

TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School Library Thursday, June 26, 2008
31020 State Hwy 3 Business Meeting – 6:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board

Trustee Tkach, President - Present

Trustee Simmons - Present

Trustee Cloud - Present

Trustee McCray - Absent

Area I – Vacant

William Baker, Interim Superintendent

1.0 CALL TO ORDER – 6:00 PM

2.0 FLAG SALUTE

3.0 ADDITIONS OR CHANGES IN AGENDA - Trustee Tkach motioned to move Closed Session to the end of the agenda and move Items 9.0 through 9.3 after Comments From The Public.

Trustee Tkach offered a Moment of Silence in memory of Les Daye, our Area I Trustee, who passed away on Tuesday, June 24, 2008.

4.0 COMMENTS FROM THE PUBLIC- Thea Fletcher, WES Community Day School, presented the Board with the completed petition in support of Bob Lowden signed by members of the schools and the public. Scott Lane, CTA Co-President, feels some serious gains have been made in negotiations. He states CTA understands the pressures the board has been under and feels good about negotiations.

9.0 BUSINESS AND FINANCIAL

Item 9.1 Presentation of the TAUSD Proposed 2008-2009 School Year Budget

Bill Baker, Interim Superintendent, explained Cindy Blanchard, Director of Business Services, could not be here due to the fire and reported for her.

Trustee Cloud asked if we adopt the salary schedule tonight would it change the funding numbers.

Mr. Baker answered yes, but the budget will be balanced for the next 2 years for sure, and could be in year 3.

Trustee Simmons noted that the budget is a living document that can be adjusted.

Public Hearing Regarding TAUSD 2008-2009 School Year Adopted Budget –

Start Public Hearing **6:12 PM**

End Public Hearing **6:16 PM**

Item 9.2 Approval of Resolution 07-12 TAUSD 2008-2009 School Year Adopted Budget

MSC Trustees Cloud/Simmons. Motion carried.

Item 9.3 Approval of the 2008-2009 Consolidated Application for Funding Categorical Aid Programs - Part One

Mr. Baker discussed that this represents our categorical funding and is necessary to prove we are in the pipeline

ITEM 9.3 CONTINUED

with these programs through the state. He recommends the board approve.
MSC Trustees Simmons/Cloud. Motion carried.

7.0 BOARD AND ADMINISTRATIVE -

Item 7.1 Superintendent Search – Barry Reed, CSBA
Postponed per the recommendation of Mr. Baker.

Item 7.2 Approval of Agreement between Trinity Alps Unified School District and the Weaverville,
Douglas City Parks and Recreation Department Regarding Use of the Pool
Postpone per the recommendation of Mr. Baker.

8.0 PERSONNEL

Item 8.1 Approve Agreement for Interim Superintendent
Mr. Baker recommends the District add a cell phone for the interim superintended to the agreement.
MSC Trustees Cloud/Simmons. Motion carried

Trustee Tkach discussed we are to hire Ed Traverso who is retiring from Butte Valley and has agreed to forego his retirement to work at TAUSD full time. We will continue to work through CSBA to recruit a permanent superintendent. He feels the staff will be happy with this decision. Mr. Traverso will be here after the 7th of July. It is anticipated he will be in place a year unless we find a superintendent sooner. Once he is on board everyone is invited to stop by the district office to meet him.

Scott Lane requested he and Mike Flint, CTA Representative, meet with Mr. Traverso early on. He also states it has been very beneficial to have Mr. Baker here and CTA is sorry to see him go.

Item 8.2 Approval of Resolution 078-10 Personnel Services
MSC Trustees Cloud/Simmons. Motion carried.

Item 8.3 Approval of Resolution 078-11 Establishing, Subject to Negotiations, (1) a New Uniform Salary Schedule for Represented Certificated Employees (2) a New Salary Schedule for Represented Classified Employees (3) a New Salary Schedule for Unrepresented Employees (4) Retiree Insurance Benefits for Employees of Trinity Union High School District (5) Retiree Insurance Benefits for Employees of Weaverville Elementary School District (6) the Past Practice for Granting Retiree Insurance Benefits to Unrepresented Employees of Trinity Union High School District and Weaverville Elementary School District (7) that No Retiree Insurance Benefits Will Be Provided to Any Employees of the Trinity Alps Unified School District Employed On or After July 1, 2008 (8) the Maximum District Contribution for Insurance Fringe Benefits for Represented and Unrepresented Employees (9) the Student Calendar and Work Calendar for the 2008-2009 School Year

Trustee Tkach read the resolution. Mr. Baker reported this will provide one District Health Benefit CAP amount for all employees and one salary schedule for all certificated employees.
MSC Trustees Simmons/Cloud. Motion carried.

10.0 INSTRUCTIONAL FUNCTION

10.1 Approval of Special Education Program for the 2009-2010 School Year

Trustee Tkach requested we do not take action at this time because there are more unanswered questions and we need to have negotiations in place.

Item 10.1 died for a lack of a motion to approve.

INSTRUCTIONAL FUNCTIONS CONTINUED

10.2 Approval of Community Day School Program K-12 Core Element Description

Rosalind Morris, WES Principal, states a new narrative to CDE was needed, but she still needs to edit Program Elements 5 & 6 per change in location of program and grade level configuration. She requests approval with appropriate edits.

Motion by Trustee Cloud to approve with editing, second by Trustee Simmons. Motion carried.

10.3 After School Program Academic Support Teacher Job Description

Rosalind Morris and Trustee Tkach recommend this item come back after the new interim superintendent is in place.

10.4 Approval of Independent Study Program K-12

Ms. Morris explained that the State considers this as an extension on our current program. She requests the Board to approve so she may move forward with hiring, etc.

MSC Trustees Simmons/Cloud. Motion carried.

10.5 Program Specialist K-12

Trustee Tkach motioned to wait on this item also until the interim superintendent is in place.

10.6 Supplemental Counseling Program MOU with Feeder Schools for School Year 2008-2009

Mr. Baker explained the contract and that all feeder schools are willing to participate except for Burnt Ranch. Mr. Baker recommends that the board approve and we will continue to help children with their transition to high school.

MSC Trustees Cloud/Simmons. Motion carried.

5.0 CLOSED SESSION – 6:40 PM

Government Code Section 54957.6

Negotiations with CSEA and CTA

District Negotiator – Bill Odell

Government Code Section 54957

Interim Superintendent-Agreement for Services

Government Code Section 54957

Public Employment - Contract

Director of Facilities and Operations

Action may be taken

6.0 REPORT OUT OF CLOSED SESSION – 7:09 PM

No report.

11.0 Adjournment - 7:10 PM

Motion to adjourn by Trustee Cloud, second by Trustee Simmons. Motion carried.