

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

Weaverville Elementary School Library Wednesday, October 8, 2008
31020 State Hwy 3 Business Meeting – 6:00 p.m.
Weaverville, California

All TAUSD Board of Trustee Meeting Agendas are posted at the following locations: TAUSD District Office, Trinity High School Office, Weaverville Elementary School Display Case by the Multi-Purpose Room, Trinity County Office of Education and at <http://www.tausd.org>. All regularly scheduled Board of Trustees meetings are scheduled at 6:00 PM on the second Wednesday of each month at the Weaverville Elementary School Library.

Trinity Alps Unified School District Governing Board:

- George Tkach, President - Present
- Mike Cloud - Present
- Bob Simmons - Present
- Galen McCray - Present
- Keith Groves - Present

1.0 Formal Opening 6:00 PM

- 1.1 Call to Order – 6:00 PM
- 1.2 Flag Salute

1.3 Additions or Changes in Agenda – Mr. Traverso has additions to 4.1 Personnel under Closed Session (Certificated Extra Service: Jaime Green-Assistant Varsity Football Coach for the remainder of the 2008-2009 season; Classified New: Hillary Walz-Weaverville Elementary School Para Educator, 4 hours per day; and Scott Pickering is here to address the Board on 4.1).

- 1.4 Declaration of Recording Devices-Mr. Traverso reported one device.

2.0 ACCEPT CLOSED SESSION AGENDA

Motion to accept as amended by Trustee Simmons, second by Trustee Cloud. Vote carried unanimously.

3.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA –

Susan Cousins, teacher, invited Board members to meet the WES staff on October 22nd.

4.0 CLOSED SESSION – 6:02 PM

- 4.1 Approval of Resolution # 089-22 Personnel Services
Government Code Section 54957
Public Employee Discipline/Dismissal/Release/Appointment/Transfer/Resignation

- 4.2 Government Code Section 54957.6
Negotiations with CTA, CSEA and Unrepresented Employees
District Negotiator Ed Traverso, Interim Superintendent and Bill Odell

5.0 RECONVENE TO OPEN SESSION 6:45 PM

6.0 REPORT OUT OF CLOSED SESSION – Government Code 54957.1(a) (5)

Trustee Tkach reported the following: The Board will reconvene to Closed Session after Open Session to complete discussion and action on 4.1. There is nothing to report at this time.

Trustee Tkach would also like to add Item 11.3.1, Dave Ottem, Facilities and Operation Report.

7.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee McCray to approve with addition of 11.3.1, Second by Trustee Simmons. Motion carried unanimously.

8.0 COMMENTS FROM THE PUBLIC – Linda Scribner, Event Chair for Relay for Life came and thanked the Board for their community support in fighting cancer and she presented Roz Morris a plaque thanking her for the use of the WES facility for the Relay for Life event in September.

9.0 CONSENT AGENDA

Per Trustee Simmons, pull Items 9.1 and 9.2 for a vote.

On motion by Trustee Simmons to approve Items 9.3, 9.4 and 9.5. Second by Trustee Cloud, the Trinity Alps Unified School District Governing Board approves consent ACTION items 9.3, 9.4, and 9.5.

9.1 Approval of the Governing Board Special Meeting Minutes of September 2, 2008

Poll: Trustee McCray-Aye, Trustee Cloud-Aye, Trustee Groves-Abstain, Trustee Simmons-Abstain, Trustee Tkach-Aye.

9.2 Approval of the Governing Board Regular Meeting Minutes of September 10, 2008

Poll: Trustee Tkach-Aye, Trustee Cloud-Aye, Trustee McCray-Aye, Trustee Groves-Aye, Trustee Simmons-Abstain

9.3 Approval of the Governing Board Special Meeting Minutes of September 29, 2008

9.4 Approval of Resolution 089-23 Payroll and General Fund Warrants

9.5 Approval of Resolution 089-24 GANN Limit

10.0 FACILITIES AND OPERATIONS

10.1 Approval of WES Facility Use October 25, 2008 by the Weaverville Chamber of Commerce

Mr. Traverso explained the facility use request and also that the Chamber wishes to move the barbeque to WES earlier that night. Pat Zugg of the Weaverville Chamber of Commerce spoke to the Board explaining they may need a second back-up facility in case the park is not available. They request the use of the facility from noon to 10 PM. There was discussion regarding fees, clean-up and security.

