

# 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: August 30, 2018

TIME: 5:04 pm

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 – 5:04 pm

Flag Salute – 5:05 pm

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

#### **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, 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.

Motion by Watty to amend the agenda. Move Item 3.4 to before closed session. Second by Kelley.

Kelley: Aye

O’Gorman: Aye

Hillman: Aye

Watty: Aye

Risling: Aye

5-0

#### **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**ITEM NO. 1** CLOSED SESSION – 5:21 pm

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

- 1<sup>st</sup> Grade Teacher/Certificated/Hoopa Elementary School – *Julie Wallace*
- 2<sup>nd</sup> Grade Teacher/Certificated/Hoopa Elementary School - *Terry Gordon*
- 5<sup>th</sup> Grade Teacher/Certificated/Hoopa Elementary School – *Morek Anne O'Rourke*
- 6<sup>th</sup> Grade Teacher/Certificated/Hoopa Elementary School – *Rodney McKinnon*
- 7<sup>th</sup>/8<sup>th</sup> Grade Science Teacher/Certificated/Hoopa Elementary School – *Yuko Wenzel*
- RSP Teacher/Certificated/Hoopa Elementary School – *Russell Myhre*
- Library Media Technician/Classified/Hoopa Elementary School – *Misty Sorrell*
- Vice-Principal Athletic Director/Administration/Hoopa High School – *Royce Craig Cornelson III*
- Attendance Secretary/Classified/Hoopa High School – *Trfr Tracy Campbell*
- Instructional Assistant Severely Handicapped/Classified/Hoopa High School – *Trfr Robin Stevenson*
- Library Media Technician/Classified/Hoopa High School – *Trfr Tanee Kane*
- Transitional Kindergarten Teacher/Certificated/Trinity Valley Elementary School – *Trang Duong*
- 7<sup>th</sup> Grade Teacher/Certificated/Trinity Valley Elementary School – *Alexandria Gless*
- Instructional Assistant/Classified/Trinity Valley Elementary School – *Leslie Soho*
- Grounds Supervisor/Classified/Trinity Valley Elementary School – *Alexandra Dressler*
- Instructional Aide Severely Handicapped/Classified/Trinity Valley Elementary School – *Trfr Zhanette Wickard*
- Mechanic III/ Classified/Bus Shop – *John Blake*
- Grounds Supervisor/Classified/Weitchpec Elementary School – *Tanisha Doolittle*
- Instructional Assistant/Classified /Weitchpec Elementary School – *Tanisha Doolittle*
- ASES/Classified/Weitchpec Elementary School – *Tanisha Doolittle*
- Social Worker/Certificated/River Schools – *Ella Kane*

All positions were unanimously approved.

**STIPEND POSITIONS:**

- 8th Grade Advisor 2017-18 Second Half/Trinity Valley Elementary – *Sian Gulley*
- 8th Grade Advisor 2018-19 /Trinity Valley Elementary – *Shelly Baldy*
- Head Varsity Coach Football /Hoopa High School – *William Simms*
- Head Coach JV Football /Hoopa High School – *Floyd "Cowboy" Billings*
- Assistant Coach Varsity Football/Hoopa High School – *Daniel "Sunny" Ryles*
- Assistant Coach JV Football/Hoopa High School – *Jon-Michael Robinson*

All positions were unanimously approved.

**NON STIPEND POSITIONS:**

- Volunteer Coach Varsity Football/Hoopa High School – *Tashone Rice*

This position was unanimously approved.

**GOVERNMENT CODE SECTION 54957:** Public Employee discipline, dismissal, release, non-reelection, acceptance of the resignation of, or other action which otherwise affects the employment status of a public employee.

*Resignation – Library Media Tech/Classified/Hoopa High School*

*Resignation – Literary Paraprofessional/Classified/Hoopa Elementary School*

*Resignation – 7<sup>th</sup> and 8<sup>th</sup> Grade Teacher/Certificated/ Hoopa Elementary School*

*Resignation – Instructional Aide Severely Handicapped/Classified/Weitchpec Elementary School*

*Resignation – Instructional Aide Severely Handicapped/Classified/Trinity Valley Elementary School*

*Dismissal – Accounts Payable/Classified Confidential/District Office*

All positions were unanimously approved.

**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 - 8:08pm***

**ACTIONS RESULTING FROM CLOSED SESSION**

**ITEM NO. 2     INFORMATION ITEM/CORRESPONDANCE**

2.1     WASC

2.2     PERFORMANCE AGREEMENTS – JUNE

2.3     PERFORMANCE AGREEMENTS – JULY 10

2.4     PERFORMANCE AGREEMENTS - JULY

**ITEM NO. 3     ACTION ITEMS**

**3.1 OVERNIGHT TRIP**

MSC to approve an overnight field trip to Patrick's Point, excluding the Jet Boat tour.

