

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

Weaverville Elementary School LibraryWednesday, January 15, 2014
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
- Wendy Cloud – Present at 6:55 PM
- Sadie Fagan - Present
- Daniel Beans - Present

1.0 Formal Opening

- 1.1 Call to Order - **6:01 PM**
- 1.2 Flag Salute – Led by Trustee Tkach
- 1.3 Additions or Changes in Agenda – Mr. Barnett reported on SB751, effective January 1st, requiring that any action taken by the Board is to be reported out as a roll call vote; we must comply tonight.

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA - None

3.0 ACCEPT OPEN SESSION AGENDA

Motion to accept by Trustee Groves, Second by Trustee Fagan: Roll Call Vote (RCV); Trustees Beans, Groves, Fagan and Tkach Aye, Trustee Cloud Absent.

4.0 CONSENT AGENDA

On motion by Trustee Beans, Second by Trustee Groves, the Trinity Alps Unified School District Governing Board approves consent ACTION items 4.1 through 4.6. RCV: Trustees Fagan, Beans, Groves and Tkach Aye, Trustee Cloud Absent.

- 4.1 Approval of the Governing Board Regular Meeting Minutes of December 11, 2013
- 4.2 Approval of Resolution 1314-22 Payroll and General Fund Warrants
- 4.3 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 4, 2013
- 4.4 Approval of January Fundraising Calendar
- 4.5 Accept STSIG Annual Certification Regarding Workers’ Compensation
- 4.6 Approval of Standard Medi-Cal Administrative Activities Claiming Agreement (MAA) Between Glenn County Office of Education and TAUSD for July 1, 2013 through June 30, 2016

5.0 BOARD AND ADMINISTRATIVE

5.1 THS Student Representative Report – Michael Jones

Michael reported on the following: Tourney week events; ASB to begin the Pennies for Patients campaign and there are class contests to collect the most; Winter Ball is scheduled for Feb 22, 2014.

5.2 Approval of School Accountability Report Cards (SARC) for THS, Alps View Continuation High School, Trinity River CDS, WES and Trinity River Elementary CDS

Mr. Barnett discussed reporting data requirements, when there are less than 10 students the data is not collected and important facilities data is included. Trustee Beans asked about the steps regarding program improvement, which Mr. Barnett explained.

Motion to approve by Trustee Groves, Second by Trustee Fagan: RCV; Trustees Beans, Groves, Fagan and Tkach Aye, Trustee Cloud Absent.

5.3 Update on CalTrans Sidewalk Project at WES

Mr. Barnett reported the following: CalTrans has run water through the drainage system, ran a camera through it and may run a higher volume of water at a later date. Jeff Morris expanded on the procedure; On January 28th Natalie from the CalTrans coastal office will meet with him and Mr. Barnett. We still need more information.

5.4 Superintendent's Report – Tom Barnett

Mr. Barnett reported the following: He noted how we have previously discussed declining enrollment and staff layoffs. Farther down the agenda he will show how we will retain our programs even with layoffs; he discussed the state LCFE requirements to put a plan together (LCAP) including coordinating technologies, public input, etc. The Board is required to look at the plan 2 times before making a decision; he brought up the school calendar for next year that we are drafting at present and feels the calendar will look very much the same as this year with a few date changes; a simulated shooter drill (staff only, not with students) is in the works; Prop 98 may be revamped to enable more stability in different economies; Zuch financial group (3rd party administrator) came and talked with staff per recent legislative requirement; the Board asked Susan to send a reminder the day before regarding our special board policy workshop on January 27th at 4:30; today is the 90th day of school!

5.5 THS Principal's Report – Christine Camara

Ms. Camara reported the following: Current enrollment is 350; academic awards are tomorrow at 2:30 PM.; THS continues to offer tutoring and will offer credit recovery classes in the evening for seniors only; Mr. Green is back and is planning feeder school site visits for 9th grade registration; senior class pranks have begun early. She called a student meeting to discuss how disruptive the pranks can be to our staff and they volunteered to clean up and promised they would be respectful from now on; senior class would like to have a grander trip this year than in the past, such as going to Disneyland, and she is thinking about including it as a sober grad activity as Disneyland has a sober grad night that we may take part in. It could be done without staying in a hotel and she is bringing it forward to the Board as they would like to begin fundraising. After discussion there may be a parent survey to gauge interest.

5.6 WES Principal's Report – Keith Sprague

Mr. Sprague reported the following: Students are responding well to the change in math curriculum at the beginning of this semester. The language arts curriculum is in full swing this year and being utilized well, as are the chrome books; A Gear-up activity was recently held; Next month WES will host a Chinese acrobat performance; Security cameras will be installed by the end of the month; a new security system regarding lock down situations was discussed; the basketball A-team took second place to West Cottonwood at tournament; working on taking female students to Butte College for a female focused career trek field trip; our open dances are still successful; next week kindergarteners begin going all day.

5.7 Reports:

Dean of Students: Ms. Leahy gave a sports report for both schools.