MSC Trustee McCray/Simmons. Motion carried unanimously.

11.0 BOARD AND ADMINISTRATIVE

11.1 Superintendent's Report – Ed Traverso

Mr. Traverso reported the following:

- We have received the level 1 Developer fee study and it will come to the Board at the next meeting. To qualify for hardship funds we have to charge the maximum amount of developer fees allowed.
- Invited the Board to attend a Small Schools District workshop on October 27 in Redding.
- Lottery Funds – he discussed the new provision (securitization), which changes the lottery funds available to schools.
- Forest Reserves – money coming but no details yet available.
- The State Budget was discussed.
- Passed around a handout regarding the free and reduced lunch program.
- Firefighter memorial information was shared.
- GATE application letter of approval has been received.
- Athletics Hall of Fame recognition information was shared.

11.2 THS Associate Superintendent/Principal's Report – Michael McAllister

Mr. McAllister reported the following:

- 4 year out projection of enrollment=390-400

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11.2 CONTINUED

- Cafeteria update-Cup of Noodles will be back soon.
- Facilities-still working on the baseball field, which should be ready by spring.
- Room 21 and 22 stairs are nearing completion. He thanked Dave, Henry and the construction class.
- Bathrooms-power and water are currently at the sites.
- THS is working with the CHP regarding seatbelt safety competing with Hayfork High School. A \$9,999 grant is available for participation.
- He attended a CIF meeting today. We will be switching leagues playing schools with similar enrollment. This takes effect in two years.
- STAR testing-07-08 API scores increased. There was discussion regarding Parent Connect and a handout for Board members. California High School Exit Exam was explained in detail.
- Qualified Zone Academic bonds reauthorized for two years for modernization projects.
- Chinese students will be here soon. We are working on sending our summer program participating students to China next summer. We will be applying for a grant to help pay for the airfare.
- In-service is scheduled on October 22. A CPR class and self defense class will also be available.
- SAT preparatory class will be held October 15. SAT will be offered November 1.

11.3 WES Principal's Report – Rosalind Morris

Ms. Morris reported the following:

- Enrollment=418. Four WES students are at CDS. Independent Study has two students enrolled.
- Three mini-grants are in the works; a tobacco use prevention video grant (\$500), Picturing America grant was awarded, Early Mental Health Initiative Grant (\$2,200).
- Created a list of behavioral rules for attending school dances that went home to families.
- Attended STAR testing conference September 16 with Jaime Green from THS.
- Sixth graders attended Environmental Camp in Hyampom.
- Eighth graders went to College Day at Shasta College, which was a great experience.
- Fourth graders participated in Indian Day in Hayfork
- Student Council speeches were held in September.
- Last teacher's meeting included Cindy and Maria to help staff complete needed forms.
- Parent Involvement conference-Annie Steele and Roz attended.
- Sixth-eighth grade math club beginning next Wednesday for one hour.
- Three students will attend a Club Live leadership training this week.
- This is K-3 fire prevention week. A fire crew will come. Eighth graders going to Civil War days.
- Sports: Two meets left. Hosting volleyball tournament on Saturday October 11.
- Roz and Kathleen will attend an After School Program attendance summit.
- Next Site Council meeting is October 23.

11.3.1 Dave Ottem, Facilities and Operations reported the following:

- He feels well received by the maintenance staff.
- Looking at modular bathroom project.
- Dug outs have been worked on and footings are complete. Will pour these at the same time as the room 21 and 22 stairs and change the bottom stair from the D.O.
- Standardized work order forms are being developed.
- Installed new basketball hoop at Alps View campus.
- Storage for frozen food at WES is being addressed, looking at costs.

MSC Trustees McCray/Cloud. Motion carried unanimously.

11.5 Approval of Resolution 089-25 Third Party Administration Services Regarding Tax Sheltered Annuity 403(b) Plan & Elite Choice 457(b) Deferred Compensation Plan
MSC Trustees Simmons/Cloud. Motion carried unanimously.

11.6 Set Date, Time and Location for Board Workshop for Board Policy Series 6000, 1000, and 2000
Mr. Traverso passed out BP 1000 and 2000, which we will bring back for a first reading at the next meeting. The Board set the following: Monday, October 20, 4:00 at TCOE if available (location to be announced).
MSC Trustees McCray/Cloud. Motion carried unanimously.

11.7 First Reading:
Board Policy and Administrative Regulation 1230 School Connected Organizations
Mr. Traverso explained this further and he recommends the board adopt a policy at the second reading.

