

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School Library Wednesday, November 12, 2008
31020 State Hwy 3 Business Meeting – 6:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

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

Also present: Ed Traverso, Superintendent
Cindy Blanchard, Director of Business Services
Dave Ottem, Director of Facilities and Operations

1.0 Formal Opening 6:00 PM

- 1.1 Call to Order – 6:01 PM
- 1.2 Flag Salute - Led by Trustee Tkach
- 1.3 Additions or Changes in Agenda - Superintendent Traverso explained there is a facility use request from WES regarding a movie night, which he would like to add to 10.0. Also, there will be a change to Closed Session Personnel Report Resolution 089-29.
- 1.4 Declaration of Recording Devices – One device was reported.

2.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee McCray, Second by Trustee Cloud. Vote: 4 Aye, 1 Absent

3.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA

Mike Flint, CTA Representative, looks forward to negotiation meeting tomorrow.

4.0 CLOSED SESSION – 6:04

- 4.1 Government Code Section 54957.6
Negotiations with CTA
District Negotiator Ed Traverso, Interim Superintendent and Bill Odell
- 4.2 Government Code Section 54957
Public Employment
Approval of Resolution 089-29 Personnel Services

End Closed Session - 6:52 PM

5.0 RECONVENE TO OPEN SESSION 6:54 PM

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

Trustee Tkach reported the following: Nothing to report pertaining to negotiations; Board approved Resolution 089-29 Personnel Services unanimous of those present (4 Aye, 1 Absent).

7.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee Groves, Second by Trustee Cloud. Vote: 4 Aye, 1 Absent.

8.0 COMMENTS FROM THE PUBLIC

Christy Ravenscroft, WES teacher, states she is here to listen.

9.0 CONSENT AGENDA

On motion by Trustee Groves, Second by Trustee McCray, the Trinity Alps Unified School District Governing Board approves consent ACTION items:

- 9.1 Approval of the Governing Board Regular Meeting Minutes of October 8, 2008
- 9.2 Approval of the Governing Board Special Meeting Minutes of October 20, 2008
- 9.3 Approval of Resolution 089-30 Payroll and General Fund Warrants
- 9.4 Approval of California Department of Education Apportionment Reduction Request in Community Day Schools for the 2006/2007 School Year

10.0 BOARD AND ADMINISTRATIVE

10.05 Movie Night – Jaime Taylor, eighth grade parent presented her plan to offer movie a night to all WES students and their families as a fundraiser for the eighth grade trip. If it goes well other programs may wish to also do movie nights as fundraiser.

Trustee McCray motioned to approve the request to provide a movie night at WES on February 6, 2009, Second by Trustee Groves. Motion carried. Trustee McCray requests she come back and report how things went.

10.1 Trinity High School Modernization Project Proposal Presentation-Mark Mills of Johnson Controls

Superintendent Traverso introduced Mr. Mills, who he has worked with previously.

Mr. Mills discussed Financial Hardship; Debt ratio to facilities; Certificate of Appreciation; Deferred Maintenance hardship at THS. He explained there would be no obligation to Johnson Controls until we receive the State apportionment for financial hardship.

Trustee Cloud motioned to proceed with Johnson Controls regarding Deferred Maintenance/Extreme Hardship, Second by Trustee Groves. Trustee McCray abstained. Motion carried.

10.2 Review Contract with Architect Nichols, Melburg and Rossetto

Superintendent Traverso explained we had a contract for modernization with this firm entered into by the TUHSD Board for the high school. Superintendent Traverso recommends we do not pursue until we know what the funding vehicle would be.

10.3 Appoint Modernization Project Committee – Recommend: Michael McAllister, Dave Ottem, Two Board Members and Cindy Blanchard

Superintendent Traverso recommends at this time we do not appoint a committee.

10.4 Superintendent's Report – Ed Traverso

Superintendent Traverso passed on his report to expedite the meeting.

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

Mr. McAllister reported the following:

1. Current enrollment; 104 freshmen, 89 sophomores, 109 juniors, 87 seniors =389 students at THS
2. Oregon Shakespeare Group is at the high school today and tomorrow.
3. We are approved for a \$9,999 Grant for participating in the California High School Seatbelt Challenge. The funds will go towards increasing seatbelt use by students. THS will add a permanent seatbelt message to the back side of the marquee.
4. Sport schedules were passed out.

ITEM 10.5 CONTINUED

5. Last Friday THS held an emergency defibrillator training and CPR training.

10.6 WES Principal's Report – Rosalind Morris

Ms. Morris reported the following:

1. Current enrollment at WES=424.
2. New split 2-3 class began today, Ms. Graham is the teacher.
3. Friday end of first trimester, with report cards going out this Friday.
4. Fire safety program next Monday as well as a healthy choices assembly.
5. The After School Program will host a tobacco use prevention puppet program.
6. Friday THS football and soccer players came and read books with students.
7. Basketball season schedule was passed out. Girls' basketball tournament is December 5 and 6.
8. WINGS play therapy grant program has begun (13 students served at each of two sessions)
9. The math club is currently meeting.
10. Mr. Ferguson from THS gave a presentation to students regarding AP classes.
11. Site Council scheduled November 20.

