AGENDA

The Board of Trustees retains the discretion to adjourn to Closed Session at any time during this meeting to confer with and give direction to its negotiator(s).

A. REGULAR SESSION
Call to order by________________________at____________p.m.
Individuals present may ask questions regarding agenda items at the time the Board considers the items at the time the Board considers the item.

B. ROLL CALL – ESTABLISHMENT OF QUORUM
Board of Trustees
Superintendent
Angela Riggs, President
Debbie Miller
Cindy Winter, Vice President
Jenifer Schrock, Clerk
Maura Klopfer, Member
Business Manager
Lisa Barrow, Member
Robin Jackson

C. ADDITION OR CHANGES TO AGENDA (Motion only if additions or changes)
Move/Second:____________________________ Action____________________________ Vote:____________

D. ADOPTION OF AGENDA
Move/Second:____________________________ Action____________________________ Vote:____________

E. INDIVIDUALS PRESENT MAY COMMENT ON CLOSED SESSION AGENDA ITEMS
When the president recognizes a member of the public for oral comments such comments shall be limited to two (2) minutes.

F. CLOSED SESSION
In accordance with government code sections 54950 - 54962, the board of trustees must disclose the items that will be discussed in closed session. This may be done by referring to the closed session agenda items as they are listed on the closed session agenda or by number or letter on the agenda. After closed session the board of trustees shall report out actions taken in closed session as required by law, including member's vote and/or abstention.

G. CONVENE TO CLOSED SESSION
Resolve that the meeting be convened to closed session.
Time:
Move:________________________ Second:________________ vote:_______
1. **PERSONNEL**
   Ratify HHS Special Education Teacher request for schedule change

   **ADDITIONS TO STIPEND POSITIONS FOR THE 2019/20 SCHOOL YEAR:**

   **Hayfork High School**
   Ratify Hayfork High School Varsity Volleyball Coach
   Ratify Hayfork High School JV Volleyball Coach

   **Hayfork Elementary School**
   Ratify Hayfork Elementary School Volleyball Coach
   Ratify MVUSD STEAM Coordinator

   **District**
   Ratify MVUSD Social Emotional Systems + MTTS Data Input and Analysis stipend position
   Ratify Drama Coach
   Ratify CALPADS Data Processor

2. **RESIGNATION**

3. **GOVERNMENT CODE SECTION 54957**
   **PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**
   Ratify Short-term Labor Crew
   Ratify After School Intervention Specialists
   Ratify After School Intervention Specialists
   Ratify Counselor Technician

4. **CONFERENCE WITH AND/OR RECEIVE ADVICE FROM LEGAL COUNSEL ON EXISTING OR ANTICIPATED LITIGATION** *

5. **GOVERNMENT CODE SECTION 54957.6** *
   **NEGOTIATIONS WITH CSEA AND MVTA.**
   District Negotiators
   Various Board Members and Superintendent.

6. **GOVERNMENT CODE SECTION 54957** *
   **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
   EVALUATION OF PUBLIC EMPLOYEES
   Various certificated and classified employees.
   - Notice of non-reelection.
   - Evaluation of unrepresented employees.
   - Superintendent evaluation process.

7. **ADJOURNMENT OF CLOSED SESSION**
   Resolve that the Closed Session meeting be adjourned.
   Time: ______________ Move: ______________ Second: ______________ Vote: ______________

* Standard Closed Session Items
H. RECONVENE TO OPEN SESSION
Resolve that the meeting be reconvened to Open Session.
Time:____________________
Move:____________________ Second:__________________ Vote:__________________

I. FLAG SALUTE/REPORTING OUT
Report out any action taken in closed session.

J. INDIVIDUALS PRESENT MAY ASK QUESTIONS REGARDING AGENDA ITEMS AT THE TIME THE BOARD CONSIDERS THE ITEM
Under these items on the agenda, the Board of Trustees encourages public comments/suggestions. Such comments will be limited to two (2) minutes with the maximum time allowed for each agenda item being fifteen (15) minutes. (Education Code 35145.5 and Government Code 59454.3)

K. REPORT FROM SUPERINTENDENT AND SITE PRINCIPALS

District Business

Site Updates:    HHS    Superintendent/Principal, Debbie Miller
                HES, VHS    Principal, Anmarie Swanstrom

L. SUGGESTIONS AND COMMENTS FROM MEMBERS OF THE BOARD
At this time, members and officers of the Board may report on current activities and events occurring throughout the school district.

