

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES

Weaverville Elementary School LibraryWednesday, July 8, 2009
31020 State Hwy 3 Business Meeting 6:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

Mike Cloud, President - Present
Galen McCray, Vice President/Clerk - Present
Bob Simmons - Present
George Tkach - Present
Keith Groves – 6:07 PM

Also present: Ed Traverso, Superintendent
Cindy Blanchard, Director of Business Services
Debra Schoepach, THS Principal
Scott Payne, WES Principal

1.0 Formal Opening

- 1.1 Call to Order - **6:03 PM**
- 1.2 Flag Salute – Led by Trustee Cloud
- 1.3 Additions or Changes in Agenda - None
- 1.4 Declaration of Recording Devices - One

2.0 COMMENTS FROM THE PUBLIC - None

3.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee McCray, second by Trustee Simmons. Vote: 4 Aye, 0 Nay, 1 Absent, 0 Abstain.

4.0 CONSENT AGENDA

Motion to pull Items 4.1 and 4.2 for vote by Trustee Simmons, second by Trustee McCray. Motion carried.

On motion by Trustee McCray, second by Trustee Simmons, the Trinity Alps Unified School District Governing Board approves consent ACTION items: 4.3, 4.4, 4.5, and 4.6.

4.1 Approval of the Governing Board Regular Meeting Minutes of June 10, 2009

Trustees Vote: Tkach Abstain, Groves Aye, Simmons Aye, McCray Aye, Cloud Aye.

4.2 Approval of the Governing Board Special Meeting Minutes of June 23, 2009

Trustees Vote: Tkach Aye, Groves Aye, Simmons Aye, McCray Abstain, Cloud Aye.

4.3 Approval of Resolution 089-70 Payroll and General Fund Warrants

4.4 Approval of Williams Uniform Complaint Act Report for 2nd Quarter, 2009

4.5 Ratify Agreement between TAUSD and School Services of California, Inc. for Special Services-Fiscal Budget Services for the 2009-2010 School Year

4.6 Approval of Student Waiver for CAHSEE (1)

5.0 BOARD AND ADMINISTRATIVE

5.1 Superintendent's Report – Ed Traverso

State CSEA will be at the State Board of Education meeting regarding the waiver request. Cindy and Ed will be at the meeting also. Trustee McCray noted that at the February 11 Board meeting we announced that we will be putting forth a waiver to the State. Superintendent Traverso says we are looking at 5.5 FTE layoffs of classified staff if the waiver is approved. There was more discussion about the state budget proposals.

5.2 THS Principal's Report – Debra Schoeppach

Trustee Cloud welcomed Ms. Schoeppach. She reported she is reviewing the schedule and she and Mr. Green will meet to review it tomorrow. Next week she will be going with Mr. Rourke to view the animals for the County Fair. She will attend a CIF Administrative symposium in August. She is here and ready to go!

5.3 WES Principal's Report – Scott Payne

Trustee Cloud welcomed Mr. Payne. Mr. Payne reported he has been working since July 1st and his first priority is to meet with all of the teachers and staff. He feels this is a great staff to work with. Current projected enrollment is 398. He went over each grade level; 251 K-5 students, 145 6-8 students. There will probably be only 2 combination classes; K-1 and 4-5. Middle school he will tackle next week. His wish is to have another middle school teacher! Superintendent Traverso states we may be able to accommodate his wish.

5.4 Director of Facilities and Operations Report – Dave Ottem

Superintendent Traverso passed out a handout for Mr. Ottem who is in Redding going over extreme hardship application. Mrs. Cunningham was acknowledged for painting the Wild Cat logo on the gym floor as well as Mr. Cunningham for his work on the dug-outs at THS. He read Mr. Ottem's report to the board and audience.

5.5 ROP Report-Bob Simmons

Trustee Simmons - no report at this time.

5.6 WES Site Council Report - No report.

5.7 THS Site Council Report - No report.

5.8 THS Boosters Club Report - No report.

5.9 Agriculture Advisory Committee Report – Irl Everest

Mr. Everest thanked the Board for inviting him. He reported who is on the Agriculture Board. They were appointed by the high school Board to provide oversight and direction to agriculture program, reviewing curriculum, equipment needs, etc. They reflect the job industry in the local agriculture and timber industry and provide job training to students. They meet 2-3 times per year. Teacher Mike Rourke stated the importance of the Ag Advisory Committee on the high school program.

As a matter of formality we will add to August or September meeting approval of the Ag Advisory Committee to the TAUSD.

