

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School Library Wednesday, July 9, 2008
31020 State Hwy 3 Business Meeting – 4:00 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

1.0 CALL TO ORDER – 4:01 PM

2.0 FLAG SALUTE – Led by Trustee Tkach

3.0 ADDITIONS OR CHANGES IN AGENDA - None

4.0 COMMENTS FROM THE PUBLIC- Herk Shriner Weaverville resident welcomed Mr. Traverso. Mr. Shriner complaint about the Boards’ treatment of previous Superintendent, Bob Lowden and Director of Facilities, Dave Smith. He discussed their past experience as exemplary.

5.0 BOARD AND ADMINISTRATIVE

5.1 Superintendent Report – William Baker and Ed Traverso

Mr. Baker welcomed Mr. Traverso who has been with us since Monday. He feels he will provide very good leadership. He then introduced Mr. Taverso’s wife, Elaine, in the audience.

Mr. Baker reported the following:

- 1 His last day with the district will be Friday, but he is available by phone.
- 2 The District Office has moved to new location at THS campus.
- 3 The cafeteria plan is moving along. Mr. Traverso has good experience with these issues and is working with Mindy Bentley. Ed Traverso explained the plan further.
- 4 The Forest Service will be using classrooms at WES for firefighters to rest, and they reimburse the district for costs.
- 5 The Red Cross has utilized the Multi-purpose room several times for evacuees.

Trustee Tkach thanked Mr. Baker for all of his hard work.

Mr. Traverso thanked the board for the opportunity to be here. He also thanked the rest of the district staff for all of our work transitioning as a unified school district. Mr. Traverso reported the following:

- 1 A team building in-service is being planned and scheduled for August 13.
- 2 He is working on board policies and will have sections on personnel, student, and instructions to be read at next meeting on the 23rd.
- 3 Working on MOU with Human Resource Network to exchange two rooms with them on the Alps View campus and WES campus.
- 4 He will be here 5 days a week.

5.2 Set Date for TAUSD Regular Monthly Meetings

Motion made by Trustee Simmons to set the regular meetings on the second Wednesday of each month at 6:00 PM. Bill Baker suggests we have the July regular meeting on the 23rd, second by Trustee Cloud. Motion carried.

Item 9.1

5.3 State Designation of Trustee Area Numbering Change Due to Unification

Mr. Baker explained that this came to our attention and we would like to acknowledge that the California State Board of Education has changed the area numbering to the following: 1=Weaverville School District, 2=Burnt Ranch School District, 3=Douglas City School District, 4=Lewiston, Trinity Center and Coffee Creek School Districts.

5.4 Update Regarding Board of Trustees Area 4 Vacancy

The public notice regarding the vacancy was discussed.

5.5 Approval of Agreement Between Trinity Alps Unified School District and the Weaverville, Douglas City Parks and Recreation Department Regarding Use of the Pool

Mr. Baker states he and Mr. Traverso have reviewed the MOU and he recommends we enter into the agreement. MSC Trustees Simmons/Cloud. Motion carried

5.6 Review Organizational Chart

Mr. Baker handed out a revised organizational chart. He states it is a work in progress and may need updating again. He recommends the board look at expanding the administrative secretary position hours in the future. He explained the counselor and lead counselor relationship. We will need to include Associate Superintendent in the next revision as it was accidentally omitted

6.0 BUSINESS AND FINANCIAL

6.1 Director of Business Services Report – Budget Update

Cindy Blanchard thanked the board for passing the budget without her as she had to stay at home due to the fire. Adjustments will need to be made as the passed budget reflected the salaries at each school remaining the same. The State may pass a 2.4% COLA, which was not included. Mr. Baker reported that next week the staff will receive a letter reflecting their placement on the salary schedule and benefit packages.

6.2 Approval of Resolution 089-01 Authorization to sign orders drawn on the funds of TAUSD

Mr. Baker states this will change signature authorization and include Mr. Traverso to sign as interim superintendent. He recommends the board approve this resolution. MSC Trustees Simmons/Cloud. Motion carried.

7.0 PERSONNEL

7.1 Approval of Resolution 089-02 Personnel Services Resignation of Director of Facilities and Operations

Mr. Baker states this reflects David Smith's resignation. He expressed sorrow for him leaving the district and he shared a letter he wrote to Dave thanking him for his years of service. Trustee Tkach would like the board to also send him a letter. MSC Trustees Cloud/Simmons. Motion carried.

8.0 FACILITIES AND OPERATIONS

8.1 Plant and Facilities Plan for July-August 2008

Mr. Traverso shared that both directors have turned in their plans for summer cleaning, and what has been completed at present. He feels confident we will be ready and is impressed with our team.

9.0 INSTRUCTIONAL FUNCTION

9.1 Approval of MOU Between Golden Umbrella Senior Corps Programs Foster Grandparent Program and Weaverville Elementary School Through June 30, 2011.

Mr. Baker recommends the board approve and provide for this program, which WES has had in the past. July 9, 2008

ITEM 9.1 CONTINUED

Kathleen Graham explained the program further. She feels it is a great program and only costs us a lunch for the foster grandparents (4 at most in the past).
MSC Trustees Cloud/Simmons. Motion carried.

10.0 Adjournment – 4:44 PM