O'Gorman/Watty

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

5-0

**3.2 NEW JOB DESCRIPTION**

MSC to approve the new job description for ASES Director

Watty/O'Gorman

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

5-0

**3.3 AGREEMENT FOR MUNICIPAL ADVISORY CONSULTING SERVICES**

MSC to approve the Agreement for Municipal Advisory Services

Watty/Risling

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

5-0

**3.4 DESIGNATION OF CIF REPRESENTATIVES**

MSC to approve Jim Roulsten and Craig Cornelson to be CIF Representatives

O'Gorman/Hillman

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

5-0

**3.5 APPROVAL OF MTSS GRANT MONEY**

MSC to accept the MTSS Grant Money in the amount of \$25,000.00

Risling/Kelley

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

5-0

**3.6 SECOND QUARTER WILLIAMS COMPLAINT REPORT**

MSC to approve the Williams Complaint Report for the Second Quarter. No complaints were filed.

Watty/O’Gorman

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

5-0

**3.7 6 RIVERS CONSTRUCTION - QUOTES**

MSC to approve the following quotes from 6 Rivers Construction for Hoopa Valley High School and Hoopa Elementary School, not to exceed \$55,000.00 per site, for a total amount of \$110,000:

Hoopa Valley High School: _____	\$55,000.00
Hoopa Valley Elementary School: _____	\$55,000.00

Kelley/O’Gorman

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

5-0

**3.8 HOOPA VALLEY ELEMENTARY SCHOOL – PH 3 INC 2 MULTI**

**PRIME BID CONTRACT**

MSC to approve the contract for the following Multi-Prime Bid Package totaling \$142,000.00:

KT2018.4.1.B Six Rivers Construction: \_\_\_\_\_ \$142,000.00

Watty/Kelley

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

5-0

**3.9 6 RIVERS CONSTRUCTION - HOOPA VALLEY HIGH SCHOOL PH III INC 1**

MSC to approve the quote, dated 8/3/18 (AC Paving) from 6 Rivers Construction, in the amount of \$7,400.00

Risling/Kelley

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

5-0

**3.10 6 RIVERS CONSTRUCTION - HOOPA VALLEY HIGH SCHOOL PH 3 INC 2**

MSC to approve the quote dated 8/3/18 (Sidewalk) from 6 Rivers Construction in the total amount of \$12,850.00.

Watty/O’Gorman

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

5-0

**3.11 CALIFORNIA SAFETY COMPANY - HOOPA VALLEY ELEMENTARY SCHOOL PH III INC 1 & 2**

MSC to approve the following invoices from California Safety Company in the total amount of \$427.50 for disabling the alarm in the Boiler Room due to construction:

Invoice # 392629: \_\_\_\_\_ \$202.50  
Invoice # 392631: \_\_\_\_\_ \$225.00

Risling/Watty

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

5-0

**3.12 CAL SAFETY - ORLEANS ELEMENTARY SCHOOL PH III**

MSC to approve invoice 378587 from California Safety Company in the amount of \$4,875.00

Watty/Risling

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

5-0

**3.13 COLBURN ELECTRIC - HOOPA VALLEY ELEMENTARY SCHOOL PH III, INC 1 & 2**

MSC to approve the Change Order Number 1 from Robert Colburn Electric, increasing the amount of PO # 190176 for Bid Package 2017.4.6.1 in the total amount of \$6,101.25.

Watty/Kelley

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

5-0

**3.14 COLBURN ELECTRIC -HOOPA VALLEY HIGH SCHOOL PH III INC. 1**

MSC to approve the following Change Orders from Colburn Electric, increasing the amount of PO # 190098 for Bid Package 2017.3.4 in the total amount of \$6,910.39:

Change Order 5	_____	\$ 408.00
Change Order 6	_____	\$6,502.39

Watty/O’Gorman

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

5-0

**3.15 COLBURN ELECTRIC - HOOPA VALLEY HIGH SCHOOL PH III**

MSC to approve a payment for the following invoices from Colburn Electric in the total amount of \$5,804.68.

Invoice # 19211	_____	\$ 400.00
Invoice # 19210	_____	\$ 5,304.68
Invoice # 19212	_____	\$ 100.00

Kelley/O’Gorman

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

5-0

**3.16 CONE PLUMBING - HOOPA VALLEY ELEMENTARY SCHOOL PH III INC 2**

MSC to approve Change Order Number One from Cone Plumbing, increasing the amount of PO # 190049 for Bid Package 2017.4.5 in the amount of \$17,200.00.

