

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

Weaverville Elementary School Library Wednesday, February 10, 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 - Absent
Area III Krista Gogan, Clerk/Vice President – Present
Area IV Stephanie Storer – Present

Signature Date

1.0 Formal Opening

- 1.1 Call to Order – **5:01 PM**
- 1.2 Flag Salute – Led by Trustee Beans
- 1.3 Additions or Changes in Agenda - None

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA – None

3.0 ACCEPT CLOSED SESSION AGENDA

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

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 – Personnel Services
Resolution 1516-19 Personnel Services

5.0 RETURN TO OPEN SESSION – 6:00 PM

6.0 REPORT OUT OF CLOSED SESSION

Trustee Beans reported the following: Items 4.1 and 4.2 – The Board anticipates resuming Closed Session after Open Session concludes; there is no action anticipated.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – Laura Taylor, Chair of the Jr. Livestock committee, spoke to Item 11.5 regarding the fair and the proposed calendar. She handed out her statement and then read from it, requesting the Board to consider changing the first day of school to accommodate fair participants, allowing them a day off between fair and school. Also speaking to Item 11.5 with the same request were Ben Daley, Shannon Taylor and Marilyn Cox.

8.0 ACCEPT OPEN SESSION AGENDA

Motion to accept Items 9.1 through 9.6 by Trustee Gogan, Second by Trustee Gervasi: RCV; Trustees Storer, Beans, Gervasi and Gogan Aye; Trustee Morey Absent.

9.0 CONSENT AGENDA

- 9.1 Approval of the Governing Board Regular Meeting Minutes of January 13, 2016
- 9.2 Approval of Resolution 1516-19 Personnel Services
- 9.3 Approval of Resolution 1516-20 Payroll and General Fund Warrants (January, 2016)
- 9.4 Approval of February Fund Raising Calendar
- 9.5 Approval of \$300 Donation to the WES Library from the WES Boosters Club
- 9.6 Approval of Newly Formed ASB Environmental Club (Mr. Ferguson, Advisor)

10.0 PRESENTATIONS AND REPORTS

10.1 Reports

Student Representative, Caitlyn Cloud reported on FBLA regional competition, FFA competitions, wrestling matches, and the theme for spring week, which may be a high school musical theme.

ROP, Lynne Gervasi reported that she recently attended an ROP Counselor Administrator meeting. She believes the program is amazing. She wants to be certain that we get our 4 student opening filled by THS students. Chrysler Motors donated 12 engines for the students to work on in class; she suggested a school van to help students get to the Redding campus. Mr. Barnett discussed the challenges for students in regard to completing the courses.

Director of Facilities and Operations, Ryan Miller reported on projects completed, in progress and for the future: Fencing complete at bus shop parking area and a neighboring business is installing cameras; paint and acoustics at WES cafeteria this month; athletic field irrigation repairs; modernization update - DSA is going into plan check mode on March 15th and he passed out a diagram regarding ADA compliance projects for this summer.

CSEA Representative, Luke Case reported that the staff welcomed Glen back this Monday, which frees up another relief driver to sub; the newest big slide downriver gave us an opportunity to use the all call system, which worked well; finished training another new sub. Mr. Anderson thanked Luke for a great job stepping in for Glen.

11.0 BOARD AND ADMINISTRATIVE

11.1 Superintendent's Report

Mr. Barnett reported the following: He handed out a small packet on the Elementary and Secondary Education Act per last month's questions from Trustee Morey; we are looking at the possibility of starting a WES baseball league, helping Little League participant's transition into this league, which will eventually benefit the high school program too; developer fee study is nearly complete. New rates for residential have gone up to \$3.48 per square foot; Hoopa High closed due to a mold issue at the school but we just received a certification letter from the school stating the gymnasium and locker rooms are mold free. Mr. Anderson and Mr. Barnett recommend allowing our team to play Hoopa tomorrow night; still working with the Forest Service regarding who owns the land at Cox Bar School. Cox Bar cafeteria will be used for a community Planning Commission meeting; he is excited with enrollment at all of our sites (370 at WES including I.S, up from 330 last year); he recently met with County Superintendent Blackwell regarding services they provide to districts. There is discussion about TCOE asking districts to consider including CHYBA, a charter school out of Mono County, into our SELPA. Mr. Barnett wants to keep talks open prior to a vote; he thanked Luke very much for filling in while Mr. Brown was out.

11.2 THS Principal's Report

Mr. Anderson reported the following: We had 13 FBLA students qualify for State; have had one peer court session; continuing the WASC process; respect day a few weeks ago generated a student survey, which he will share with the board in the future and shared with teaching staff today; Mr. Brown assembly tomorrow (hellombrown.com) regarding respect, healthy interactions and current social issues impacting our students; had sober grad meeting this week (Calcutta dinner scheduled April 2); winter ball this Saturday; early March we will open a new wing of the counseling center housing our college options person; March 3 winter sports banquet; March 4, 5, 6, 9, 11 & 12 are the dates for our play, As You Like It, at TPAC 7:00 PM; March 10-12 he and a group of students will attend Reach for the Future.

11.3 WES/TPA Principal's Report

There is no report as Mr. Sprague was absent due to illness.