11.8 Second Reading:
Board Policy and Administrative Regulation 1240 Volunteer Assistance
Trustee McCray motioned to bring this back to the Board Workshop.

11.9 Adoption of the WES and THS Parent and Student Handbook for the 2008-09 School Year
MSC Trustees McCray/Simmons. Motion carried unanimously.

12.0 INSTRUCTIONAL FUNCTIONS

12.1 **Public Hearing** Regarding Compliance with Education Code Section 60119 Availability of Textbooks

Open Hearing at 8:27 PM

Receive Comments - None

Close Hearing at 8:28 PM

12.2 Approval of Resolution 089-26 Determination of Sufficient Textbooks or Instructional Materials
MSC Trustees Simmons/Cloud. Motion carried unanimously

12.3 Approval of Resolution 089-27 Assurance of Instructional Materials for the 2008-09 School Year
MSC Trustees Groves/McCray. Motion carried unanimously.

13.0 BUSINESS AND FINANCIAL

13.1 **Public Hearing** of the TAUSD Initial Contract Proposal to CSEA Chapter #578

Open Hearing at 8:29 PM

Receive Comments - none

Close Hearing at 8:31 PM

13.2 Director of Business Services Report – Cindy Blanchard
Cindy Blanchard reported the following:

- Attended Budget meeting in Redding on Monday. State budget handout was passed out. Mid year budget cuts are expected. Deferred Maintenance may be funded but at a reduced rate. About \$110,000 cut to our district regarding lottery funds. Enrollment from 2004-2005 through projected 2012-13 spreadsheet was passed out. October P1 apportionments and categorical program funds are being backed up by the state and we do not expect to see these funds for at least a month
- Ms. Blanchard acknowledged the work of the district office staff.

13.3 Approval of TUHSD 2007-2008 Un-Audited Financial Report
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Ms. Blanchard reported that Mary Beth Brinkley completed this report for TUHSD, which she explained.

MSC Trustees Groves/Cloud. Motion carried unanimously.

13.4 Approval of WESD 2007-2008 Un-Audited Financial Report

Ms. Blanchard explained this report also.

MSC Trustees Groves/Cloud. Motion carried unanimously.

13.5 Approval of TAUSD Vehicle Servicing Agreements for the 2008-2009 School Year
(Shasta Head Start; Burnt Ranch, Cox Bar, Lewiston and Douglas City School Districts)

Motion to approve by Trustees Cloud, Second by Trustee Simmons. Trustee McCray discussion regarding supplies and parts fees. Mr. Traverso explained that is all covered in the MOU. Motion carried unanimously.

13.6 Approval of Shared Services Memo of Understanding E-Rate and California Teleconnect Fund
2009-2010 Contract with Shasta Union High School District (\$4,945.26)

Mr. Traverso explained this is a way to get credit back to offset technology bills.

MSC Trustees Simmons/Cloud. Motion carried unanimously.

13.7 First Reading:

Board Policy and Administrative Regulation 1330 Use of School Facilities

Board Policy 3452 Student Activity Funds

Board Policy 3452 E Student Activity Funds

Mr. Traverso explained we can put 1330 away as the Board will be working on this at the workshop. Student Body funds should be reviewed by the Board making the clubs accountable.

13.8 Approval of Resolution 089-28 Authorization to Seek a Line of Credit

MSC Trustees Groves/Simmons. Motion carried unanimously.

14.0 ITEMS FOR NEXT BOARD MEETING

Mr. Traverso: Modernization; CBEDS; more info on E-Rate.

15.0 BOARD COMMENTS

Trustee Groves: Thanked Roz for staying for the entire meeting.

Trustee Cloud: Send a letter of appreciation to Steve Brackman's family for his years of service at football games and possibly something to the newspaper.

Trustee Simmons: Be sure to change headings on forms to TAUSD.

Trustee McCray: No comment.

Trustee Tkach: No comment.

16.0 ADJOURNMENT OF OPEN SESSION - 9:36 PM

17.0 RECONVENE TO CLOSED SESSION – 9:37 PM

18.0 REPORT OUT OF CLOSED SESSION – 10:04 PM

Motion to approve Resolution 089-22 with amended changes by Trustee Simmons, Second by Trustee McCray.
Motion carried unanimously

19.0 ADJOURNMENT OF CLOSED SESSION – 10:05 PM