

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

NOTE: The meeting will start at 7:00 PM Instead of 6:00 PM

Weaverville Elementary School LibraryWednesday, July 14, 2010
31020 State Hwy 3 Weaverville, California

Trinity Alps Unified School District Governing Board:

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

Also Present: Ed Traverso, Superintendent
Cindy Blanchard, Director of Business Services
Dave Ottem, Director of Maintenance & Operations

1.0 Formal Opening

- 1.1 Call to Order – **7:00 PM**
- 1.2 Flag Salute – Led by Trustee Groves
- 1.3 Additions or Changes in Agenda – Superintendent Traverso requests to move Item 6.1 to just after Consent Agenda out of consideration for Mr. Ferguson.
- 1.4 Declaration of Recording Devices - One

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA

None

3.0 ACCEPT OPEN SESSION AGENDA

Motion to approve as amended, moving Item 6.1 to just after Consent Agenda by Trustee Tkach, Second by Trustee Harris. Vote: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

4.0 CONSENT AGENDA

On motion by Trustee Tkach, second by Trustee Hagen, the Trinity Alps Unified School District Governing Board approves consent ACTION items: 4.1, 4.3, 4.4 and 4.5; pull Item 4.2 for vote.

- 4.1 Approval of the Governing Board Regular Meeting Minutes of June 9, 2010
 - 4.2 Approval of the Governing Board Special Meeting Minutes of June 29, 2010
- Motion to approve by Trustee Tkach, Second by Trustee Hagen. Vote: 3 Ayes, 0 Nays, 1 Abstain, 1 Absent.
- 4.3 Approval of Resolution 1011-01 Payroll and General Fund Warrants
 - 4.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 2, 2010
 - 4.5 Ratify Agricultural Career Technical Education Incentive Grant Application-2010-11

Moved Item 6.1 Advanced Placement Test Score Presentation-Richard Ferguson

Mr. Ferguson passed out a handout with data from 2004-05 through 2009-10 and reported on the increase in our student’s test scores as well as an increase in the number of students taking the test(s).

Board President Groves adjourned the Regular meeting at **7:23 PM**, which will reconvene after adjournment of the Special Board meeting.

Item 4.1

Board President Groves convened the Special meeting at **7:23 PM** (See July 14, 2010 Special Meeting Agenda and Minutes).

Board President Groves adjourned the Special meeting at **7:29 PM**.

Board President Groves reconvene the Regular meeting: **7:29 PM**

5.0 BOARD AND ADMINISTRATIVE

5.1 Superintendent's Report – Ed Traverso

Superintendent Traverso reported on the following: The Conway Bill regarding coaches, etc. requirement for a special certification through teacher credentialing has gone through but implementation is delayed for a year; Mr. Green has received his administrative credential and will help with Alps View High School administration next year; the Jail kitchen is not going to be able to help us with our cafeteria.

5.2 THS Principal's Report – Debra Robison

Absent

5.3 WES Principal's Report – Scott Payne

Absent

5.4 Director of Facilities and Operations Report – Dave Ottem

Dave Ottem referred to the board packet handout from Mr. Tippet at the Road Dept. He reported on graduation week and gave credit to his crew. Summer work projects include auto shop roofing and new restrooms being framed and wired.

5.4 ROP Report-Steve Hagen

Trustee Hagen did not attend the last meeting but can report that Shasta High School is no longer directly participating in the ROP program as of July 1.

5.5 WES Site Council Report

None

5.6 THS Site Council Report

None

5.7 THS Boosters Club Report

None

5.8 WES Boosters Club Report

None

5.9 Agriculture Advisory Committee Report

None

5.10 CSEA Representative Report

None

5.11 CTA Representative Report

None

5.13 Approval of TAUSD Athletic-Activity Code of Conduct and Documentary Eligibility

Superintendent Traverso explained that this item was brought back with the requested change of physicals

ITEM 5.13 CONTINUED

being required for athletics in grades 7-12.

MSC Trustees Harris/Tkach. Vote 4 Ayes.

5.14 First Reading – Child Abuse Prevention and Reporting Revision of Victim Interviews – AR 5141.4(e)
Superintendent Traverso pointed out the asterisk noting the added language per Principal Payne’s request. Mr. Traverso will research whether a child can refuse to be interviewed. If so, he will add those changes for the second reading.

5.15 Summary of FFA/AG Teacher Events – 2009-10

Superintendent Traverso explained that Mr. Rourke asked that this information be shared with the Board. In the past per diem was paid for these events and now our policy requires receipts for reimbursement. To change our policy would require negotiation.

6.0 INSTRUCTIONAL FUNCTION

6.1 Advanced Placement Test Score Presentation-Richard Ferguson

Moved between Item 4.5 and 5.0.

7.0 PERSONNEL

7.1 Approval of Resolution 1011-02 Grant a Designated Two Years Additional Service Credit to Public Employees’ Retirement System Employees – Classified Management Golden Handshake

Superintendent Traverso reminded the Board of the agreement between the District and CSEA to move our two classified supervisors out of the unit July 1 allowing us to open a window for those employees to retire with the golden handshake in October.

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

7.2 Golden Handshake-Establish Window for Classified Management Staff

Superintendent Traverso noted the designated period will be August 20 to November 17, 2010.

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

7.3 First Reading – Awards and Recognition

Proposed New Board Policy 4256.2, 4156.2, 4356.2
Education Code 44015

Superintendent Traverso handed out some pins as an example. This is an employee recognition program to enhance our current program. He explained it further (picking option # 2).

7.4 Approval of Job Description for Director of Transportation

Superintendent Traverso explained we made this a director position, which does not require negotiating. The Director and Mr. Traverso will be conducting interviews for Bus Driver/Mechanic next Wednesday. He recommends approval. Trustee Tkach requests we add Director of Transportation reports to each month’s agenda.

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

8.0 BUSINESS AND FINANCIAL

8.1 Director of Business Services Report – Cindy Blanchard

Ms. Blanchard reported the following: She referred to the enclosed balance sheet regarding funds moved to help us pay for the new bus; 08-09 revenue was just received last month; staff changes at TCOE has slowed down some of our information for our new Special Ed employees. She is working on this issue. Salary determinations will hopefully be out soon.

8.2 Approval to Accept Donation of \$1,200 from Trinity Alps Golf Course \$600 to the Golf Club \$600 to Music Program

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

8.3 Approval of WES 8th Grade Trip Fundraising Event(s)

Motion to approve magazine sales for 8th grade field trip fundraiser by Trustee Harris, Second by Trustee Hagen. Vote 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

9.0 ITEMS FOR NEXT BOARD MEETING

Nothing more from the Board.

10.0 BOARD COMMENTS

Trustee Tkach welcomed Glen Brown and gave a blanket “thank you” to all staff. He appreciates Mr. Ferguson’s AP presentations as well as his dedication and teaching skills.

Trustee Harris is happy that our AP Programs are going so well.

Trustee Groves is disappointed the Principals are not here.

11.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA

None

12.0 ACCEPT CLOSED SESSION AGENDA

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

13.0 CLOSED SESSION - 8:02 PM

13.1 Government Code Section 54957.6

Conference with Labor Negotiator-Ed Traverso

13.2 Government Code Section 54957

Public Employment - Resolution 1011-3 Personnel Services

14.0 RETURN TO OPEN SESSION – 8:35 PM

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

President Groves reported:

Item 13.1 - No reportable action

Item 13.2 – Motion to approve Resolution 1011-3, Personnel Services by Trustee Harris, Second by Trustee Tkach. Vote: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

16.0 ADJOURNMENT – 8:36 PM