M. SUGGESTIONS AND COMMENTS FROM VISITORS ON NON-AGENDA MATTERS
This is an opportunity for visitors to make comments regarding non-agenda matters within the Board’s subject matter jurisdiction. When the President recognizes a member of the public for oral comments, such comments shall be limited to two (2) minutes. The Board cannot take any action on a matter that has not been placed on the official agenda. The Board may 1) acknowledge receipt of information; 2) refer to staff for further study; or 3) refer the matter to the next agenda.

N. SUGGESTIONS AND COMMENTS FROM STAFF MEMBERS
At this time, staff members may report on current activities and events occurring throughout the school district. (LIMIT TO NO MORE THAN TWO (2) MINUTES).

O. INFORMATION ITEMS THAT MAY REQUIRE FUTURE BOARD ACTION
2. Update of Local Control and Accountability Plan (LCAP).
3. Update on the Hayfork Elementary School (HES) and Hayfork High School (HHS) Rehabilitation Projects.

P. COMMUNICATIONS
Any communications received after the Board packet is distributed will be given to the Board President for presentation. If you are making an oral report, please limit your presentation to (5) five minutes or less. If additional time is needed, prior approval is required.

Q. CONSENT AGENDA
Any request by the Board to discuss a Consent Agenda item must be made at this time.

1. MINUTES: Regular Board Meeting on August 14, 2019       pg. 10
2. WARRANTS: Review and approve Warrants                      pg. 16
3. Senior Class Field Trip (at table)

RESOLVE to Approve Consent Agenda Items
Move:____________________ Second:__________________ Vote:__________________

Vote: Barrow______ Klopfer_____ Riggs______ Schrock______ Winter ______
R. **PUBLIC HEARING**
Motion to open public hearing.
Move: ____________________  Second: ____________________  Vote: ____________
Vote: Barrow______ Klopfer______ Riggs_____ Schrock______ Winter______

S. **ITEMS FOR DISCUSSION**
1. Sufficiency of textbooks and instructional materials consistent with state curriculum framework for the 2019-20 school year.

T. **CLOSE PUBLIC HEARING**
Motion to Close Public Hearing.
Move: ____________________  Second: ____________________  Vote: ____________
Vote: Barrow______ Klopfer______ Riggs_____ Schrock______ Winter______

U. **ACTION ITEMS**
1. Request approval of Resolution #2019/20-10 regarding sufficiency of textbooks and instructional materials consistent with state curriculum framework for the 2019/20 school year.
Move: ____________________  Second: ____________________  Vote: ____________
Roll Call Vote: Barrow _____ Klopfer ____ Riggs_____ Schrock_____ Winter _____

2. Request approval of Resolution #2019/20-12; Estimated GANN Limits for the 2019/20 school year and Actual GANN limits for the 2018/19 school year.
Move: ____________________  Second: ____________________  Vote: ____________
Roll Call Vote: Barrow _____ Klopfer ____ Riggs_____ Schrock_____ Winter _____

Request approval of SACS Unaudited Actual Report for the fiscal year 2018/19; all funds. (at table)
Move: ____________________  Second: ____________________  Vote: ____________
Roll Call Vote: Barrow _____ Klopfer ____ Riggs_____ Schrock_____ Winter _____

3. Request approval of MOU between Shasta-Tehama-Trinity Joint Community College District on behalf of the Shasta-Tehama-Trinity Adult Education Consortium and Mountain Valley Unified School District for services of the 2019/20 school year.
Move: ____________________  Second: ____________________  Vote: ____________
Roll Call Vote: Barrow _____ Klopfer ____ Riggs_____ Schrock_____ Winter _____

4. Request approval of Resolution #2019/20-11 creating short-term position (not part of the Classified or Certificated service) under Education Code 45103 for the Playgroup Coordinator at Hayfork Elementary School for the 2019/20 school year; funded through Shasta First 5.
Move: ____________________  Second: ____________________  Vote: ____________
Roll Call Vote: Barrow _____ Klopfer ____ Riggs_____ Schrock_____ Winter _____

5. Request approval of Hayfork High School FFA Overnight Events for the 2019-20 school year.
Move: ____________________  Second: ____________________  Vote: ____________
Roll Call Vote: Barrow _____ Klopfer ____ Riggs_____ Schrock_____ Winter _____

