

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

Weaverville Elementary School LibraryWednesday, October 10, 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

Sadie Fagan – Present

Signature

Date

Wendy Cloud - Present

Robert Simmons - Present

1.0 Formal Opening

1.1 Call to Order – **6:00 PM**

1.2 Flag Salute – Led by Trustee Groves

1.3 Additions or Changes in Agenda – Mr. Barnett requests adding Item 4.5 TRIO Talent Search MOU as a timely item.

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA - None

3.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee Tkach, Second by Trustee Fagan: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

4.0 CONSENT AGENDA

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

4.1 Approval of the Governing Board Regular Meeting Minutes of September 12, 2012

4.2 Approval of Resolution 1213-11 Payroll and General Fund Warrants

4.3 October 2012 Fundraising Calendar

4.4 Approval of the Williams Uniform Complaint Report –Quarter 3

Added Item 4.5 Approval of TRIO Talent Search Program MOU between Shasta-Tehama-Trinity Joint Community College District and TAUSD

5.0 PRESENTATION

5.1 TPA Student Presentation on the “Committed” Conference

Mr. Sprague states 7 students and the county school counselor, Joe Maikranz, attended. Mr. Maikranz introduced Kayley Wheeler and Kaylee Loomis who presented a handout of what they did at the conference, highlighting what they learned. Students from 5 of our high school feeder schools also attended the conference.

6.0 BUSINESS AND FINANCIAL

6.1 Director of Business Services Report – Cindy Blanchard

Ms. Blanchard referred to her report in the packet. At the December meeting she will bring the first interim report that will include adjustments, such as forest reserves, that are not reflected in the current report. Last week our new auditors completed their internal audit. She likes the auditors and they were very thorough, including exit interviews. They are using some of our forms as models for other districts.

6.2 Approval of TAUSD 2011-2012 Un-Audited Financial Report

Ms. Blanchard reported the following: We came in on budget last year and she explained a revenue adjustment; we kept in line with our expenditures and ended the year with \$516,000 and she explained where those funds are from (\$416,000 are restricted funds); we have \$1.3 million in deferrals as of June 30th with some trickling in; there was much discussion regarding special education funds and costs.

Motion to Approve by Trustee Simmons, Second by Trustee Tkach: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

6.3 Fundraising – Tom Barnett

Mr. Barnett wanted to open the discussion on fundraising in regard to the role of a community connected organization vs. a school organization. He gave the Board a copy of fundraising guidelines from Davis Joint Unified SD, which he likes. He asked if the Board wanted to give direction in defining fundraising particular to community connected organizations. There was much discussion regarding alcohol being served at fundraisers that benefit the school. Mr. Barnett & Mr. Traverso will bring more back to the November meeting.

6.4 Notice to Vacate Premises-Velocity Communications

When the building is vacated we will assess the premises and bring information to the Board in December.

6.5 Ratify Agreement for Drug Screen Collection and Testing between Trinity Hospital Laboratory and TAUSD

MSC Trustees Tkach/Simmons: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

6.6 Authorize Cindy Blanchard, Director of Business Services as Signatory on All Lease and Purchase Agreements between U.S. Bank Equipment Finance and TAUSD

Mr. Barnett explained the high school recently leased a new copier with a different company which will provide a better service agreement and copy charges. They require either Board signatures or Board approval for a different signatory.

Trustee Groves moved to amend the language “all lease and purchase agreements” to be specific to this particular copier and lease agreement.

Motion to approve as amended by Trustee Simmons, Second by Trustee Tkach: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

6.7 Surplus Property

MSC Trustees Tkach/Fagan: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

6.8 Approval of Tobacco Use Prevention Education (TUPE) MOU between TCOE and TAUSD for the 2012-13 School Year – WES for \$923

MSC Trustees Tkach/Fagan: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

6.9 Approval of Resolution 1213-12 Supporting Schools & Local Public Safety Protection Act (Prop 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Prop 38)

Mr. Barnett explained this is a model Resolution from CSBA, which has endorsed both propositions. CTA President, Dave Newton states Prop 30 is supported very heavily but the teachers union is not supporting 38. No action was taken.

7.0 INSTRUCTIONAL FUNCTION

7.1 Approval of THS Overnight Field Trips for the 2012-13 School Year

MSC Trustees Tkach/Simmons: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

8.0 BOARD AND ADMINISTRATIVE

8.1 Consider/Approve Minimum Days for Staff Collaboration for the 2012-13 S.Y.

Mr. Barnett explained he and Mr. Sprague would like additional days for teacher collaboration (specific days are

listed in the board packet). Prior to this the elementary had 14 minimum days and THS had 6 minimum days.
MSC Trustees Simmons/Tkach: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

- 8.2 First Reading – Community Relations
BP 1312.3 Uniform Complaint Procedures
AR 1312.3 Uniform Complaint Procedures

This adds language regarding “bullying” to comply with Seth’s Law.

