

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

Weaverville Elementary School Library Wednesday, January 13, 2016
31020 State Hwy 3 Closed Session 5 PM, Open Session 6 PM
Weaverville, California

Trinity Alps Unified School District Governing Board:

Area I Daniel Beans, President – Present

Area I Lynne Gervasi - Present

Area II Jim Morey - Present

Area III Krista Gogan, Clerk/Vice President - Present

Area IV Stephanie Storer - Present

Signature

Date

1.0 Formal Opening

1.1 Call to Order – **5:00 PM**

1.2 Flag Salute – Led by Trustee Beans

1.3 Additions or Changes in Agenda – Superintendent Barnett noted the addition of the approved drivers list to Items 4.1/9.1, a revision to the Notice of Intent for Item 11.5 and Board Policy 0460 for Item 11.6 which was inadvertently left out of the packet.

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Gogan, Second by Trustee Morey: Roll Call Vote (RCV); Trustees Gervasi, Storer, Beans, Morey and Gogan Aye.

4.0 CLOSED SESSION

4.1 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1516-16 - Personnel Services

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

5.0 RETURN TO OPEN SESSION – 6:11 PM

6.0 REPORT OUT OF CLOSED SESSION

Trustee Beans reported out that there was no action taken on either Items 4.1 or 4.2.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None

8.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee Gervasi, Second by Trustee Storer: RCV; Trustees Morey, Gogan, Beans, Storer and Gervasi Aye.

9.0 CONSENT AGENDA

On motion by Trustee Morey, Second by Trustee Gogan, the Trinity Alps Unified School District Governing Board approves consent ACTION items 9.1 through 9.6: RCV; Trustees Gervasi, Beans, Storer, Gogan and Morey Aye.

CONSENT AGENDA CONTINUED

- 9.1 Approval of Resolution 1516-16 Personnel Services
- 9.2 Approval of the Governing Board Regular Meeting Minutes of December 9, 2015
- 9.3 Approval of Resolution 1516-17 Payroll and General Fund Warrants (December 2015)
- 9.4 Approval of January Fund Raising Calendar
- 9.5 Approval of Williams Uniform Complaint Report-Quarter 4
- 9.6 Accept STSIG's Annual Certification Regarding Workers' Compensation

10.0 PRESENTATIONS AND REPORTS

- 10.1 Reports: Student Representative, Caitlyn Cloud; Tourney Week went smoothly including the crowning of the king and queen. Both the boys Varsity and J.V. teams won. Spring week is being planned. Director of Facilities and Operations, Ryan Miller; Looking at submitting to DSA and we are on track with our modernization timeline. The drainage at WES is looking good. WES Site Council; Mr. Sprague reported they met this week and are working on the Single Plan for Student Achievement. THS Site Council; Mr. Barnett reported that they met this week and are also working on their Single Plan. WES Boosters Club; Annie Steele reported a family dance is planned on 22nd and it is also a canned food drive.

11.0 BOARD AND ADMINISTRATIVE

11.1 Superintendent's Report

Mr. Barnett reported the following: He passed out a notice from CSBA regarding the Governor's budget. He cautioned that we will get our guarantee of Prop 98 funding but it only equates to \$2,000 more than our projected budget; he will have more to report on the ownership issue with Cox Bar at the next meeting; DSA will submit by January 22nd and architects need nothing more from the district at this point; SARCS and Single Plans will be on the February agenda; he will be meeting with unit representative next week to discuss next year's school calendar and the LCAP; tutoring (SES) services will be offered through SCOE Project Share but the challenge has been finding a teacher to provide the tutoring; he discussed student behavior regarding social media and how it does become a school issue when it can be linked to bullying or harassment. We promote parent and student education on the appropriate use of cell phones and the district cell phone policy; Mr. Barnett recognized our 3 Career Tech. Ed. teachers for their time in writing a CTE incentive grant, which will be submitted next week and we are looking at about \$290,000 over 3 years. He passed out a general budget noting that the plan is a 6 year commitment, which allows us to fund what we want at 50%. There was lengthy discussion on this grant and the continuing development of CTE programs; he introduced Katie Poburko, our new special education teacher at TPA.

11.2 THS Principal's Report

Mr. Anderson was absent as he was attending our wrestling tournament.

11.3 WES/TPA Principal's Report

Mr. Sprague reported the following: We have lots of new students! Some are new to the area but some are coming from other districts in the county. He believes that "telling our story" in the media has helped increase our ADA. The 3D printers and the brick factory labs are wonderful resources. He is also excited about new staff at his site this year. Trustee Storer stated she has heard great things about the new T-K teacher and class; maintenance is working on the acoustics in the cafeteria.

11.4 Third Reading

BP 5141.33 Students-Head Lice

Mr. Barnett noted the one change in language from shall to will, that was made after last month's approval. Motion to approve by Trustee Gogan, Second by Trustee Gervasi: RCV; Trustees Morey, Storer, Beans, Gervasi and Gogan Aye.

11.5 Approval of Notice of Intent to Employ – Provisional Internship Permit Application for Weaverville Elementary School T-K Teacher Anne Marie Scribner

Mr. Barnett explained this is one of the requirements for the temporary clearance for Ms. Scribner issued by TCOE and meanwhile we have to apply to for a Provisional Internship Permit.