5.10 Approval of TAUSD Athletic Handbook

Superintendent Traverso pointed out that Ms. Lynch included the changes requested at the last board meeting. The process of one time waiver for 9th graders was discussed. Trustee McCray noted the document needs cleaning up of typos, etc. Also, on page 10 beginning with 1.0 it discusses extra curricular activities following CIF guidelines. After much discussion it was decided to delete extra curricular activity language from the Athletic Handbook. The Student handbook will cover extra curricular activities

Motion to approve with the mentioned corrections by Trustee McCray, second by Trustee Simmons. Motion carried unanimously.

6.0 BUSINESS AND FINANCIAL

6.1 Director of Business Services Report – Cindy Blanchard

Ms. Blanchard passed out a financial report. These are not final as bills are still coming in, our books will be closed in October. We have gone down by \$735,000 in our cash flow. Current for June 30, we have spent more than we received by \$856,500 thanks to deferred payments. Good news is that we are "live" in new the accounting system ESCAPE. Our AP checks have run and payroll next month will also be run through ESCAPE.

6.2 Increase of Fees for Cafeteria Meals

Ms. Blanchard explained these increases are only within the elementary school cafeteria: Child breakfast increased to \$1.50, child lunch increased to \$2.00, milk increased to .50.

MSC Trustees McCray/Simmons. Discussion by Trustee Tkach to increase the adult lunch price to \$4.00 at both schools. Trustee McCray moved to approve 6.2 with amendment to increase adult lunch prices at both schools to \$4.00, second by Trustee Simmons. Motion carried unanimously.

6.3 Approval of Agreement between TAUSD and Lozano Smith and L. Alan Swanson Legal Services Effective July 1, 2009

Superintendent Traverso explained Mr. Swanson is our attorney of record and is associated with Lozano Smith. This contract covers both Alan and Lozano Smith and he recommends approval.

MSC Trustees Simmons/Tkach. Vote: 4 Aye, 1 Nay, 0 Abstain, 0 Absent.

6.4 Approval of Agreement of Participation between TAUSD and Northern California Personnel and Labor Law Consortium

Superintendent Traverso recommends approval.

Trustee McCray suggest offering to split the cost with other districts and form a consortium.

MSC Trustees Groves/Simmons. Motion carried unanimously. Superintendent Traverso will bring this to the first administrator's meeting.

6.5 Approval of Contract with Ray Morgan Company for WES Cannon Copier

Motion by Trustee Tkach for Cindy to negotiate to extend the contract to 15 months and increase images to 16,000 to 25,000 copies, second by Trustee McCray. Motion carried unanimously.

7.0 INSTRUCTIONAL FUNCTIONS

Trustee McCray suggest we move to approve all of the requests (7.1 through 7.7) in one motion. Motion seconded by Trustee Tkach. Motion carried unanimously.

7.1 Approval of Inter-District Attendance Request between Lewiston Elementary School and Weaverville Elementary School for the 2009-2010 School Year (Renewal)

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7.4 Approval of Inter-District Attendance Request between Lewiston Elementary School and Weaverville Elementary School for the 2009-2010 School Year (Renewal)

7.5 Approval of Inter-District Attendance Request between Big Bar School and Weaverville Elementary School for the 2009-2010 School Year

7.6 Approval of Inter-District Attendance Request between Douglas City School and Weaverville Elementary School for the 2009-2010 School Year

7.7 Approval of Inter-District Attendance Request between Douglas City School and Weaverville Elementary School for the 2009-2010 School Year

7.8 Second Reading:

AR 6146.1 Instruction - Suggested Schedule of Required Classes for Graduation

Exhibit 6146.1 Instruction - Suggested Schedule of Required Classes for Graduation and Units Required to Move with Class

Per Superintendent Traverso's, suggestion the Board agreed to table and bring this back to the next meeting.

8.0 PERSONNEL

8.1 Rescind 1 Layoff Notice of 1 FTE

Superintendent Traverso recommended we rescind the layoff notice to Mr. Schaden. MSC Trustees McCray/Simmons. Motion carried unanimously.

8.2 Approval of Resolution 089-71 Personnel Services

MSC Trustees McCray/Groves. Motion carried unanimously.

9.0 ITEMS FOR NEXT BOARD MEETING

- 1) Cleaned-up graduation requirements.
- 2) Cleaned-up Athletic Handbook.
- 3) Classroom configuration (schedules, etc.)

10.0 BOARD COMMENTS

Trustee Groves: N/A

Trustee McCray: Thanked everyone for showing up to our meeting. Thanked and welcomed the Principals.

Trustee Simmons: The first THS hall of fame golf tournament occurred over the 4th of July weekend. They hope to make it annual.

Trustee Tkach: He will host the Board Policy Workshop at his home for Board members and the management team. He then thanked the staff for their hard work and that their efforts are appreciated. He also welcomed the new Principals. We are still looking out for the community's kids even through this fiscal crisis.

Trustee Cloud: He welcomed the Principals.

11.0 ADJOURNMENT – 7:38 PM