- 8.3 First Reading – Conduct
BP 5131 Students

Same as 8.2.

- 8.4 First Reading – Nondiscrimination/Harassment
BP 5145.3 Students

Same as 8.2.

- 8.5 First Reading – Sexual Harassment
BP 5145.7 Students
AR 5145.7 Students

Same as 8.2.

- 8.6 Approval of THS Boosters Club Authorization to Operate - 2012-13 School Year
This is still not available and will be placed on the November agenda.

- 8.7 Approval of WES Boosters Club Authorization to Operate - 2012-13 School Year
MSC Trustees Tkach/Simmons: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

- 8.8 Ratify Annual MOU for Emergency Administration of EpiPens for Treatment of Anaphylaxis at Outdoor
Camps between Donald Krouse, M.D. and TAUSD
MSC Trustees Tkach/Fagan: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

- 8.9 Superintendent Report – Update on Cafeteria Charges
Mr. Traverso reported the following: He explained the negative account balances are carryover charges from the prior year that we are catching up on. He will bring a more thorough report next month; He went over CBEDS enrollment data, which is taken one day each October, explaining that there is generally a drop in enrollment at P1 and then lower again at P2 (P2 is what we are funded off of); State Superintendent of Schools is pressing schools to take a hard stance on “chronic absenteeism” in hopes of helping schools with their ADA funding; he went over new flexibility laws regarding the California 8th grade algebra curriculum requirement, which differs from other states; Common Core standards are still being worked on at the federal level.

- 8.9 THS Principal’s Report/Associate Superintendent Report
Mr. Barnett reported the following: He will bring API and APY data to our November meeting; he will bring the Paul Jones facilitator to the high school (same that did work within WES); he gave kudos to Jaime Green and Roberta Jones for working with students with their college applications; ASB is working very well and teaching leadership skills; Homecoming is next Friday against Pierce, with a dance afterwards; THS had 163 THS students attend our first dance, and this generated an extended lunch period this week as an incentive (Ellen did an awesome job with the food), and ASB students cleaned up afterwards!; the volleyball team has taken on a breast cancer awareness campaign; Powder Puff and bonfire on Wednesday.

- 8.11 WES Principal’s Report – Keith Sprague
Mr. Sprague reported over 30 students from feeder schools attended last month’s dance.

8.12 ROP Report

Trustee Simmons reported: We are getting close to \$15,000 for our programs; Shasta ROP reported they have some classes with 100% graduation rate; ROP has over \$2 Million in reserves.

8.13 Reports:

Director of Facilities and Operations, Dave Ottem appreciates the bus crew working maintenance in the middle of the day.

Director of Food Services, Ellen Eggers thanked the Clampers for providing a barbeque. The Tour Club dinner was successful.

CTA Representative, Dave Newton reported CTA will invite the Board members to their next CTA dinner in a timelier manner and he thanked the Clampers for the last barbeque.

9.0 ITEMS FOR NEXT BOARD MEETING

THS Boosters Club Authorization to Operate.

10.0 BOARD COMMENTS

Trustee Cloud: She won't be here next month.

Trustee Fagan: Thanked everyone for their extra work.

Trustee Simmons: Hall of Fame dinner is Saturday night after homecoming (4th Annual).

Trustee Tkach: Thanked those for attending.

11.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA – None

12.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Tkach, Second by Trustee Fagan: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

13.0 CLOSED SESSION – 8:20 PM

13.1 Government Code Section 54957

Public Employment - Resolution 1213-13 Personnel Report

13.2 Government Code Section 54957.6

Conference with Labor Negotiator-Ed Traverso

14.0 RECONVENE TO OPEN SESSION – 9:24 PM

15.0 REPORT OUT OF CLOSED SESSION

President Groves reported:

Item 13.1 Resolution 1213-13 Personnel Report – Motion to approve by Trustee Tkach, Second by Trustee Fagan: Vote; Trustee Simmons recused himself, Trustees Tkach, Cloud, Fagan and Groves Aye.

Item 13.2 No reportable action taken.

The Board will hold a Special meeting on November 28, 2012 at 4:30 PM in the District Office.

16.0 ADJOURNMENT – 9:26 PM