Ms. Angela Guttermuth asked for clarification on several subjects regarding WES, which Ms. Morris addressed.

10.7 Director of Facilities and Operations Report – Dave Ottem

Dave Ottem reported the following:

1. Geothermal completed at WES. Met with Bruce DeMallie from DSA and is in the process of closing out the project with DSA.
2. Concrete was poured at THS, guardrails will be done soon.
3. Facilities inspection tool was completed.
4. WES traffic control-He met with Carl Bonomini, Planning Department, and will pursue two grants together to develop a Washington Street student drop-off location.
5. Insurance inspection last week at THS.

10.8 Cafeteria Report – Mindy Bentley

Mindy Bentley passed out a handout specific to the THS cafeteria and gave a brief report.

10.9 Second Reading:

Board Policy 1230 - School Connected Organizations

Administrative Regulation 1230 - School Connected Organizations

Board Bylaws Series 9000 – Note BP 9124, 9230 and 9234 Updated July 2008

Mr. Traverso explained this is the update to the policies. CSBA has made the appropriate changes to the 9000 series, which was included in the board packet. Trustee McCray suggests we bring the 9000 series back to next meeting for the final reading/approval.

Trustee Groves moved to approve BP and AR 1230, second by Trustee McCray. Motion carried.

10.10 Approval of Resolution 089-31 Designation of Official Representative and Alternate

Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority

Superintendent Traverso elaborated and recommends Mr. McAllister and Mr. Miller be our representative and alternate representative with correction to Trinity Alps Unified School District.

Trustee McCray moved to approve with correction, Second by Trustee Groves. Motion carried.

10.11 Nomination for CSBA Delegate Assembly

The Board declined to participate.

11.0 INSTRUCTIONAL FUNCTIONS

11.1 Approval of the Local Plan for Career Technical Education (Carl D. Perkins) for the 2008-2012 School Years

Superintendent Traverso recommends approval. Mr. Rourke commented.
MSC Trustees McCray/Groves. Motion carried.

11.2 Approval of Job Description – Adult Education Instructor
Superintendent Traverso elaborated and recommended approval.
MSC Trustees Groves/Cloud. Motion carried.

11.3 CSBA 2009 Board Member Institute – March 20 and 21, 2009 in Redding
Superintendent Traverso elaborated. Trustee McCray showed interested in the Brown Act portion.

11.4 Approval of Local Education Agency Plan 2008-2013
MSC Trustees Cloud/McCray. Motion carried.

12.0 BUSINESS AND FINANCIAL

12.1 **Public Hearing** and Proposal for Implementing School Facilities Fees as Authorized by Education Code Sections 17620 and Government Codes 65995
Open Hearing/Receive Comments/Close Hearing

Open Public Hearing 8:48 PM

No comments from the public.

Close Public Hearing 8:49 PM

12.2 Approval of Resolution 089-32 Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) (3)

Superintendent Traverso explained the developer fee and how it affects critical hardship status with the state.
Roll Call Vote: Trustee Groves No, Trustee McCray Aye, Trustee Tkach Aye, Trustee Cloud Aye.
Motion to approve Resolution 089-32 by Trustee Cloud, Second by Trustee McCray. Motion carried.

12.3 Director of Business Services Report – Cindy Blanchard
ROP Income and Expenditures 2007-2008 School Year

Cindy Blanchard reported the following:

1. State is currently \$27.8 billion in debt. State solutions include adding taxes. Mid-year reductions of K-2 funding are possible. Projected cut of \$6 per student.
2. Received two categorical program funds, but they are coming in very slow.
3. Prior year allocation budgeting is suggested by TCOE to help with cash flow issue.
4. Administration will attend THS faculty meeting to discuss the cash flow problems. Cindy has already attended two WES faculty meeting to keep them abreast.
5. She attended an ROP meeting last week.

12.4 Forest Reserve – Return to Prior Year Allocation

Superintendent Traverso recommends that we return to the prior year allocation of Forest Reserve to help with cash flow, etc.

MSC Trustees Groves/McCray. Motion carried.

12.5 Second Reading:

Board Policy 1330 – Use of School Facilities

Administrative Regulation 1330 – Use of School Facilities

Board Policy 3452 – Student Activity Funds

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ITEM 12.5 CONTINUED

Board Policy Exhibit 3452 – Student Activity Funds

Superintendent Traverso explained BP and AR 1330 may need to be held back to look at a fee schedule before being approved, which he will bring to the next board meeting. He recommends approving BP 3452. Motion to approve BP 3452 by Trustee Groves, Second by Trustee McCray. Motion carried.

13.0 ITEMS FOR NEXT BOARD MEETING

Trustee McCray: N/A

Trustee Simmons: Absent

Trustee Cloud: N/A

Trustee Groves: Requests map of trustee areas.

Trustee Tkach: N/A

14.0 BOARD COMMENTS

None

15.0 ADJOURNMENT 10:00 PM

Motion to adjourn meeting by Trustee Tkach, Second by Trustee Cloud.