

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

**Weaverville Elementary School Library ..... Wednesday, March 12, 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 – Absent .....

Wendy Cloud - Present

Signature

Date

Sadie Fagan - Present

Daniel Beans – Present

Also Present: Tom Barnett, Superintendent

Keith Sprague, WES/TPA Principal

Christine Camara, THS Principal

Cindy Blanchard, Director of Business Services

**1.0 Formal Opening**

1.1 Call to Order – **6:02 PM**

1.2 Flag Salute – Led by Trustee

1.3 Additions or Changes in Agenda – Superintendent Barnett presented Item 5.13 Approval of Resolution 1314-31 Designation of District Representative for Applications with the State Allocation Board Regarding Modernization.

**2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA** - Amanda Cloud presented the Board with fliers for the Young Artist Showcase, which will be held at the Highland Art Center on April 5<sup>th</sup> from 5-8PM. She also explained the portrait contest at THS and she brought examples for the Board and audience to see. Ms. Knight asked to take a picture of the Board for the yearbook.

**3.0 ACCEPT OPEN SESSION AGENDA**

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

**4.0 CONSENT AGENDA**

On motion by Trustee Fagan, Second by Trustee Beans, the Trinity Alps Unified School District Governing Board approves consent ACTION items 4.1 through 4.4. RCV: Trustees Cloud, Tkach, Beans and Fagan Aye; Trustee Groves Absent.

4.1 Approval of the Governing Board Regular Meeting Minutes of February 12, 2014

4.2 Approval of Resolution 1314-28 Payroll and General Fund Warrants

4.3 Approval of Technology Services Agreement between TCOE and TAUSD for the 2014-15 S.Y.

4.4 Approval of March Fundraising Calendar

**5.0 BOARD AND ADMINISTRATIVE**

5.1 THS Student Representative Report –

Michael Jones reported on the following: FBLA, what it is about and how it benefits its members; Trinity FBLA placed second at the Regional competition last month. Thirteen students will advance to State competition in Ontario in April; Ms. Camara noted Michael won the Lions speech competition and is moving on to the next level.

