

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School Library Wednesday, November 14, 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, Absent

Sadie Fagan, Present

Wendy Cloud, Absent

Robert Simmons, Present

Signature

Date

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 – Trustee Groves announced adding the following: Item 4.5

WES overnight basketball trip to Scott Valley; Item 11.1 revised Personnel Resolution 1213-15; Move Item 6.1 up to just under Consent Agenda.

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA - None

3.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee Fagan, Second by Trustee Simmons: Vote; 3 Ayes, 2 Absent, 0 Nays, 0 Abstain

4.0 CONSENT AGENDA

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

4.1 Approval of the Governing Board Regular Meeting Minutes of October 10, 2012

4.2 Approval of Resolution 1213-14 Payroll and General Fund Warrants

4.3 November 2012 Fundraising Calendar

4.4 Approval of Tobacco Use Prevention Education (TUPE) MOU between TCOE and TAUSD for the 2012-13 School Year – THS for \$965

Moved Item 6.1 Introduction of Student Representative to the Board-Stephen Harwood

Mr. Barnett introduced Stephen Harwood, ASB Student Representative. Mr. Harwood noted that the ASB budget is around \$11,000 and he explained ASB’s role at the school.

5.0 BUSINESS AND FINANCIAL

5.1 Director of Business Services Report – Cindy Blanchard

Ms. Blanchard gave her report and noted that we may see some deferrals being paid in December due to the passage of Prop 30. She will bring the First Interim Report to the Board in December, which will reflect the reduction in furlough days (also due to Prop 30) as well as other adjustments.

5.2 Fundraising (If It Isn’t Broke, Don’t Fix It) – Tom Barnett & Ed Traverso

Mr. Barnett has talked to 4 districts about their fundraising policies and they all have school connected organizations that have alcohol present at their off campus events. Mr. Traverso states the money coming to the district from a school connected organization should be donated to the district earmarked to a specific ASB account, then Board approved. The Board agreed to continue with our current policy and process.

5.3 Results of Proposition 30 Passing – Reduction in Number of Furlough Days from 6 to 3 (School Will be In Session February 20, 21 and 22, 2013)

Mr. Barnett is happy to have 3 instructional days back. Mr. Traverso made a correction to his memo regarding how and when the 3 days will be paid to employees.

5.4 Approval of MOU between the District and Teacher Association

Mr. Traverso thanked everyone for previously being willing to provide the extra service assignments without pay and for their hard work on this agreement. We will send individuals thank you letters.

MSC Trustees Fagan/Simmons: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

5.5 Approval of Payment for Extra Service Assignments

MSC Trustees Simmons/Fagan: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

5.6 Approval of Agreement Regarding Collection and Allocation of School Facilities Fees between TAUSD and TCOE

MSC Trustees Simmons/Fagan: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

5.7 Approval of TAUSD Associated Student Body Budgets for the 2012-13 School Year

MSC Trustees Fagan/Simmons: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

6.0 BOARD AND ADMINISTRATIVE

6.1 Introduction of Student Representative to the Board-Stephen Harwood

Moved up to just after Consent Agenda.

6.2 Second Reading – Conduct
BP 5131 Students

Mr. Barnett explained that this will trigger a slight change to our current cell phone policy which does not allow cell phones in the classroom. This policy includes exceptions for valid instructional or other school related purposes. He feels this is valid as there are now things like cheap Apps for phones that can aid in instruction for certain subjects. Stephen Harwood, ASB Student Representative explained that he needs to contact his on-line teacher during the day so he could benefit by using his cell phone during the day.

Motion to approve was made by Trustee Simmons with the note to amend our current cell phone policy to be in line with this policy, Second by Trustee Fagan: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

6.3 Second Reading – Nondiscrimination/Harassment
BP 5145.3 Students

Mr. Barnett discussed the requirements of notification of this policy to parents and staff.

MSC Trustees Simmons/Fagan: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

6.4 Second Reading – Sexual Harassment
BP 5145.7 Students
AR 5145.7 Students

Mr. Barnett explained this clarifies sexual violence as a form of sexual harassment. It gives a lengthy and detailed timetable regarding the sequence of events were a complaint to be filed.

MSC Trustees Fagan/Simmons: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

6.5 Approval of THS Boosters Club Authorization to Operate - 2012-13 School Year To be Handed Out at Meeting

This item will be brought back to December meeting as Ms. Fagan must abstain and we will not have a quorum without her vote.