Motion to approve by Trustee Morey, Second by Trustee Storer: RCV; Trustees Gogan, Gervasi, Beans, Storer and Morey Aye.

11.6 Second Reading

Revisions to BP and AR 0460 – Local Control Accountability Plan

Motion to approve by Trustee Storer, Second by Trustee Gogan: RCV; Trustees Morey, Gervasi, Beans, Gogan and Storer Aye.

11.7 Local Control and Accountability Plan (LCAP) Update

Mr. Barnett reported the following: A consult meeting with the unions is scheduled on the 19th; he and Cindy will also discuss budget aspects with the units; advisory meeting and parent meetings will be held this spring.

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report

Ms. Blanchard reported on the P1 attendance report: She explained that she likes to use % averages and attendance at WES (including Cox Bar Independent Study) is at 94.5% ADA, THS (not including Alps & I.S.) is 95%, I.S. at THS is 52% and at Alps View is 42%.

12.2 Proposition 39 Expenditure Plan – California Clean Energy Jobs Act

Mr. Barnett and Ryan Miller explained we have \$286,000 to improve our energy efficiency which we will be able to combine with our modernization funds. We will be spending funds on “non-fancy” items as our needs are for basic items such as insulation, doors and windows. Because of this we won’t be seeing as much energy savings as the program would like so we have a \$50,000 buy down that we will put towards our whole modernization project.

12.3 Approval of Funds Transfer – From Special Reserves to General Fund to Cover Temporary Cash Flow

Ms. Blanchard explained that we had to make the transfer but it is not an on-going transfer. We continue to deficit spend and we need to address that.

Motion to approve by Trustee Gervasi, Second by Trustee Storer: RCV; Trustees Morey, Gogan, Beans, Storer and Gervasi Aye.

12.4 Approval of Resolution 1516-18 Transfer of Funds from Special Reserves to Fund 40 for Capital Outlay Projects per Education Code Sections 17462, 41003, 42840

Ms. Blanchard explained that the transfer is into Fund 40 for modernization. She wanted to be transparent as it is half a million dollars and will be staying in that fund for our specific modernization plans.

Motion to approve by Trustee Gogan, Second by Trustee Storer: RCV; Trustees Morey, Gervasi, Beans, Storer and Gogan Aye.

12.5 Review and Accept Resolution 1516-18 TAUSD Annual Audit Report for the 2014-2015 School Year

Ms. Blanchard explained that the long term debt on page 39 (\$5 million) are things like vacation payout, retiree insurance benefits and recently added retiree pension liability for STRS and PERS, which now have to be “booked”. It only makes a difference if we go out to get a bond. LCFF funding takes deferred maintenance, adult ed. and deferred maintenance and lumps them together into one fund. There is an architect fee that was paid out of this year’s funds but should have been last year. Page 34 “fair value of cash” is a reporting of cash investments. She explained that reporting the addition of Cox Bar makes it look like we bought buildings, which we did not. She explained what items we spent funds on. ASES and ASB findings were discussed, but they are minor. We got a finding on the Cox Bar school not completing their SARC for the year prior to them lapsing into us. So it truly is a TCOE oversight that we got a finding on. Mr. Barnett explained the I.S. finding

ITEM 12.5 CONTINUED

has to do with one special ed. student who was using an I.S. curriculum given to them by their teacher but they were not enrolled in an I.S. program. So this student was not reported on properly. He explained how this is being corrected so it does not happen again. Another finding had to do with TCOE home school students who live in our district and whom TCOE had never notified us of. Because we had not been notified it changes attendance for us. Ms. Blanchard has been working with TCOE to keep us informed as we have to rely on TCOE to make state reports accurately.

Motion to approve by Trustee Gervasi, Second by Trustee Gogan: RCV; Trustees Morey, Storer, Beans, Gogan and Gervasi Aye.

12.6 Consider Adoption of Uniform Public Construction Cost Accounting Procedures

Mr. Barnett explained we are not quite ready to put it in place so we brought it back again as a discussion item. We are still looking at the accounting requirements. He explained it again (see December, 2015 minutes).

13.0 INSTRUCTION

13.1 Course and Class Offerings at THS, TPA and WES

Mr. Barnett noted he does not anticipate any certificated layoffs! He believes the class offerings will be very similar to this year and we can keep the same certificated/student ratio. Mr. Sprague and Mr. Anderson will be working on master schedules. Trustee Gervasi asked about layoffs for CSEA. Mr. Barnett states there may be a better model for our special education students and paraeducators.

14.0 BOARD COMMENTS

Trustee Morey wished everyone a happy new year. He is looking at environmental sciences and they will be integrated into our curriculums. He noted the natural resources are big career opportunities.

Trustee Gervasi noted that she feels it is a good audit.

Trustee Beans discussed SB350 regarding energy efficiency and renewal which will be very big in the CTE career fields.

15.0 ITEMS FOR NEXT BOARD MEETING

School year calendar for 2016-17 and school plans from WES and THS.

16.0 ADJOURNMENT - 7:58 PM