6. Ratify approval of MOU between Trinity County Waterworks and Mountain Valley Unified School District to provide needed water for fire suppression systems at no charge to the School District.
Move: ____________________  Second: ____________________  Vote: ____________
Roll Call Vote: Barrow _____ Klopfer ____ Riggs_____ Schrock_____ Winter _____

7. Ratify approval of agreement of Amendment No. 1 to Contract No. 18-125 between the County of Trinity and Mountain Valley Unified School District, extend the term of agreement to June 30, 2020.
Move: ____________________  Second: ____________________  Vote: ____________
Roll Call Vote: Barrow _____ Klopfer ____ Riggs_____ Schrock_____ Winter _____
8. Ratify approval of agreement between Trinity County Office of Education and Mountain Valley Unified School District to Operate a Community School.
   Move:__________________  Second:__________________  Vote:_____________  pg. 56
   Roll Call Vote: Barrow _____ Klopfer _____ Riggs_____ Schrock______ Winter ______

   Move:__________________  Second:__________________  Vote:_____________  pg. 63
   Roll Call Vote: Barrow _____ Klopfer _____ Riggs_____ Schrock______ Winter ______

10. Ratify agreement between School Facility Consultants and Mountain Valley Unified School District.
    Move:__________________  Second:__________________  Vote:_____________  pg. 69
    Roll Call Vote: Barrow _____ Klopfer _____ Riggs_____ Schrock______ Winter ______

    Move:__________________  Second:__________________  Vote:_____________  pg. 71
    Roll Call Vote: Barrow _____ Klopfer _____ Riggs_____ Schrock______ Winter ______

12. Request approval of Board Policies:  BP/AR 6145.2 (Athletic Competition), BP/AR 6174 (Education for English Learners), BB/E 9321 (Closed Session), BB 9321.1 Deleted (Closed Session Actions and Reports), BB/E 9323.2 (Actions by the Board)
    Move:__________________  Second:__________________  Vote:_____________  pg. 71
    Roll Call Vote: Barrow _____ Klopfer _____ Riggs_____ Schrock______ Winter ______

**BIDS/PROPOSALS**

13. Ratify proposal with Mattingly's Concrete in the amount of $7,500.00 for labor, equipment forms, and stakes only for concrete sidewalks for Hayfork Elementary School Portables.  pg. 144

14. Ratify proposal form Paul E. Scribner Construction, Inc. in the amount of $1,066.00 to remove concrete ruble pile at Hayfork High School.  pg. 146

15. Ratify proposal from Castino Restaurant Equipment and Supply in the amount of $1,604.78 for a sneeze guard back panel and assembly at Hayfork Elementary School.  pg. 147

16. Ratify proposal from Castino Restaurant Equipment and Supply in the amount of $11,106.55 for a refrigerated salad bar at Hayfork Elementary School.  pg. 150

17. Ratify proposal from Robert Colburn Electric, Inc. in the amount of $3,202.00 to supply power to two new portables at Hayfork Elementary School.  pg. 160

18. Ratify proposal from Robert Colburn Electric, Inc., in the amount of $6,510.47 to perform additional electrical work at Hayfork Elementary, i.e., move gymnasium light switch and power to mixer and garbage disposal, and add power receptacle in gym floor.  pg. 162

19. Ratify proposal and service agreement with Angelo Cattaneo Trucking in the amount of $30,000.00 for concrete, debris, and spoils removal at Hayfork High School.  pg. 164

20. Ratify proposal and service agreement with Angelo Cattaneo Trucking in the amount of $20,000.00 for concrete, debris, and spoils removal at Hayfork Elementary and Hayfork High School.  pg. 167
21. Ratify Estimate #1376 from Robert Storckman Plumbing in the amount of $1,097.69 to remove material in front of Hayfork Elementary, Increment 2.

Move:______________________ Second:__________________ Vote:__________________
Roll Call Vote: Barrow _____ Klopfer _____ Riggs______ Schrock_____ Winter ____

AGREEMENTS/SERVICE CONTRACT

22. Ratify proposal and service contract with Mattingly’s Concrete in the amount of $47,750.00 for labor, materials, and equipment to complete demo and site concrete at Hayfork High School Increment 2 Locker Rooms.

23. Ratify bid and service contract with Mattingly Concrete in the amount of $54,650.00 to complete Hayfork High School entry concrete.

