

# TRINITY ALPS UNIFIED SCHOOL DISTRICT

Weaverville Elementary School Library ..... Monday, February 11, 2008  
31020 State Hwy 3. .... Business Meeting – 6:00 p.m.  
Weaverville, California .....

## REGULAR MEETING OF THE BOARD MINUTES

Trinity Alps Unified School District Governing Board:

George Tkach, President – Present  
Les Daye – Present  
Mike Cloud – Absent  
Bob Simmons – Present  
Galen McCray – Present

### **1.0 Call to Order**

The meeting was called to order at 6:05 P. M. by George Tkach, Trinity Unified School District President

### **2.0 Flag Salute**

The flag salute was led by George Tkach

### **Review of Minutes**

The minutes of the January 14, 2008 Regular Meeting, January 28, 2008 Special Meeting and February 04, 2008 Special Meeting of the TAUSD Board of Trustees were reviewed.

### **Approval of Minutes**

Trustee McCray motioned, seconded by Trustee Daye, to approve the minutes of January 14, 2008 Regular Meeting, January 28, 2008 Special Meeting and February 04, 2008 Special Meeting as submitted.

### **Comments from the Public**

Mike Flint, President THS Teachers Association, reported The Trinity Alps Unified School District Teachers would like to thank the board for being able to have input on the Superintendent search. The teachers are still reviewing the 2008-2009 calendar and would like additional input. The CTA would like to get negotiations moving would like a contract before the 2008-2009 School year begins. He would like to begin summer break with all details complete.

### **6.0 BOARD AND ADMINISTRATIVE**

6.1 Superintendent Report – William Baker  
Mr. Baker reported the following:

- 1) He gave copies to the Board regarding Governor's 2008-09 January Budget Proposal.
- 2) He will give the Board his schedule. He will be here Tuesday this week and will be available during our president's week break.
- 3) He and the Board chose February 27, 2008 as the date to hold interviews for the positions Of Director of Facilities and Operations and Director of Business Services. Interview times will be chosen later.
- 4) He recommends a special board meeting this month on February 26, 2008.

6.2 Report from Trinity High School – Michael McAllister, Superintendent

Superintendent McAllister reported the following:

- 1) Current enrollment at THS: 95 freshmen, 106 sophomores, 83 juniors, 117 seniors 22 students in alternative education = 423 total.
- 2) TUHSD has had 22 students visiting from China; they have had a great time. Mr. McAllister has had 2 staying with his family. It was fun taking them shopping, for made in America items but most items available are made in China. TUHSD will be sending a group of students to China, and will make more information available when he has more.
- 3) Currently TUHSD has purchased equipment to implement an online system for parents to access/monitor their child's grades, credits, and transcripts. They will begin testing the system with a test group of 9<sup>th</sup> grade parents at the February 19<sup>th</sup> board meeting and will conduct a demonstration.
- 4) At the February 19<sup>th</sup> TUHSD board meeting they will be conducting a tour of the recently installed C & C Router for furniture making in the THS wood shop.

6.3 Report from Weaverville Elementary School – Bob Lowden, Superintendent

Superintendent Lowden reported the following:

- 1) Currently enrolled at WES 409 students.
- 2) We have taken 3 snow days and only plan for 2. We are looking into waver possibilities.
- 3) We are at the point in the school year the staff will be looking at math adoption. We will keep the board up dated on progress and consult with the high school so it coincides with the high school curriculum.

6.4 Special Ed program 2008-2009.

Mr. Baker introduced Karen Bolts, TCOE Special Ed Coordinator.

Mrs. Bolts handed out a summary of the meeting conducted at the Office of Ed which was attended by Roz Morris, Bob Lowden, George Tkach, Galen McCray, Bill Baker, Mike McAllister and herself. A discussion regarding the feasibility of the Trinity Alps Unified School District administering its own Special Ed program was held.

After input from the audience and various Special Ed employees it was decided that the board would postpone the decision whether or not the Trinity Alps Unified School District would seek to acquire the Special Ed program for the 2008-2009 school year. A decision needs to be made by March 1<sup>st</sup>.

6.5 Developer fee justification study / Jack Schrader and Assoc.

Bill Baker recommends that it would be a timely to complete a new developer fee justification study to assist in the modernization project that will soon begin at the Trinity high school. No action was taken at this time.

