

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES MINUTES

Weaverville Elementary School LibraryTuesday, June 29, 2010
31020 State Hwy 3 Business Meeting 6:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

Keith Groves, President – Present 6:11 PM
George Tkach, Vice President/Clerk - Present
Mike Cloud - Present
Sean Harris - Absent
Steve Hagen - Present

Also Present: Ed Traverso, Superintendent
Cindy Blanchard, Director of Business Services
Debbie Robison, THS Principal

1.0 Formal Opening

- 1.1 Call to Order – **6:01 PM**
- 1.2 Flag Salute – Led by Trustee Tkach
- 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 Cloud, Second by Trustee Hagen. Vote: 3 Ayes, 0 Nay, 1 Absent, 0 Abstain

4.0 BUSINESS AND FINANCIAL

4.1 Public Hearing Regarding State Categorical Funds Implementing Tier III Flexibility Authorized by\ SBX3 4

Superintendent Traverso explained this further.

Open 6:03 PM - No comments from the public.

Closed 6:04 PM

4.2 Approval of Resolution 910-42 Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4

MSC Trustees Hagen/Cloud. Vote: 3 Ayes, 0 Nays, 2 Absent, 0 Abstain

4.3 Presentation of the TAUSD Proposed 2010-2011 School Year Budget

Superintendent Traverso pointed out that we are required to adopt our budget even though the State budget has yet to be adopted. At year 3 we will have nothing left in reserves. This budget also includes the purchase of 2 school buses using the two grants that we have received, as well as borrowing from deferred maintenance and adult education. Glen Brown negotiated an extra heater and other extras at no additional cost. The District negotiated a \$2,000 discount since our last meeting. There is a no out of pocket expenses on the retrofits that were approved at last meeting. Mr. Traverso has informed CSEA and CTA representatives of these plans. Ms. Blanchard explained the budget in detail. The state is now using a percentage cut rather than a straight dollar ADA reduction amount. Title 1 ARRA funds were one-time money we will not receive next year. The cafeteria is estimated to cost the District \$168,228 out of general funds. We hope to lower this cost.

ITEM 4.3 CONTINUED

Ending fund balance for 2010-11 is \$986,000. This year’s deficit is \$632,305 at this time. Superintendent Traverso recommended approval of the budget. We have 30 days after the State budget is adopted to make appropriate changes if necessary.

4.4 **Public Hearing** Regarding TAUSD 2010-2011 School Year Adopted Budget

Open 6:30 – No comments from the public.

Closed 6:32

4.5 Approval of Resolution 910-43 TAUSD 2010-2011 School Year Adopted Budget

Motion to approve by Trustee Tkach, Second by Trustee Hagen. Vote: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

4.6 Approval of Resolution 910-44 Authorization to Sign Orders Drawn on the Funds of TAUSD

MSC Trustees Hagen/Cloud. Vote 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

4.7 Approval of the 2009-2010 Consolidated Application for Funding Categorical Aid Programs-Part One

MSC Trustees Cloud/Tkach. Vote 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

4.8 Approval of Medi-Cal Administrative Activities (MAA) Claiming Agreement between Glenn County Office of Education and TAUSD from July 1, 2010 through June 30, 2013

MSC Trustees Tkach/Cloud. Vote 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

5.0 BOARD AND ADMINISTRATIVE

5.1 Approval of Resolution 910-45 Regarding Reduction or Elimination of Classified Services (Layoff, i.e. Reduction in Hours of Employment of Classified Employee)

Superintendent Traverso suggests this item be tabled until the July meeting

5.2 Ratify SMART Business Resource Center Project Request-Training Program

MSC Trustees Tkach/Hagen. Vote 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

Trustee Groves asked the audience for comments on closed session – there were no comments.

6.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Tkach, Second by Trustee Hagen. Vote: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

7.0 CLOSED SESSION -6:50 PM

7.1 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso

7.2 Government Code Section 54957
Public Employment - Resolution 910-46 Personnel Services
New Hires, Extra Service & Resignations

Action may be taken

8.0 REPORT OUT OF CLOSED SESSION - Government Code 54957.1(a) – 7:45 PM

No reportable action on Item 7.1

Motion to approve Item 7.2 Resolution 910-46 Personnel Services by Trustee Hagen, Second by Trustee Tkach.

Vote: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain

9.0 ADJOURNMENT – 7:46 PM