

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

Weaverville Elementary School LibraryWednesday, May 14, 2014
31020 State Hwy 3 **Closed Session at 5:00 p.m., Regular 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 until 5:30

Wendy Cloud - Present

Sadie Fagan - Present

Daniel Beans – Present

Signature

Date

Also Present at 6 PM: 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 – **5:00 PM**

1.2 Flag Salute – Led by Trustee Tkach

1.3 Additions or Changes in Agenda – Correction to Item 11.1 from baseball flagpole to softball flagpole; clarification to Item 12.1 that this is a certificated layoff notice; correction to 13.2 to delete the word goal.

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION

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

4.2 Government Code Section 54957
Public Employment – District Goal Setting with Superintendent

4.3 Government Code Section 54957
Public Employment - Approval of Resolution 1314-36 Personnel Services

5.0 RETURN TO OPEN SESSION – 6:00 PM

6.0 REPORT OUT OF CLOSED SESSION – Trustee Tkach reported the following:

Item 4.1 No reportable action taken.

Item 4.2 Motion to move this item to the end of the regular meeting by Trustee Fagan, Second by Trustee Groves. RCV: Trustees Groves, Beans, Cloud, Fagan and Tkach Aye.

Item 4.3 Motion to approve Personnel Services Resolution 1314-36 by Trustee Fagan, Second by Trustee Groves. RCV: Trustees Groves, Beans, Cloud, Fagan and Tkach Aye.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA - None

Item 4.1

8.0 ACCEPT OPEN SESSION AGENDA

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

9.0 CONSENT AGENDA

On motion by Trustee Cloud, Second by Trustee Beans, the Trinity Alps Unified School District Governing Board approves consent ACTION items 9.1, 9.2, 9.3 and 9.4, RCV: Trustees Fagan, Beans, Cloud and Tkach Aye; Trustee Groves Absent.

9.1 Approval of the Governing Board Regular Meeting Minutes of April 16, 2014

9.2 Approval of Resolution 1314-37 Payroll and General Fund Warrants

9.3 Approval of May Fundraising Calendar

9.4 Approval of 2014-15 Designation of CIF Representatives to League

10.0 PRESENTATION

10.1 FBLA Student Slide Show Presentation: FBLA President Bella Hedtke, Natasha Floerke and Yori Hook gave a presentation on this year's program, what the students learn and how the experiences benefit them.

Mr. Barnett has invited FFA to also present tonight as Item 10.1a.

Added Item 10.1a - FFA Presentation: Tyler Harris, Ethan Fagan, Bailey Carpenter, Laurel Dummer and Bobby Friend gave a brief verbal presentation on their State forestry competition and other recent activities.

11.0 FACILITIES AND OPERATIONS

11.1 Consider/Approve Memorial/Dedication Plaque at Baseball Flagpole – THS Graduates Who Have Served in the Armed Forces

Mr. Barnett referred to the board policy in the packets. Mr. Simmons explained that the softball team has seen this elsewhere and it will be in memory of THS alumni who have died while in active service. It will not list names. It will be made of cast iron, and the Alumni Association will pay for it.

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

11.2 Update on Trinity High School Modernization Plan

Mr. Barnett reported we are waiting to hear what we qualify for and he hopes to wrap that part up by next month. We are expected to have at least a 5% reserve to get the highest bond rating. If it is less we would have to purchase bond insurance and pay a higher rate on the bond itself.

12.0 PERSONNEL

12.1 Rescind 1 *Certificated* Layoff Notice of 1 FTE

Mr. Barnett explained that due to a certificated retirement we would like to rescind one layoff notice.

Motion to approve rescinding 1 certificated layoff notice of 1 FTE by Trustee Cloud, Second by Trustee Fagan. RCV: Trustees Beans, Cloud, Fagan and Tkach Aye; Trustee Groves Absent.

13.0 BOARD AND ADMINISTRATIVE

13.1 THS Student Representative Report – No report as Michael is absent.

13.2 Review Draft Local Control Accountability Plan (LCAP) ~~Goals~~

Mr. Barnett explained the process. The plan in the packet is in the state required template format. He discussed Section 1 regarding involvement (we will hold one more parent/advisory meeting); Section 2 regards goals; Section 3 gets into the specifics of actions and services and also our subgroup of low income students. The LCAP public hearing will be June 17th and we will bring it for approval at our regular meeting on June 18th. He asked the Board to review it and get back to him within the next week or so with suggestions or questions.

13.3 Consider/Approve MOU between TAUSD and the Weaverville Chamber of Commerce Regarding the Fourth of July Fireworks Display

ITEM 13.3 CONTINUED

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

13.4 First Reading Philosophy, Goals, Objectives & Comprehensive Plans BP 0500 Accountability

Mr. Barnett explained this is updated to reflect new laws pertaining to the LCAP. He explained some of the changes. We will bring this back for a second reading in June.

13.5 Update on CalTrans Sidewalk Project

Mr. Barnett and Jeff Morris reported: We received a contract for phase 1 after the board packet went out. He and Cindy are looking things over. He has spoken to the business owner of the property CalTrans wants to purchase in partnership with us and she has some concerns with CalTrans. We still do not know where the water from WES actually drains to. We will bring the contract to the June meeting.