11.4 PUBLIC HEARING on the TAUSD Calendar Proposal for the 2016-2017 School Year

Hearing Open at 6:51 PM

See Item 7.0 for public comment. Caitlyn Cloud agrees with the request to start school on Tuesday next year.

Hearing Closed at 6:54 PM

11.5 Approval of TAUSD School Calendar Proposal for the 2016-17 School Year (Minimum Days to be Determined and Brought Back for Information)

Trustee Beans and the Board discussed the fair and how it does or does not impact the student body. Mr. Barnett reported to the audience how the calendar is developed and the various things that have to be adhered to in that development, i.e. need to have at least 80 instructional days in the first semester, prior to winter break. We take into consideration educational and activity lists from Administrators and in-put from teachers and classified staff in order to come up with this calendar. After much discussion Mr. Barnett recommends changing April 17th to a school day and starting school on Tuesday, August 16th, which would still give us 81 days prior to the end of 1st semester.

Motion by Trustee Gervasi to change April 17th to a school day and change the first day of school to Tuesday, August 16th, Second by Trustee Storer: RCV; Trustees Gogan, Beans, Storer and Gervasi Aye; Trustee Morey Absent.

11.6 Approval of Resolution 1516-21 Change the Day of Observance for "Lincoln Day" from Monday, February 13, 2017 to Tuesday, February 21, 2017

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

11.7 Set Date, Time, Location for a Special Board Meeting for Public Hearing on the LCAP and Budget (Suggested: Monday, June 20, 2016 at 5 PM in the WES Library)

Motion to approve the suggested time, date and location by Trustee Gervasi, Second by Trustee Gogan: RCV; Trustees Storer, Beans, Gogan and Gervasi Aye; Trustee Morey Absent.

11.8 Local Control and Accountability Plan (LCAP) Update

Mr. Barnett noted the information is in the packet and any updates would be brought back at another meeting.

11.9 Approval of School Accountability Report Cards (SARC) for Trinity High School, Alps View Continuation High School, Trinity River CDS, Weaverville Elementary School, Cox Bar School, Trinity River Elementary CDS, and Trinity Adult Education School

Motion to approve all of the SARCs by Trustee Gervasi, Second by Trustee Storer: RCV; Trustees Gogan, Beans, Storer and Gervasi Aye; Trustee Morey Absent.

11.10 First Reading

AR 4161.11 Industrial Accident/Illness Leave

Mr. Barnett explained we had to delete a section per new legislation that took effect January 1, 2016.

11.11 First Reading

BP and AR 4161.9 Catastrophic Leave Program

Mr. Barnett explained that this is the policy in which we negotiated with the teachers union.

11.12 Approval of Overnight Field Trip for THS Cheerleaders to Attend National Competition in Las Vegas, Nevada-February 27 through March 1, 2016 (More Info. at the Meeting)

Coaches Andrea Saxon and Trish Cooley introduced themselves and explained it is the first time in 10 years the cheerleaders have qualified to go to National championship. Nevada is the closest national championship they could attend. There are many parent chaperones and they would leave on the 27th, and drive back on March 1st.

They found a great deal on a hotel that is not on the Las Vegas strip. Jasmine Blevins and Kayla Perrone discussed the work that goes into their cheerleading endeavors. Their routine is 2.5 minutes long including dance, stunts, tumbling, jumps, etc. They discussed their fundraising activities and sponsorships. Mr. Barnett discussed how ASB funds can legally be used, with funds to be spent on the students and not for a parent's room or travel costs. He explained to the coaches that they will have to sit down with him and Ms. Blanchard to go discuss the specifics.

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

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report

Ms. Blanchard reported we have not yet gotten Forest Reserve funds, but she expects them in March. Property taxes are rolling in as well as LCFF funds. She will bring the second interim to the Board next month.

12.2 Review Approval Letter from TCOE of the TAUSD First Interim Report for the 2015-16 School Year

12.3 First Reading

AR 3311.1 Informal Bidding (per Uniform Public Construction Cost Accounting Procedures)

Mr. Barnett explained that prior to adopting a resolution to allow us to participate we need to have a policy in place. We will bring this back for a second reading next month and may also bring the resolution for approval.

13.0 INSTRUCTION

13.1 Tentative Staffing at WES, TPA and THS for the 2016-17 School Year

Mr. Barnett noted that contrary to rumors we are not going to drop AP programs, there will be no layoff notices this year as we anticipate large enough enrollment to continue our current staffing numbers. We will be able to keep all of our programs but may offer a different number of program classes per day.

14.0 BOARD COMMENTS

Trustee Gogan gave kudos to Mr. Anderson for his leadership at the high school.

Trustee Gervasi says "ditto".

Trustee Storer asked if cursive handwriting is not a course any longer as the chrome books are used so much.

Mrs. Cox said she and Mr. Larson work very much on this and feel it is still very important.

Trustee Beans asked about recognition to staff that retire. Mr. Barnett explained we anticipate presenting some student made items to our retirees in recognition of their years of service at our June meeting.

15.0 ITEMS FOR NEXT BOARD MEETING

The second interim report.

16.0 ADJOURNMENT OF OPEN SESSION – 8:00

Closed session will resume once the room is cleared.

Closed Session resumed at **8:10 PM**.

Superintendent Barnett report there was not reportable action taken on Items 4.1 and 4.2.

Closed Session ended at **8:43 PM**