- 5.2 Receive Contract Opener Proposal from CSEA Chapter 578 to TAUSD and set for Public Hearing at the April 16, 2014 Board Meeting  
Motion to receive and set for public hearing by Trustee Cloud, Second by Trustee Beans. RCV: Trustees Fagan, Tkach, Cloud and Beans Aye; Trustee Groves Absent.
- 5.3 Present Contract Opener Proposal from TAUSD to CSEA Chapter 578 and set for Public Hearing at the April 16, 2014 Board Meeting  
Motion to receive and set for public hearing by Trustee Beans, Second by Trustee Cloud. RCV: Trustees Fagan, Tkach, Beans and Cloud Aye; Trustee Groves Absent.
- 5.4 Receive Contract Opener Proposal from Trinity Alps Unified Teachers Association CTA/NEA to TAUSD and set for Public Hearing at the April 16, 2014 Board Meeting  
Motion to receive and set for public hearing by Trustee Cloud, Second by Trustee Fagan. RCV: Trustees Beans, Tkach, Cloud and Fagan Aye; Trustee Groves Absent.
- 5.5 Present Contract Opener Proposal from TAUSD to Trinity Alps Unified Teachers Association CTA/NEA and set for Public Hearing at the April 16, 2014 Board Meeting  
Motion to receive and set for public hearing by Trustee Beans, Second by Trustee Cloud. RCV: Trustees Fagan, Tkach, Beans and Cloud Aye; Trustee Groves Absent.
- 5.6 Approval of Resolution 1314-29 Designation of Representative and Alternate Representative to the STSIG Joint Powers Authority Board of Directors  
Mr. Barnett explained that our worker's compensation program is through STSIG.  
Motion to approve Resolution 1314-29 by Trustee Fagan, Second by Trustee Beans. RCV: Trustees Cloud, Tkach, Fagan and Beans Aye; Trustee Groves Absent.
- 5.7 First Reading  
BP & AR 0460 – Local Control Accountability Plan  
Mr. Barnett explained this outlines protocol for creating the LCAP.
- 5.8 Review/Approve Staff Survey Questions Regarding School Culture  
Mr. Barnett explained that the survey questions have a 60-80% approval rate. He will include a narrative section per question and we will also include board recommendations.  
Motion to approve the questions and format by Trustee Beans, Second by Trustee Fagan. RCV: Trustees Cloud, Tkach, Beans and Fagan Aye; Trustee Groves Absent.
- 5.9 Superintendent's Report – Tom Barnett  
Mr. Barnett asked Mr. Rourke to report on a CTE grant opportunity. Mr. Rourke explained that this careers pathway grant was a long time in the coming and has a deadline of March 28<sup>th</sup>. We have to partner with a community college and we will be collaborating on this through a consortium. It is a 5 year grant worth 6 million dollars to supplement, not supplant, new programs. Mr. Barnett will attend a meeting tomorrow on how to divide the pie within the consortium.  
Mr. Barnett reported on the following: LCAP advisory and parent meetings have been taking place and we are moving forward; Administration met with CSEA on February 25<sup>th</sup> and worked on the seniority list in regard to coming layoffs; he will bring back a sample of a "500 rule" from the Shasta Cascade League Winter Meeting, which he feels has merit; energy drinks on school campuses are being scrutinized and he will bring information to the Board next month; Ag Incentive Grant funding (\$10,000 per year that we must match) may go away. He will bring a letter and resolution to the board regarding it's importance to our high school curriculum; he and Cindy were recently notified that CalPERS employer rates will gradually increase over the next few years from 11.4% currently to around 20%, which we will need to budget for; he went over the process for the LCAP; he thanked Trustee Beans for giving our art class students a demonstration on the pottery wheel.  
Trustee Tkach asked Mr. Morris to give his report now. Mr. Morris reported on a Prop 39 funding meeting he attended and the process to apply for these funds. There is a State program called Bright Schools that provides

## ITEM 5.9 CONTINUED

energy audits which will be helpful to the grant application. He will bring a resolution to the next meeting from the energy audit company to continue the process. He is working on irrigation this summer to address the drought. Water tanks are being put in at the greenhouse, and will be helpful next year.

### 5.10 THS Principal's Report – Christine Camara

Ms. Camara reported on the following: She thanked Mr. Rourke for his work on the CTE grant; FFA forestry team came in 1<sup>st</sup> at the Anderson logging competition and won 2<sup>nd</sup> place in Chico; Trinity students won third place in the science bowl competition in Redding. She recognized Craig Holt and Josh Kraemer for preparing our students for this competition; Drama production, Life Is a Poem, begins this weekend for a 2 week run at TPAC; she thanked Dusty Knight for all she does for FBLA; WASC review report was passed out to the Board. The visiting team will be here on the 20<sup>th</sup> for review; 30 THS students are going to REACH for the Future at the end of March; April 5 the sober grad committee is hosting a casino night fundraiser.

### 5.11 WES Principal's Report – Keith Sprague

Mr. Sprague reported the following: Common Core testing overview today during staff collaboration; last weekend our cheerleaders took 2<sup>nd</sup> place at the Crescent City tourney; 3 of our students placed at the school spelling bee; he attended an active shooter training last month and shared information with the Board; Mr. Barnett states we will be holding another school safety meeting in the near future; April 9<sup>th</sup>, while students are on spring break, CHP and the TCSO will hold a practice active shooter drill on the WES campus.

### 5.12 Reports:

TAUSD Dean of Students–Mandy Leahy - 250 wrestlers from 41 schools attended the master wrestling tourney in Redding; varsity boys basketball team went to playoffs but lost in Mt. Shasta; awards banquet last night at the THS café; wrestling team will hold a pizza night fundraiser on the 26<sup>th</sup>; softball tourney this weekend; golf is starting up; she passed out sport schedules; she attended the Jr. High REACH for the Future last week where she learned about the Athlete Committed Program and she would like to bring it to our schools next year.