6.6 Approval of Superintendent's Recommendation of the Number of Transfer Students that the District will Accept for the ~~2012-13~~ 2013-14 School Year (BP 5117-District of Choice) – All Students in Any Grade
Trustee Simmons noted that the year we began district of choice is incorrect (correction made to *April of 2010*).
Motion to approve by Trustee Simmons, Second by Trustee Fagan: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

6.7 Nomination for CSBA Delegate Assembly

No action taken.

6.8 Superintendent Report – Ed Traverso

Mr. Traverso read from his enrollment report: TRCDS=3, Alps View=8, Adult Ed=19, IS=26; we received a Red Cross facilities agreement from the County Superintendent of Schools. As it is quite lengthy he plans to not complete the whole form but he will designate the appropriate administrators as contacts; CHP has received complaints about cars not stopping for stopped school buses with their red lights flashing. He pointed out that the reports must be made by the bus drivers rather than the public in order for them to take action; Proposition 30 is not new money for schools and the “buy down” of the deferrals won't hit us for quite awhile; school finance reform issues are on the table at the State level. They are still looking at weighted student funding; food service monitoring reported the following outstanding cafeteria bills: \$471 THS, \$725 WES, \$90 staff.

6.9 THS Principal's Report/Associate Superintendent Report – Tom Barnett

Mr. Barnett reported the following: Alps View and CDS do not qualify for API or AYP status. He thanked the Board for the minimum days for collaboration to work on PI issues; fall sports are officially over; he congratulated Stephen Harwood on his soccer success; he reported on the various sports; Dusty Knight was asked to report on her student leadership conference in Santa Clara. There were 2 speakers who graduated from Sutter and Homestead. FBLA will present at the December meeting; FFA won their first Forestry competition. They will attend their second one at Santa Cruz this weekend; first quarter grades came out and we found out the no F policy for sport participation was never updated in our board policy-he asked for direction on this. The Board decided to not make any revisions until the spring for the next school year; Wendy Caruso from Air Quality Review Board called and asked if THS would allow an air quality station at our site. This would give us the most accurate local reading. They will monitor, install and upkeep the equipment; regarding going into program improvement: December 4th will be the Academic Program Survey at THS and staff is looking at this as a good opportunity to improve. This will help us identify students needing extra help.

6.10 WES Principal's Report – Keith Sprague

He referred to his written report that he handed out at the meeting; he allowed students to come to school in costume per a petition he received from about 200 parents. He tied it into Red Ribbon week and the parents were very helpful such as bringing in extra costumes for students. There were no complaints; since Hurricane Sandy the school has coordinated with schools around New Jersey to send proceeds to them from a school dance and other events the student body is working on; the school recently purchased 20 licenses for a web based intervention program; he gave a brief report on the Gear-Up program; Bullying Prevention Program has been hard to get off the ground; the great success was seeing the report on API scores, which went up 28 points.

6.11 * Reports: ROP Report, Bob Simmons; None

Director of Facilities and Operations, Dave Ottem: Some items from last month's surplus list went to two feeder schools.

CTA Representative, Dave Newton: He invited Board members to attend a CTA dinner in Redding that will have speakers from other school boards to be held December 13th. He will also send out an e-mail invitation.

THS Booster Club: Ms. Fagan discussed the success of Casino Night. They have funds to donate and would like to have requests on how/where to use the funds.

7.0 ITEMS FOR NEXT BOARD MEETING

THS Boosters request to operate.

8.0 BOARD COMMENTS

Trustee Fagan-thanked everyone for their hard work and welcomed Mr. Harwood.

Trustee Groves thanked everyone for attending.

9.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

10.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Simmons, Second by Trustee Fagan: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

11.0 CLOSED SESSION – 7:15 PM

11.1 Government Code Section 54957

Public Employment - Resolution 1213-15 Personnel Report

11.2 Government Code Section 54957.6

Conference with Labor Negotiator-Ed Traverso

12.0 RECONVENE TO OPEN SESSION – 7:49 PM

13.0 REPORT OUT OF CLOSED SESSION

Trustee Groves reported the following:

11.1 Motion to approve Resolution 1213-15 Personnel Services as amended (withdrawal of Varsity Head Softball Coach) by Trustee Fagan, Second by Trustee Simmons: Vote; Trustees Simmons, Fagan and Groves Aye, 0 Nays, Trustees Cloud and Tkach Absent, 0 Abstain.

11.2 There will be a Special Board meeting on Wednesday, November 28 at 4:30 in the District Office. No reportable action was taken.

14.0 ADJOURNMENT – 7:51 PM