Director of Business Services: Mr. Morris reported on cisterns being put in but they aren't hooked up yet; staff working extra hard to sanitize with flu season upon us; THS maintenance shed is being reorganized.

ROP: Trustee Beans reported he will be meeting with Charlie Hoffman for lunch tomorrow and the next meeting is scheduled for Feb. 4th.

Director of Food Services - Ellen Eggers thanked district staff for scheduling several meeting times for the Zuch presentation; Trinity Homegrown Foods will help start plants for the school gardens.

THS Booster Club - Trustee Fagan had no report this month.

6.0 BUSINESS AND FINANCIAL

6.1 Review Privately Owned Buildings on Alps View Campus - Stacey Neil-Wiseman

Mr. Barnett pointed out the current contract we have with Stacey through 2016. He has talked to Mr. Keating regarding his interest in purchasing the buildings. There was much discussion about "compatible" business being on the campus and open during school hours, as well as the condition of all buildings on the campus and

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general school facility needs. Stacey voiced concerns with the constraints being placed on her at this time as she feels they have not been in place before. The Board directed Mr. Barnett to research other school districts with similar facilities situation and Trustee Groves requested a 2 year plan on the use of the buildings on our Alps View campus.

6.2 Director of Business Services Report – Cindy Blanchard

Ms. Blanchard noted that Mr. Barnett is going to a School Services budget committee meeting in Sacramento in a couple of weeks and will report on that at the next meeting. She explained we have a donation from Coast Central Credit Union and we would like to spread the \$5,000 plus funds into the various ASB accounts. We will bring that donation back to the board for approval next month.

6.3 Review and Accept Resolution 1314-23 Trinity Alps Unified School District Annual Audit Report for the 2012-2013 School Year

Ms. Blanchard appreciates this audit firm as they do a very good job. We have 4 findings in ASB and 1 in the ASES Program. She went over the finding criteria and the steps we have implemented to make the corrections. Motion to approve Resolution 1314-23 by Trustee Groves, Second by Trustee Cloud: RCV; Trustees Beans, Fagan, Tkach, Groves and Cloud Aye.

Trustee Tkach called a 5 minute break at 7:44 PM and returned to session at 7:49 PM

6.4 Approval of Administrative Recommendation for Modernization Consultant Services (Jack Schreder & Associates)

Mr. Barnett explained the process and discussed the proposals we received. We interviewed the three that responded. The committee feels Jack Schreder & Associates is the best fit. The firm will help us establish our eligibility, scope of project and what funding we will be eligible for. He asked the Board to set a ceiling on what we will spend and recommends a \$10,000 limit. 25% of facilities are portables and there is specific funding for that criteria. Mr. Beans would like summaries of deliverables that are to be expected.

Trustee Beans motioned to approve with a \$10,000 limit, Second by Trustee Fagan: RCV; Trustees Groves, Tkach, Cloud, Fagan and Beans Aye.

7.0 INSTRUCTION

7.1 Course and Class Offerings at THS, TPA and WES

Ms. Camara explained all of the courses and changes and passed out a handout. All of the current classes will be offered with the number of sections to be determined after registration. Mr. Sprague went over K-5, which will look much like it does this year. TPA is single subject classes so he feels a combo class does not work. He and his staff are working on how TPA could be run without being single subject classes.

7.2 WES Steering Committee

Mr. Barnett explained we are looking at why our students are going to other districts in elementary school. So we would like to follow Mr. Groves suggestion of creating a strategic planning committee. He has had a great discussion with a parent of an upcoming kindergarten student who will be invited as well as K-3 teachers and classified staff, current parents, community members and he suggested Trustee Beans to represent the Board. Our certificated to student ratio at WES is 15:1, at D.C. it is 14.5 so there isn't the difference that is perceived.

8.0 ITEMS FOR NEXT BOARD MEETING

Report on steering committee.

Possible draft School calendar.

Facility compatibility.

9.0 BOARD COMMENTS

Trustee Groves reported that Coffee Creek staff want to know what unification would look like. Mr. Barnett is

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going to the next board meeting and is willing to talk to staff prior to that.

10.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA - None
Mr. Barnett stated the D.O. will shut down and go to Cox Bar one day prior to April to discuss lapsation.

11.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Groves, Second by Trustee Fagan: RCV; Trustees Beans, Cloud, Groves, Fagan and Tkach Aye.

12.0 CLOSED SESSION – 8:55 PM

12.1 Government Code Section 54957.6

Conference with Labor Negotiator-Tom Barnett

12.2 Public Employment - Approval of Resolution 1314-24 Personnel Services

13.0 RETURN TO OPEN SESSION – 9:45 PM

14.0 REPORT OUT OF CLOSED SESSION

Trustee Tkach reported the following:

Item 12.1 – No reportable action taken

Item 12.2 – Trustee Groves moved to approve Resolution 1314-24 Personnel Services, Second by Trustee Fagan: RCV: Trustees Beans, Cloud, Tkach, Groves and Fagan Aye.

15.0 ADJOURNMENT – 9:46 PM