 02 from Ray-Mac Mechanical, increasing PO #180701 for Bid Pack 2017.3.3 in the amount of \$30,742.79 to provide and install two fume hoods with exhaust fans in Science Rooms, as well as all mechanical changes as shown on new plans.

Watty/Risling

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

7-0

**7.37 R. BROWN CONSTRUCTION - JACK NORTON ELEMENTARY SCHOOL PH II**

MSC to approve the Invoice #5142018 from R. Brown Construction in the amount of \$562.50 for picking up a generator, hauling it to Jack Norton Elementary, and setting it in place.

Magee/George



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

7-0

**7.38 SHOLES OVERHEAD DOOR - JACK NORTON ELEMENTARY SCHOOL PH II**

MSC to approve a purchase order for Sholes Overhead Door in the amount of \$7,136.00 to provide and install a commercial rolling door, steel curved slats, heavy duty bottom bar, track and hardware for the generator building

George/Magee

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

7-0

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

MSC to approve the following change orders from Stewart Companies, increasing PO #180873 for Bid Pack 2018.5.2.B in the total amount of \$85,666.79 for work not shown on plans:

Change Order 1	\$20,740.25
Change Order 2	\$15,499.13
Change Order 3	\$11,097.50
Change Order 4	\$18,785.25
Change Order 5	\$19,544.66

Watty/Magee

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

7-0

**7.40 STORCKMAN PLUMBING - HOOPA ELEMENTARY SCHOOL PH III, INC 1**

MSC to approve Change Order Number 4.01 for Storckman Plumbing, increasing PO #180699 for Bid Package KT2017.3.5 in the amount of \$19,392.83 for added costs not on the bid plan.

Magee/Watty

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

7-0

**7.41 TRENT CONSTRUCTION - HOOPA ELEMENTARY SCHOOL PH III, INC 1**

MSC to approve Change Order Number One for Trent Construction, increasing the amount of PO #180679 for Bid Package 2017.6.2B in the amount of \$6,108.81 for replacing damaged plates and structural members, replacing rafters, infill framing, and work not shown on Plans

George/Kelley

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

7-0

**7.42 TT CONSTRUCTION - HOOPA HIGH SCHOOL PH II**

MSC to approve Invoice 6027 from TT Construction in the amount of \$2,500.00 for work done beyond scope of proposal

George/Kelley

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

Watty: Aye  
Magee: Aye  
Risling: Aye

7-0

**7.43 TRINITY VALLEY CONSULTING ENGINEERS - JACK NORTON ELEMENTARY PH II**

MSC to approve the Invoice #1628 for Trinity Valley Consulting Engineers in the amount of \$193.50 for administrative services and printing plans.

Magee/George

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

7-0

**7.44 UNIVERSAL PLASTICS - HOOPA ELEMENTARY SCHOOL PH III, INC 1**

MSC to approve Change Order Number 1 for Universal Plastics Inc., increasing PO #180812 for Bid Package 2017.3.21 in the amount of \$8,737.00 for work not shown on plans

Magee/Risling

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

7-0

**7.45 CRM GROUP – REIMBURSEMENTS, MULTIPLE SITES**

MSC to approve the following invoices from CRM Group for the following sites, totaling \$3,035.06:

Invoice TVES P3 R3 – Trinity Valley El. Sch. Ph III, Inc 1 \_\_\_\_\_ \$ 70.88  
Invoice HVHS P3 R5 – Hoopa High Sch. Ph III, Inc 1 \_\_\_\_\_ \$1,990.63

Invoice HVHS P3 R2 – Hoopa High Sch. Ph III In 2 \_\_\_\_\_ \$ 902.68  
Invoice OES P3 R4 – Orleans El. Sch. Ph III \_\_\_\_\_ \$ 70.87

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**

**ITEM NO. 9    CORRESPONDENCE**

**ITEM NO. 10    ADJOURNMENT at 10:00 pm. Motion by George, and seconded by Kelley**

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*