

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

PLEASE NOTE CHANGE OF DATE

Weaverville Elementary School Library Thursday, April 5, 2012
31020 State Hwy 3..... Business Meeting 6:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

- Keith Groves, President - Present
- George Tkach, Vice President/Clerk - Present
- Steve Hagen - Resigned
- Sadie Fagan - Absent
- Wendy Cloud – Present 6:03 PM

1.0 Formal Opening

1.1 Call to Order – 6:04 PM

Trustee Groves addressed the audience reporting that Trustee Hagen has submitted his resignation to the County Superintendent of Schools. Mr. Traverso then explained the procedures for filling a Board vacancy. The Board wishes to proceed to recruit and make a provisional appointment to the position; the term runs through November, 2013.

1.2 Flag Salute – Led by Trustee Groves

1.3 Additions or Changes in Agenda – Per Mr. Traverso, there will not be an ROP Report (Item 7.11).

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA - None

3.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee Tkach, Second by Trustee Cloud: Vote; 3 Ayes, 0 Nays, 1 Absent, 0 Abstain.

CONSENT AGENDA

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

- 4.1 Approval of the Governing Board Regular Meeting Minutes of March 14, 2012
- 4.2 Approval of Resolution 1112-30 Payroll and General Fund Warrants
- 4.3 April Fundraising Calendar
- 4.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 1, 2012

5.0 BUSINESS AND FINANCIAL

5.1 Presentation by Dan Rossetto, District Architect Regarding THS Modernization Process and Plan for the Future

Mr. Rossetto gave a presentation reviewing his handout materials. Our district does have modernization eligibility. The grant from the State would be about 1.9 million (60%) and the District’s match would be about 1.3 million (40%). Currently there is very little funding from the State (refer to handout in the packet). Funds spent toward Rossetto’s fees go toward the District match.

5.2 Director of Business Services Report – Cindy Blanchard

Ms. Blanchard reported: She went over the monthly report-we are at 64% of our revenues and 70% of our expenditures putting us \$556,000 in arrears due to State deferrals; she just finished P2, which is what we are funded from. Current ADA is 714.95 (revenue limit x 714.95=P2). Enrollment average for the year is 766.75.

5.3 Consider/Accept Donation of \$2,000 from Trinity River Lumber Company for WES Scoreboard MSC Trustees Tkach/Cloud: Vote; 3 Ayes, 0 Nays, 1 Absent, 0 Abstain.

5.4 Approval for the Track Committee to Move Forward on the 2012 ING Run for Something Better Schools Awards Program (ING RFSB) Grant Application

Mr. Sprague introduced Joanne Harper: Ms. Harper stated the grant will fund up to \$2,500; the grant requires pre and post surveys, a signed letter by school officials and post evaluation; at least 50 grants will be awarded; plans for the funds are to go toward t-shirts, transportation, and supplies for track events.

MSC Trustees Tkach/Cloud: Vote; 3 Ayes, 0 Nays, 1 Absent, 0 Abstain.

6.0 INSTRUCTIONAL FUNCTION

6.1 THS Tentative Teacher Assignment for the 2012-2013 School Year

Mr. Barnett explained the schedule, which is structured by what the state requires, what the school requires and what the students desire; Tuesday, May 22 is Open House; Mr. Traverso explained we very recently learned that Mr. Holt and Mr. Aglipay plan to “really retire” and we are working on filling that gap.

6.2 WES Tentative Teacher Assignment for the 2012-2013 School Year

Mr. Sprague went over his handout that he passed around at the meeting.

6.3 Trinity Preparatory Academy Tentative Teacher Assignment for the 2012-2013 S.Y.

See the handout passed out tonight; Mr. Sprague explained it further.

6.4 Alps View Continuation School Tentative Teacher Assignment for the 2012-2013 S.Y.

Donna Harman will continue at Alps View as she is doing a wonderful job with students.

6.5 Trinity River CDS Tentative Teacher Assignment for the 2012-2013 S.Y.

Mr. Traverso reported the two CDS teachers (Stefani Thomas and Thea Fletcher) are working well together and today they took all of their students to Turtle Bay.

6.6 Trinity River Elementary CDS Tentative Teacher Assignment for the 2012-2013 S.Y.

We are considering moving the elementary CDS to the high school CDS site next year.

7.0 BOARD AND ADMINISTRATIVE

7.1 PUBLIC HEARING on the Contract Proposal from CSEA Chapter 578 to TAUSD

Hearing Opened at 6:50 PM

Mr. Traverso went over the procedures regarding negotiations. He then read from the proposal.

No comments.

Hearing Closed at 6:52 PM

Mr. Traverso reported that the district and CSEA met yesterday arriving at a tentative agreement, which we will bring to the Board next month. The unit supports trying to save jobs and has worked well with the district.

7.2 PUBLIC HEARING on the Contract Proposal from Trinity Alps Unified Teachers Association CTA/NEA to TAUSD

Hearing Opened at 6:53 PM

No comments.

