

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

MINUTES

Weaverville Elementary School LibraryTuesday, June 17, 2014

31020 State Hwy 3Special Meeting 5:00 p.m.

Weaverville, California

Trinity Alps Unified School District Governing Board:

George Tkach, President – Present

Keith Groves, Vice President/Clerk – Present

Wendy Cloud - Absent

Sadie Fagan - Present

Daniel Beans – Present

Signature _____ Date _____

Others Present: Tom Barnett, Superintendent

Cindy Blanchard, Director of Business Services

Christine Camara, THS Principal

Keith Sprague, WES Principal

1.0 Formal Opening

1.1 Call to Order – **5:00 PM**

1.2 Flag Salute – Led by Trustee

1.3 Additions or Changes in Agenda – Mr. Barnett would like to table Item 4.1 to tomorrow night’s regular board meeting of June 18, 2014 as Mr. Schreder is still in the Bay Area.

2.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None

3.0 ACCEPT OPEN SESSION AGENDA

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

4.0 BOARD AND ADMINISTRATIVE

4.1 Presentation by Jack Schreder on Modernization Eligibility

Per Item 1.3, tabled to June 18, 2014 meeting.

4.2 Presentation of the TAUSD Local Control and Accountability Plan (LCAP) (The proposed LCAP will be available to the public for inspection at the District Office, 321 Victory Lane, Weaverville, between 8 AM and 5 PM June 12 through June 17, 2014)

Mr. Barnett gave a PowerPoint presentation. He explained the requirement of the public hearing and adoption being on separate dates. LCAP is our expenditure plan based upon our local needs. There are 3 sections to the plan: 1) Stakeholder Engagement-he explained the process; 2) Goals and Progress Indicators-academic goals, social/emotional, stakeholder involvement; 3) Actions and Services-through academics, social and emotional and stakeholder involvement. Our subgroup of low income is addressed as Item C in Goal 3.

Trustee Beans asked if we can do something like a press release to help garner more stakeholder involvement. Mr. Barnett suggests we begin working on involvement in August. Ms. Camara explained that there was a lot of other behind the scenes involvement that helped guide the LCAP via parent and student surveys through site council and the WASC process.

4.3 PUBLIC HEARING on the TAUSD LCAP

Hearing Opened at 5:48 PM

Hearing Closed at 5:49 PM

5.0 BUSINESS AND FINANCIAL

5.1 Presentation of the TAUSD Budget for the 2014-2015 School Year

Ms. Blanchard gave a PowerPoint presentation and handed out a revision to the budget in the packet. She went over the May Revision from the State Budget and the major proposals by the Governor. The percent of students on the free and reduced lunch program makes a big impact on school budgets through the Local Control Funding Formula. The lower the percentage the lower the funding we will receive. The increase of employer contributions to STRS and PERS over the next 7 years will also greatly impact our budget this year and thereafter. County Office of Education informed us at a late date that we will have a \$250,000 cut in Special Ed revenue. Currently we need \$800,000 for cash flow at any given time. We carry 7% in reserves. There was much discussion.

5.2 PUBLIC HEARING on the TAUSD Budget for the 2014-2015 School Year

Hearing Opened at 7:55 PM

Hearing Closed at 7:56 PM

5.3 Approval of the 2014-2015 Consolidated Application for Funding

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

6.0 ITEMS FOR NEXT BOARD MEETING

Presentation by Jack Schreder on Modernization Eligibility.

7.0 ADJOURNMENT – 7:58 PM