

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

Weaverville Elementary School LibraryWednesday, April 10, 2013
31020 State Hwy 3 Business Meeting 6:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

George Tkach, President – Present	_____	_____
Keith Groves, Vice President/Clerk – Present	Signature	Date
Wendy Cloud – Present 6:09 PM		
Sadie Fagan – Present		
Robert Simmons – Present		

1.0 Formal Opening

- 1.1 Call to Order – **6:02 PM**
- 1.2 Flag Salute – Led by Trustee Tkach
- 1.3 Additions or Changes in Agenda – None

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA – None

3.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee Groves, Second by Trustee Simmons: Vote; 4 Ayes, 0 Nays 1 Absent, 0 Abstain.

5.1 CONSENT AGENDA

On motion by Trustee Groves, Second by Trustee Fagan, the Trinity Alps Unified School District Governing Board approves consent ACTION items: 4.2 through 4.6 and hold Item 4.1 for roll call vote.

4.1 Approval of the Governing Board Regular Meeting Minutes of March 13, 2013

Motion to approve by Trustee Fagan, Second by Trustee Simmons: Roll Call Vote; Trustees Tkach, Fagan & Simmons Aye, Trustee Groves Abstain, Trustee Cloud Absent.

- 4.2 Approval of Resolution 1213-28 Payroll and General Fund Warrants
- 4.3 Approval of April Fundraising Calendar
- 4.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 1, 2013
- 4.5 Approval of Funds Transfer – Forest Reserves From General to Special Reserves
- 4.6 Approval of Funds Transfer – Dept. of General Services From General to Deferred Maintenance

5.0 BOARD AND ADMINISTRATIVE

5.1 THS Student Representative Report – Stephen Harwood is absent, no report.

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

President Tkach called the Public Hearing as follows:

Open 6:03 PM

Closed 6:04 PM

5.3 PUBLIC HEARING on Contract Opener Proposal from TAUSD to CSEA Chapter 578

President Tkach called the Public Hearing as follows:

Open 6:05 PM

Closed 6:06 PM

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

President Tkach called the Public Hearing as follows:

Open 6:06

Close 6:07

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

President Tkach called the Public Hearing as follows:

Open 6:07

Closed 6:08

5.6 Approval of Tentative Agreement with Trinity Alps Unified Teachers Association CTA/NEA on Openers for the 2013-14 School Year

Mr. Traverso gave the Board a brief run-down of the negotiation events (extra service stipends, insurance benefit cap), which were very congenial with tentative agreement being reached. He recommends approval. Trustee Tkach requested to discuss this in Closed Session and then report out - see report out of closed session.

5.7 Public Disclosure of Collective Bargaining Agreement

This item will also be moved to Closed Session – see report out of closed session.

5.8 Approval of Four (4) Student Scholarships in the Amount of \$250.00 Each per BP 5126

Mr. Barnett pointed out the policy that backs up the scholarships which are to be given to the students at scholarship night on May 22nd. Trustee Tkach will present the award as it was his idea to honor these students. MSC Trustees Simmons/Fagan: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

5.9 Approval of TAUSD Lead Counselor Job Description

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

5.10 Second Reading – Uniform Complaint Procedures

BP 1312.3 Community Relations

AR 1312.3 Community Relations

Mr. Barnett explained there is a change to the BP to allow for complaints against student fees; no change to AR. MSC Trustees Simmons/Fagan: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

5.11 Second Reading – Fees and Charges

BP 3260 Business & Noninstructional Operations

AR 3260 Business & Noninstructional Operations

Mr. Barnett explained the change which references the BP and AR 1312.3 Uniform Complaint Procedures. MSC Trustees Cloud/Fagan: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

5.12 Accept Donation to Music Program – Electric Guitar & Amplifier

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

5.13 Accept Donation to Music Program – Piano

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

5.14 Superintendent Report – Ed Traverso

Mr. Traverso stands by his prior prediction that Local Control Funding won't be in play next year. He discussed a letter received from County Office stating Cox Bar Lapsation will not occur this coming school year (2013-14) as they are expected to have 10 students next year.

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5.15 THS Principal & Associate Superintendent Report – Tom Barnett

Mr. Barnett complimented our drama production of Romeo and Juliet. Our students in the audience were also great and well behaved. He appreciates taking on Shakespeare. He also gave a brief report on athletics.