13.6 Approval of Overnight Summer Athletic Camps

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

13.7 Superintendent's Report – Tom Barnett Board Member Graduation Ceremony Participation – TPA & Kindergarten June 5, THS, Alps View & Adult Education June 6

Mr. Barnett thanked Ms. Knight and Mr. Rourke and congratulated them on their student's competitions. He also congratulated Principal Sprague who will share his "good news" in his report. Mr. Barnett reported the following: He attended the TCOE board meeting at Cox Bar School where they finalized the Cox Bar lapsation process. He has asked TCOE for the Cox Bar funding document which shows annual funding of over \$200,000 based on their 2013-14 base allocation. That funding is expected as long as the facility is kept open; he will be recommending a summer board workshop the later part of July to do some goal setting, which the Board has not done since the fall of 2009; he will be gathering information from K-12 districts around the north state on salary schedules, active and retiree benefits, budgets, etc. and will share at negotiations; next Tuesday he and Cindy will attend the May revise in Sacramento. Graduations: WES Kindergarten 10-11 AM, June 5; TPA 7 PM on June 5; THS 7 PM on June 6. The following Board members will attend: Trustee Fagan THS only; Trustee Tkach TPA & THS; Trustee Cloud Kindergarten, TPA and THS; Trustee Beans TPA and THS.

13.8 THS Principal's Report – Christine Camara

Ms. Camara thanked Dusty Knight for all of her support at the school. Ms. Camara reported on the following: Mr. Sprague will do a presentation of the security systems at our next meeting; smarter balance testing; AP testing; FNL World Café; AP Moot Court; Drama festival in Amador; gearing up for graduation; open house and moving up assembly; 93 senior students are currently committed to going to Disneyland.

13.9 WES Principal's Report – Keith Sprague

Mr. Sprague reported the following: The new assessment testing electronic format went quite smooth; T-K program and the "swag bag" they are receiving have been well received; open house tomorrow; REACH conference coming up; WES' "good news" is they received a Title 1 achievement award (categorical funds for low income students) from the State CDE for demonstrating significant progress in lowering the achievement gap and doubling the growth targets set for the school. We are one of 102 schools out of 6,000 that received this award. To celebrate this award he is working on bringing water slide inflatables to the school.

13.10 Reports: Dean of Students–Mandy Leahy reported on the elementary school track meet; golf; THS track; baseball; softball; she is meeting with coaches for next year and it is going well.

ITEM 13.10 CONTINUED

ROP Report, Trustee Beans reported that ROP met April 21 and has the preliminary budget for next year. They adopted their 2014-15 calendar and gave a presentation by medical career students.

Director of Facilities and Operations, Jeff Morris discussed summer projects at THS (roof on gym, remodel the front office, etc.), and WES (painting, some re-roofing, seal playground, repair geo-thermal, etc.).

THS Booster Club – Trustee Fagan reported on the end of the year party for the 9-12 grade students.

WES Boosters Club Mr. Sprague said last week they had a very successful mother/son, father/daughter dance.

14.0 BUSINESS AND FINANCIAL

14.1 Director of Business Services Report – Cindy Blanchard

Ms. Blanchard is working on the 2014-15 budget. She foresees that in the near future THS may be looking at necessary small school funding due to declining enrollment.

14.2 Accept \$1,000 Award/ Donation to the Senior Class from College Options FAFSA Frenzy Competition
Motion to approve by Trustee Fagan, Second by Trustee Cloud. RCV: Trustees Beans, Fagan, Cloud and Tkach Aye; Trustee Groves Absent.

14.3 Approval of Trinity County Cooperative Centralized Services Agreement between TCOE and TAUSD for the 2014-15 School Year

Mr. Barnett explained that this is about half the price of prior years. He recommends approval for next year.

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

15.0 INSTRUCTION

15.1 Discuss Dual Enrollment MOU between Shasta Home School and TAUSD

Mr. Barnett handed out a letter and sample MOU from Shasta Secondary Home School Program (SSHS), which is A through G approved, which our independent study program is not due to our size and low enrollment. He discussed it at length and would like the Board to consider putting this in place next year. He suggests that should the Board move forward on this he would use specific language in the MOU regarding intent.

15.2 Approve Resolution 1314-38 Students to Attend College Connection During the 2014-15 School

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

16.0 BOARD COMMENTS

Trustee Fagan thanked the teachers, particularly Mr. Rourke.

Trustee Beans thanked Mr. Sprague, Ms. Camara, Mr. Barnett, Ms. Blanchard, Ms. Leahy and Ms. Hazard for their hard work.

17.0 ITEMS FOR NEXT BOARD MEETING

Budget & LCAP

18.0 ADJOURNMENT – 7:54 PM

The Board reconvened to Closed Session at 8:00 PM to continue discussion on Item 4.2 Government Code Section 54957 Public Employment – District Goal Setting with Superintendent.

The Board came out of Closed Session at 9:40 PM and Trustee Tkach reported out that there was no reportable action taken.