ROP Report-Daniel Beans - STROP met on March 4<sup>th</sup> and approved their second interim; they continue to deficit spend but their reserves are around 30%.

Agriculture Advisory Committee-Mr. Rourke - they met last week and worked on the CTE grant.

WES Site Council-Mr. Sprague – met last week discussed school safety and worked on updates to Single Plan.

THS Booster Club-Ms. Fagan - spent funds on the wrestling tourney and purchased track uniforms; they are working with sober grad committee on the senior trip and the end of the year party for the 9-11 graders.

Added item 5.13 Approval of Resolution 1314-31 Designation of District Representatives for Applications with the State Allocation Board Regarding Modernization

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

## **6.0 BUSINESS AND FINANCIAL**

### 6.1 Director of Business Services Report – Cindy Blanchard

Mr. Blanchard went over her monthly report in the packet. We have yet to receive Forest Reserves for this year.

### 6.2 Approval of Second Interim Financial Report for the 2013-2014 School Year

Ms. Blanchard gave a PowerPoint presentation and a hard copy is also in the packet.

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

### 6.3 Accept Coach's Football and Softball Stipend to be donated to the Senior Class Sober Graduation Trip

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

- 6.4 First Reading  
BP & AR 3100 – Budget  
BP 3110 – Transfer of Funds

Mr. Barnett explained these are revised to outline the budget requirements of the LCAP. He recommends option 1, single budget adoption. Page 3 gives 3 options to choose from IF the board wishes to create a budget advisory committee. If the board chooses an advisory committee then the AR outlines those roles.

- 6.5 Business Service Agreement between TAUSD and Coffee Creek School District

Mr. Barnett explained the differences in the two proposals. Food services will still be done through us and is not part of this proposal. Coffee Creek may wish to go on their own with administration and then contract with us or TCOE for business services only. If they choose the business services only with us then Ms. Blanchard will receive a \$4,000 stipend out of the \$6,000 fee.

## **7.0 INSTRUCTION**

- 7.1 Approval of Two Student Petitions Requesting Early Graduation from Alps View H.S.

Mr. Barnett explained how these students have accelerated their credit acquisition

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

- 7.2 PUBLIC HEARING on the TAUSD Calendar Proposal for the 2014-2015 School Year

OPEN Public Hearing **8:02 PM** – No public comment.

CLOSE Public Hearing **8:03 PM**

- 7.3 Approval of TAUSD School Calendar Proposal for the 2014-15 School Year

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

- 7.4 Approval of AVID Overnight Field Trip April 16-19 to Visit 5 Colleges in the Bay Area

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

- 7.5 Approval of Student Teaching Agreement between Simpson University and TAUSD

Mr. Barnett explained we have a student teacher participant to begin at WES.

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

## **8.0 ITEMS FOR NEXT BOARD MEETING**

Bring back policies for second reading.

## **9.0 BOARD COMMENTS**

Trustee Beans noted he is impressed with our administration and staff.

## **10.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA** – None

## **11.0 ACCEPT CLOSED SESSION AGENDA**

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

Trustee Tkach called a 5 minute break at 8:09 PM

## **12.0 CLOSED SESSION**

- 12.1 Public Employment - Approval of Resolution 1314-30 Personnel Services

- 12.2 Government Code Section 45957.6  
Director of Facilities and Operations

CLOSED SESSION CONTINUED

- 12.3 Government Code Section 54957.6  
Conference with Labor Negotiator-Tom Barnett

**13.0 RETURN TO OPEN SESSION – 10:04 PM**

**14.0 REPORT OUT OF CLOSED SESSION**

Trustee Tkach reported the following:

Item 12.1 Motion to approve Resolution 1314-30 Personnel Services by Trustee Fagan, Second by Trustee Cloud. RCV: Ayes-Trustees Beans, Tkach, Fagan and Cloud; Absent-Trustee Groves.

Item 12.2 No reportable action taken.

Item 12.3 No reportable action taken.

**15.0 ADJOURNMENT – 10:06**