

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School LibraryWednesday, October 9, 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
- Sadie Fagan – Absent
- Wendy Cloud - Present
- Robert Simmons - Present

Signature _____ Date _____

Also Present:

- Tom Barnett, Superintendent**
- Cindy Blanchard, Director of Business Services**
- Christine Camara, THS Principal**
- Keith Sprague, WES/TPA Principal**
- Jeff Morris, Director of Facilities and Operations**

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 – Mr. Barnett noted that there are updated handouts for Items 6.2 and 13.1.

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA - None

3.0 ACCEPT OPEN SESSION AGENDA

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

4.0 CONSENT AGENDA -

On motion by Trustee Groves, 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 11, 2013
- 4.2 Approval of Resolution 1314-09 Payroll and General Fund Warrants
- 4.3 Approval of October Fundraising Calendar
- 4.4 Approval of Williams Uniform Complaint Report-Quarter 3

5.0 PRESENTATION

5.1 Cal-Trans and County Road Dept. Regarding State Highway 3 Roadwork
 Mr. Sprague introduced Rick Tippet, Transportation Director and Steve Rogers, CalTrans Project Manager. Steve explained three CalTrans projects planned around the elementary school (drainage, sidewalk and shoulder) to be completed in two phases. He presented a Power Point and handouts of aerial pictures of WES around Highway 3 and Washington Street. One scenario showed a 6 ft. wide ADA compliant sidewalk along Highway 3 with drainage upgrades and a 250 ft. retaining wall at the West end on Highway 3 as well as a new ADA Ramp around the current crosswalk. Phase I construction is scheduled for the summer of 2015 when school is not in session. Curb and gutters are part of phase II and will greatly impact and improve the drainage. Map 5 shows phase I with a possible scenario of using the lot below the school on Highway 3 for bus entrance and exit. CalTrans is open to discussion about partnering with the school to purchase the property should we go

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ITEM 5.1 CONTINUED

this route. Doing so would alleviate the \$100,000 ADA compliant ramp as the crosswalk could be moved to a flat location. Mr. Tippet stated the county can participate in things that touch on county right of way. The Board directed Mr. Barnett to convene a committee consisting of administration, CalTrans, County Dept. of Transportation, CHP, our transportation and maintenance directors and Board members Tkach and Simmons.

5.2 Student Representative – Michael Jones

Michael passed out a handout of homecoming activities and went over it. FNL will host a dance after the homecoming game. Tiffany Wong, ASB Advisor, stated the VFW will present a color guard at the game. She is also working with Veterans to present at a school assembly.

6.0 BOARD AND ADMINISTRATIVE

6.1 * Reports:

ROP – Bob Simmons presented a handout of ROP Center courses as well as a comparison of schools districts and their ROP classes.

Director of Facilities and Operations – Jeff Morris reported on the following: At the THS site they are working on ADA parking spaces, added a light pole by the ticket booth that was donated by PUD, and working on the student lounge in the café; at WES general maintenance such as a leak in water pipe in toilet area.

Director of Food Services – Ellen Eggers thanked the maintenance crew for quick responses to her needs.

WES Site Council - Mr. Sprague reported they met last month and are looking at revisions to the Single Plan.

THS Site Council - Ms. Camara reported they had their first meeting and started looking at their Single Plan, discussed lapsation with Cox Bar and facilities issues.

WES Boosters Club - Annie Steele reported the tri-tip dinner was a success.

Agriculture Advisory Committee - Trustee Groves noted they haven't had a meeting recently.

6.2 Approval of THS Boosters Club Authorization to Operate - 2013-14 School Year

MSC Trustees Groves/Cloud: Vote; 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

6.3 Approval of WES Boosters Club Authorization to Operate - 2013-14 School Year

MSC Trustees Groves/Simmons: Vote; 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

6.4 Update of Lapsation Process

Mr. Barnett went over the examples from other schools that were included in the Board packet. He has met with both site councils, attended the County Office Board meeting and will be attending the Cox Bar School Board meeting tomorrow. He wants to include Small Necessary School Funding language into any agreement and will consult with legal council. We will e-mail Mr. Groves the lapsation timeline from the last meeting.

6.5 **Public Hearing** Regarding Voluntary Lapsation of Cox Bar Elementary School District

OPEN – 7:04 PM Ms. Steele asked if the teachers and classified staff that have seniority can work at the school site of their choice. Mr. Barnett explained that it is dependent upon what positions are open at specific sites.

CLOSE – 7:05 PM

6.6 Set Date Time and Location for Special Board Meeting Policy Workshop - 4000 Series – Personnel
(Recommended Dates and Time: Monday, November 20th 25th or Wednesday, November 25th 20th from 4:00 to 7:00 PM)

Mr. Barnett recommends setting a special workshop. An administrative team will meet first to structure the BP and ARs prior to the workshop to make recommendations to the Board.

Motion by Trustee Simmons to approve a Special Board Policy Workshop on Wednesday, November 20th at 4:00 at the THS Counseling Center, Second by Trustee Groves: Vote; 4 Ayes, 0 Nays 1 Absent, 0 Abstain.