5.16 WES Principal Report – Keith Sprague

Mr. Sprague reported the following: This is STAR test preparation time, which he explained; the garden is cleared out and ready for planting; pentathlon last month (see written report); parent meeting had about a half dozen parents and the topic was common core; Mr. Brown gave his motivational presentation today (regarding choices in life); Friday, Saturday, Sunday is the production of The Music Man, directed by Jay Underwood;

5.17 Reports: Ellen Eggers, Director of Food Services – she attended the Redding ROP “restaurant”; she is working on a garden grant from the McConnell Foundation (funding for upgrading kitchen for culinary art classes and possibly WES kitchen too); she found out there are funds from workability for special ed students to take food handler test; our local nursery donated seeds for our garden project. Mr. Groves shared that he had a discussion with the new chef at Johnson’s steak house who may be able to do a culinary class presentation. Dave Newton, CTA President – had a visit by CTA Rep from Redding and they visited some of our classrooms; he feels good about negotiations this year.

6.0 BUSINESS AND FINANCIAL

6.1 Director of Business Services Report – Cindy Blanchard

Ms. Blanchard went over her report and she discussed transfers out of general funds in regard to our cash flow deficit. She just found out forest reserves will be part of sequestration and we may lose up to \$35,000 that we have already received. She is still hoping to receive \$90,000 next year but we will know more in the future. She passed out a handout on contracting expenditures per Trustee Tkach’s request and she went over the data. She discussed healthcare reform information we recently received from our insurance carrier CVT. She complimented the maintenance staff on their work during spring break.

6.2 Set Date for June Budget Adoption Board Meeting-Suggested June 19, 2013

Trustee Groves moved to hold the Regular June Board meeting on Tuesday, June 18th at 6:00 PM, Second by Trustee Fagan: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

Superintendent Traverso arrived at 7:03 PM and reported on Items 5.6 and 5.7.

6.3 Approval of Resolution 1213-29 Supporting Local Control Funding Formula (LCCFF)

Motion to approve by Trustee Groves, Second by Trustee Simmons: Roll Call Vote; Trustees Cloud, Fagan, Tkach, Groves and Simmons Aye.

7.0 INSTRUCTION

7.1 Approval of Overnight Field Trip-Drama to Amador Competition April 19 & 20, 2013

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

7.2 First Reading - Instruction

BP 6145 – Extracurricular and Cocurricular Activities

After much discussion it was decided to have the administration work on the appeal procedures and criteria, and bring it back to the May meeting for approval with the updated athletic policy.

8.0 ITEMS FOR NEXT BOARD MEETING

Second Reading of revised Item 7.2

Tier III Flexibility

Local Control Funding Formula

Cox Bar Lapsation

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9.0 BOARD COMMENTS

Trustee Simmons states our softball team is currently “best in the county”.

Trustee Fagan thanked everyone for their hard work.

10.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA – None

Mr. Traverso asked the Board to deal with Items 12.1 and 12.2 then report out and go back into closed session regarding negotiations. Trustee Groves asked Ms. Blanchard and Ms. Camara to stay for Item 12.3.

11.0 ACCEPT CLOSED SESSION AGENDA

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

The Board took a 5 minute break at 7:51 PM

12.0 CLOSED SESSION – 7:56 PM

- 12.1 Education Code 48900 (a) (1, 2)
Alternative to Expulsion Hearing: Stipulated Expulsion
Student #3 (12-13)
- 12.2 Government Code Section 54957
Public Employment - Approval of Resolution 1213-30 Personnel Services
- 12.3 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso

13.0 RETURN TO OPEN SESSION – 9:09 PM

14.0 REPORT OUT OF CLOSED SESSION

Trustee Tkach reported on the following Items:

- 5.6 Motion to approve by Trustee Cloud, Second by Trustee Groves: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.
- 5.7 This is not an action item, therefore there is nothing to report.
- 12.1 The Board approved with amendments; direction given to Superintendent Traverso.
- 12.2 Motion to approve by Trustee Groves, Second by Trustee Fagan: Vote; 4 Ayes, 0 Nays, 1 Abstain, 0 Absent.
- 12.3 The Board gave direction to Labor Negotiator Traverso.

15.0 ADJOURNMENT – 9:10 PM