24. Ratify Service Contract with American Sheet Metal Partitions Co. Inc. in the amount of $62,187.00 for partitions, accessories, fire protection specialties, and lockers at Hayfork High School Increment 2.

Move:______________________ Second:__________________ Vote:__________________
Roll Call Vote: Barrow _____ Klopfer _____ Riggs______ Schrock_____ Winter ____

CHANGE ORDERS

25. Ratify additive Change Order #4 from Robert Storckman Plumbing, bid package MV2019.1.5, plumbing for Increment 1, in the amount of $2,965.75 to add pan drains under the HVAC units, increasing the total sum to $348,217.81.

26. Ratify additive Change Order #1 from Robert Storckman Plumbing, bid package MV2019.2A.5, plumbing for Increment 2A in the amount of $1,891.39 to run temporary water to tie into restrooms when water is shut off during site work, increasing the total sum to $301,925.39.

27. Ratify additive Change Order #1 from Paul Scribner Construction, Inc., project MV2019.4.28.A, in the amount of $2,408 for Demo/Concrete/Fencing at Hayfork Elementary for removal/disposal of tree at the front entrance encroaching on the driveway, alter forms at exit of gymnasium to install steps connecting to the front sidewalk, and replacement of existing rusted water line outside the gym toward the primary wing, increasing the total sum to $200,908.00.

28. Ratify additive Change Order #1 from Ralph Hagedorn, DSA Inspector, in the amount of $60,000.00 for two additional months of inspections at Hayfork High School, increasing the total sum to $240,000.

29. Ratify deductive Change Order from WIKE Restoration, project MV2019.1.2.3.24 in the amount of -$3,508.70 for work done by Trent Construction on their behalf on Increment 2A, Ag Shop at Hayfork High School.

30. Ratify additive Change Order #1 from AFP Sprinklers, project MV2019.3.24 in the amount of $1,759.50 to re-work fire sprinkler system in the kitchen area (Increment 3) at Hayfork High School as local health department did not approve the original plans, increasing the total sum to $61,428.50.

31. Ratify additive Change Order #1 from AFP Sprinklers, project MV2019.1.9 in the amount of $851.00 to re-install fire mains in Hayfork High School Increment 1 due to other trades taking them out, increasing the total sum to $59,520.00.
32. Ratify additive Change Order #1 from Trent Construction, project MV2019.2A.2 in the amount of $50,612.65 to have ¾" plywood under 5/8" gypsum on the walls of C22 and ¾" plywood on the walls of C131 in Hayfork High School Ag Shop, increasing the total sum to $721,035.65.  

33. Ratify additive Change Order #2 from Trent Construction, project MV2019.2A.11 in the amount of $34,230.90 to provide curbs under walls per District request, add shaft wall not shown on plans, and change wall finishes per District request in Hayfork High School Ag Shop, increasing the total sum to $867,984.59.  

34. Ratify additive Change Order #1 from Stewart Companies, project MV2019.1.11 in the amount of $3,717.65 to install steel posts at Hayfork High School Increment 1 due to inadequate and incorrect details on original plans, increasing the total sum to $581,894.65.  

35. Ratify additive Change Order #2 from Shasta Wood Products, project MV2019.1.8 in the amount of $9,854.00 to add stainless steel corner guards, add P/Lam filler wings on each side of Trophy Case, and add P/Lam panels and maple wood wall cap at new pony wall per District request in the Hayfork High School, Increment 1, increasing the total sum to $202,343.02.  

V. CLOSED SESSION  
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W. CONVENE TO CLOSED SESSION (IF NEEDED)  
Resolve that the meeting be convened to Closed Session.  
Time:________________________  
Move:________________________  Second:___________________  Vote:___________________  

X. ADJOURNMENT OF CLOSED SESSION  
Resolve that Closed Session meeting be adjourned.  
Time:________________________  
Move:________________________  Second:___________________  Vote:___________________  

Y. RECONVENE TO OPEN SESSION  
Resolve that meeting be reconvened to Open Session  
Time:________________________  
Move:________________________  Second:___________________  Vote:___________________  

Z. REPORTING OUT  
Report out any action taken  

AA. ADJOURNMENT  
Resolve that the meeting be adjourned.  
Time:________________________  
Move:________________________  Second:___________________  Vote:___________________