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6.7 Superintendent Report – Tom Barnett

Mr. Barnett reported the following: Forest Reserve funds have been approved for one more year, which may be 5% less but we do not have exact numbers (\$650,000 possible); Common Core State Standards; deficit spending-he will need direction from the Board beginning next month regarding next year's declining enrollment; had our first facilities committee meeting-he would like to call a Special Board meeting for Tuesday, October 29th at 4:00 PM to walk the grounds and view the facilities; he and Ms. Blanchard attended a School Services meeting in Sacramento re: LCFF. He passed out material regarding the LCFF Accountability Plan. We are currently at 56 percent free and reduced lunches and each percent over 55 % equates to an additional \$21,000; AB 449 was discussed; he has spoken with the Principals about insurance liability constraints in regard to some student body requests and the requirement of Board approval for some events.

6.8 THS Principal's Report – Christine Camara

Ms. Camara reported the following: The Wolf Pack campus is awesome; current enrollment is 349; the second common core collaboration day was today and the next one is October 28th; the 9th grade health class is teaching family life for students who have parent permission; students attended the Youth Entrepreneur Program at Shasta College with Roberta Jones; Ms. Cloud painted a wolf head and Trinity T by the gym door; the Board directed Susan to put Mandy's athletics report under "reports" from now on; Ms. Leahy gave a report on soccer (the team may make it to play-off), cross county, football, volleyball; she took 7 high school students to the Committed leadership conference at Richardson Springs along with school counselor Joe Miakranz. A student support team is just beginning and she is excited to be a part of that.

6.9 WES Principal's Report – Keith Sprague

Mr. Sprague discussed today's collaboration day and common core web based tests; yesterday they had a jazz concert at the school in collaboration with Brady Meredith. Also, while they were here the band gave an awesome clinic to band members in grades 5-8; common core was discussed at last month's village meeting and now they are revamping common core parent resources; he thanked Mandy for being at the school dealing with discipline; the Chromebooks are being utilized and are well liked.

7.0 BUSINESS AND FINANCIAL

7.1 Director of Business Services Report – Cindy Blanchard

Ms. Blanchard referred to her monthly report, which shows the budget with the Local Control Funding Formula. We applied for and received the \$10,000 grant for surveillance cameras from our liability insurance company; our auditors will be here the week of October 21st.

7.2 Approval of TAUSD 2012-2013 Un-Audited Financial Report

Ms. Blanchard gave her financial report (closing of the books from last fiscal year) with a power point presentation. 2011/12 total revenues were \$8,507,544.00, total expenses for that period were \$7,990,618.00. 2012-13 total revenue was \$7,969,000.00 and total expenses were \$8,617,126.00 leaving us with an ending fund balance of \$2,612,084.00. We have met all of our required criteria.

MSC Trustee Groves/Simmons: Vote 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

7.3 Approval of Resolution 1314-10 GANN Limit

Motion to approve by Trustee Groves, Second by Trustee Simmons: Roll call vote; Trustees Tkach, Cloud, Simmons and Groves Aye, Trustee Fagan Absent.

7.4 Second Reading – Community Relations

BP 1330 Use of School Facilities & E 1330 Use of School Facilities

MSC Trustees Groves/Simmons: Vote; 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

7.5 Developer Fee Disclosure/Report

Ms. Blanchard gave a report (see handout in packet).

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7.6 **Facilities Committee Report – Jeff Morris**

Mr. Morris discussed modernization needs at the high school, such as serious ADA compliant issues. Mr. Barnett walked the Board through the process that we would need to initiate and how he will need direction from the Board after they do the walk-through at the Special meeting scheduled for October 29th.

7.7 **Approval of TUPE Grants between TCOE and TAUSD for the 2013-14 S.Y. (WES \$900, THS \$900)**
MSC Trustees Groves/Cloud: Vote; 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

7.8 **Approval of TAUSD Associated Student Body Budgets for the 2013-14 School Year**
MSC Trustees Groves/Cloud: Vote; 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

8.0 INSTRUCTIONAL FUNCTION

8.1 **Second Reading: Common Core Implementation Grant Plan for 2013 through 2015**
MSC Trustees Simmons/Groves: Vote; 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

8.2 **Ratify MOU between Six Rivers Planned Parenthood and TAUSD for Family Life Instruction**
MSC Trustees Groves/Simmons: Vote; 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

9.0 ITEMS FOR NEXT BOARD MEETING – Resolution for Lapsation, which will allow us to submit the required State waiver. The waiver goes before the State Board of Education to be heard in March.

10.0 BOARD COMMENTS

Trustee Tkach thanked everyone present.

11.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

12.0 ACCEPT CLOSED SESSION AGENDA

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

13.0 CLOSED SESSION – 9:12 PM

13.1 Government Code Section 54957

Public Employment - Resolution 1314-11 Personnel Report

13.2 Government Code Section 54957.6

Conference with Labor Negotiator-Tom Barnett

Action may be taken

14.0 RECONVENE TO OPEN SESSION – 9:49 PM

15.0 REPORT OUT OF CLOSED SESSION

Trustee Tkach reported:

Item 13.1 Motion to approve Resolution 1314-11 by Trustee Grove, Second by Trustee Simmons: Roll Call Vote; Trustees Cloud, Tkach, Simmons and Groves Aye, Trustee Fagan Absent.

Item 13.2 No reportable action taken.

16.0 ADJOURNMENT – 9:50 PM