6.6 Joint Powers Agreement with NCSIG

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Bill Baker advised that this is the same Liability insurance currently being used by WES and TUHSD

6.7 Approve Resolution 07-08-03 Joint Powers Agreement NCSIG

Trustee Daye motioned, second by Trustee Simmons. Motion carried unanimously. To Approve Resolution 07-08-03 Joint Powers Agreement NCSIG

6.8 School Excess Liability Fund

Bill Baker advised that this is the same excess liability insurance currently being used by WES and TUHSD.

6.9 Approve Resolution 07-08-02 School Excess Liability Fund

Trustee Simmons motioned, second by Trustee McCray. Motion carried unanimously. To Approve Resolution 07-08-02 School Excess Liability Fund.

6.10 Instructional Media Services Agreement 2008-2009 with Trinity County Office of Education

Bill Baker advised that currently WES and TUHSD both use this service and recommends continuing this service for the 2008-2009 school year. He further recommends that the following year we should review the agreement to see if some of these services could be provided within the Trinity Alps Unified School District.

Trustee Simmons motioned, seconded by Trustee Daye to approve the Instructional Media Services Agreement 2008-2009 with Trinity County Office of Education

6.11 Approve Salary Schedule for Director of Facilities and Operations

Trustee Simmons motioned, seconded by Trustee McCray. Motion carried unanimously. To Approve Salary Schedule for Director of Facilities and Operations.

6.12 Approve Salary Schedule for Director of Business Services

Trustee Daye motioned, seconded by Trustee Simmons. Motion carried unanimously. To Approve Salary Schedule for Director of Business Services.

6.13 Review Mission Statement

Currently WES and TUHSD have similar mission statements, George Tkach and Bob Simmons agree to form a committee which will include 2 people from each school to develop a new Mission Statement for the Trinity Alps Unified School District.

6.14 Review School Calendar for 2008-2009 school year

Craig Miller Vice Principal of Trinity High School has been working with WES to form the 2008-2009 school calendar. The draft of the school calendar was handed out to all THS and WES staffs for review; comments are being taken into consideration. It is agreed the two schools will continue to work on a calendar that will work for both sites.

6.15 Review Administrative organizational plan

The Administrative organizational plan was reviewed by the Board,

- 6.16 Review, Approval and Adoption of Interim Classified Employee Handbook “Education  
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Code Section 45113”Review, Approval and Adoption of Interim Classified Employee Handbook  
“Education Code Section 45113” Tabled until March Board meeting.

## **7.0 SCHOOL PLANT AND PROPERTY**

- 7.1 Discussion Review tour of District office sites.

The Board toured 3 potential District office sites, Weaverville Elementary School District Office, Trinity Union High School District office and the office site at the bus barn. After input from each Board Member it as unanimous that the Trinity Union High School District Office would be the most appropriate location / facility for the District Office. Action will be taken at the February 26<sup>th</sup> board meeting.

## **8.0 BUSINESS AND FINANCIAL**

- 8.1 Superintendent Search Progress Report summary of Community and Stakeholders input. Barry Reed, CSBA, presented a memo summarizing the Staff and Community Input gathered throughout the district on February 6, 7 and 8<sup>th</sup>. Following board approval, CSBA will include this information in the brochure to be mailed out to interested candidates. The Board reviewed the information collected and asked Mr. Reed to continue with the superintendent search. A copy of the Staff and Community Input Results will be available in the Trinity Union High School District Office and the Weaverville Elementary School District Office.

## **BOARD COMMENTS**

Trustee Daye – Nothing at this time

Trustee Simmons – Nothing at this time.

Trustee Cloud – Absent

Trustee Tkach –Nothing at this time

Trustee McCray – He will be available for/and encourages input from others thru emails and not by phone calls to his house. He also made this information available to the feeder schools.

Bill Baker concludes item 10.4 will not be included in closed session this evening.

## **Closed Session**

The Board convened to a closed session at 8:40

- 10.2 Government Code 54957.6 – Collective Bargaining CSEA / CTA Bill Odell
- 10.3 Government Code 54957 – Public Employee Performance Evaluations (various Certificated employees) Discipline/dismissal/release
- 10.4 Government Code 54957 – Public Employee Appointment Interview, Director of Facilities and Operations and Director of Business Services

**Open Session** The Board reconvened to open session at 10:50. No action to report out of closed session.

**Next Meeting**

The next meeting will be held Tuesday February 26, 2008 at the Weaverville Elementary School Library @ 5:30

**Adjournment**

The meeting was adjourned 10:55 PM