Hearing Closed at 6:54 PM

7.3 Ratification of Tentative Agreement with Trinity Alps Unified Teachers Association CTA/NEA for 2012-13 through 2014-15 (3 Years) with Openers for 2013-14 & 2014-15

Mr. Traverso reported there was one negotiation meeting and this unit also worked toward keeping as much staff as possible while understanding the present economy. The teachers will take 3 furlough days in 2012-13 (August 17, February 25 and June 3). If the Governor’s initiative does not pass there will be an addition 3 days

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(Feb 20, 21, 22, 2013). These furlough days extend to ALL staff, including administration. He then read from the agreement (see packet items). The union has ratified this and the District has also signed it.
MSC Trustees Cloud/Tkach: Vote; 3 Ayes, 0 Nays, 1 Absent, 0 Abstain.

7.4 Public Disclosure of Collective Bargaining Agreement

Under the law when you negotiate with unions you must provide a public disclosure of funds. There is no cost to the District and it will automatically be approved by TCOE.

7.5 Resolution 1112-31 Change the Day of Observance for “Lincoln Day” from Monday, February 11, 2013 to Tuesday, February 19, 2013

MSC Trustees Tkach/Cloud: Vote; 3 Ayes, 0 Nays, 1 Absent, 0 Abstain.

7.6 Second Reading – Transportation for School Related Trips; BP 3541.1, AR 3541.1 & Exhibit 3541.1

Mr. Traverso reported back on the “no drugs” clause; this refers to all drugs, including prescriptions that would impair the ability of a person to operate a vehicle. Restrictions regarding operating a vehicle while using the drug will be printed on the prescription drug container.

MSC Trustee Tkach/Cloud: Vote; 3 Ayes, 0 Nays, 1 Absent, 0 Abstain.

7.7 Application for Inter-District Attendance Requests-From WES to DCS

Mr. Sprague explained that after the second parent notification regarding program improvement he received about 17 student transfer requests. The number of students has since dropped to 8 (some from the same family) after Mr. Sprague spoke to all of those parents, calming their fears and correcting many misperceptions.

MSC Trustees Tkach/Cloud: Vote; 3 Ayes, 0 Nays, 1 Absent, 0 Abstain.

7.8 Superintendent’s Report – Ed Traverso

Mr. Traverso reported: The State wants districts to budget as if the November Ballot Initiative passed; the CA Confederation of Teachers has joined with the Governor’s initiative proposal; we are hopeful the Governor’s initiative will pass; the House of Representatives killed the Forest Reserve Bill; the Senate and House budgets and philosophy are much different (the House wants to go back to actual timber harvest); we are not budgeting for anything more than what we expect from timber harvests, about \$90,000.

7.9 THS Principal’s Report/Associate Superintendent Report – Tom Barnett

Mr. Barnett states THS will run an advertisement promoting Trinity Preparatory School when school resumes after Spring Break. He and Kathleen Lynch are working on rewording the short term independent study contracts to eliminate a loophole and he will bring it to the May meeting for review (Also rewording our policy about extra curricular activities when a student has missed school that day).

7.10 WES Principal’s Report – Keith Sprague

Mr. Sprague reported: Pentathlon- students placed 1st in Super Quiz, 2nd Overall and 3rd for Speech; STAR testing the end of the month; Into the Woods performance April 20 and 21; Pioneer Craft Day Wagon Ho trip May 23-24; Book faire and book club coming up; he recently attended a National Administrators conference, which has given him team building tools that he has been able to put to use immediately.

7.11 ROP Report – No report

Note: * Indicates no reports.

7.12 Reports: Director of Facilities and Operations – Dave Ottem *

Director of Food Services – Ellen Eggers Met with the education coordinator for Healthy Foods who gave her cookbooks for her classes and more information on involving students in meal planning; she will involve the culinary class in back to school night food prep; she is looking at a grant for vending machines at THS using ASB card swipes, making them a reimbursable meal through the State; 17 students passed their food handler

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test and 2 of those students have secured jobs.

Director of Transportation – Mr. Traverso reported for Mr. Brown: Next year we will have another student in a wheel chair and we are currently looking at the cost of purchasing a bus and transporting student(s) ourselves.

Agriculture Advisory Committee - Mr. Groves states the committee is concerned about cuts in the co-curricular classes next year due to budget cuts.

WES Site Council *, THS Site Council *

WES & THS Boosters Clubs - Mr. Traverso reported there was a Joint Boosters Club meeting on Monday and we are trying to set up a system to eliminate duplication of club requests and also coordination with our Athletic Director. It was well attended and he feels the basic outline is in place.

CSEA Representative *, CTA Representative *.

8.0 ITEMS FOR NEXT BOARD MEETING

Mr. Traverso will bring a proposal for math and physics teachers; and also the CSEA contract proposal.

9.0 BOARD COMMENTS

Trustee Cloud thanked Mr. Sprague for talking to all of the parents requesting inter-district transfers.

Trustee Tkach thanked the employees for their “speedy” work on the contracts.

10.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA - None

11.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Tkach, Second by Trustee Cloud: Vote; 3 Ayes, 0 Nays, 1 Absent, 0 Abstain.

12.0 CLOSED SESSION – 7:35 PM

12.1 Government Code Section 54957.6

Conference with Labor Negotiator-Ed Traverso

13.0 RETURN TO OPEN SESSION – 7:55 PM

14.0 REPORT OUT OF CLOSED SESSION – Trustee Groves reported that there was no reportable action taken.

15.0 ADJOURNMENT – 7:56 PM