Risling/Watty

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

5-0

**3.17 CONE PLUMBING - JACK NORTON ELEMENTARY SCHOOL PH II**



MSC to approve an Invoice 2994 (\$1,630) and Invoice 3980 (\$2,994.16) from Cone Plumbing in the total amount of \$4,624.99.

Watty/Risling

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

5-0

**3.18 RALPH HAGEDORN - HOOPA VALLEY ELEMENTARY SCHOOL PH III**

MSC to approve the proposal from Ralph Hagedorn in the total amount of \$30,000.00 for inspection services.

Risling/Watty

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

5-0

**3.19 NORTH COAST FRABICATORS - HOOPA VALLEY ELEMENTARY SCHOOL PH III  
INC 2**

MSC to approve the Quote NCF081813-02 from North Coast Fabricators for handrails in the amount of \$ 14,833.34.

O’Gorman/Watty

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

5-0

**3.20 METEOR - HOOPA VALLEY ELEMENTARY SCHOOL PH III INC 1**

MSC to approve the Quote (47585-11) from Meteor in the total amount of \$193,678.21

Watty/Kelley

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

5-0

**3.21 METEOR - HOOPA VALLEY HIGH SCHOOL PH III INC 1**

MSC to approve Quote 47584-7 from Meteor in the amount of \$200,682.36

Risling/Watty

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

5-0

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

MSC to approve the following invoices from R. Brown Construction in the total amount of \$1,250.00:

Invoice # 7262018	_____	\$562.50
Invoice # 7192018	_____	\$687.50

Kelley/O’Gorman

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

5-0

**3.23 SHN - HOOPA VALLEY HIGH SCHOOL PH II**

MSC to approve the following invoices from SHN in the total amount of \$26,453.31:

Invoice # 92438	_____	\$20,704.31
Invoice # 92494	_____	\$ 5,133.00
Invoice # 93353	_____	\$ 553.50
Invoice # 94437	_____	\$ 62.50

Watty/Risling

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

5-0

**3.24 SHN - ORLEANS ELEMENTARY SCHOOL PH II**

MSC to approve invoice 93691 from SHN in the amount of \$1,215.00

Risling/Watty

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

5-0

**3.25 STEWART COMPANIES - HOOPA VALLEY ELEMENTARY SCHOOL PH III INC 2**

MSC to approve the Change Order Number 1 from Stewart Companies, increasing the amount of PO # 190177 for Bid Package 2017.4.10 in the total amount of \$50,576.59.

Watty/Risling

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

5-0

**3.26 STEWART COMPANIES - JACK NORTON ELEMENTARY SCHOOL PH II**

MSC to approve the quote, and pending invoices, from Stewart Companies in the total amount of \$9,581.00

Risling/Kelley

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

5-0

**3.27 STORCKMAN PLUMBING - HOOPA VALLEY HIGH SCHOOL PH III INC 1**

MSC to approve Change Order Number 5 from Storckman Plumbing, increasing the amount of PO # 180699 for Bid Package 2017.3.5 in the total amount of \$5,040.00 for work not on original plans

Kelley/O’Gorman

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

5-0

**3.28 SUN VALLEY ACOUSTICAL - HOOPA VALLEY ELEMENTARY SCHOOL PH III**

MSC to approve a Change Order/Invoice for Sun Valley Acoustical for the following invoice in the amount of \$2,849.79, pending appropriate invoicing.

Invoice dated 6/4/2018\_\_\_\_\_ \$ 2,849.79

Risling/Watty

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

5-0

**3.29 TRENT CONSTRUCTION - ORLEANS ELEMENTARY SCHOOL PH III INC 1**

MSC to approve Change Order Number Two from Trent Construction, decreasing the amount of PO # 190186 for Bid Package 2017.1.9 in the total amount of \$(1,500.00).

Watty/Risling

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

5-0

**3.30 TRENT CONSTRUCTION - ORLEANS ELEMENTARY SCHOOL PH III**

MSC to approve Change Order Two from Trent Construction decreasing the amount of PO # 190185 for Bid Package 2017.1.10 in the amount of \$(120,861.96), due to the deletion of the Sports Courts and Shade Structure.

O’Gorman/Kelley

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

5-0

**ITEM NO. 4     ADJOURNMENT – at 9:09 pm. Motion by Watty, seconded by Kelley.**

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

5-0

Jon Ray, Secretary to 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*