

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

Weaverville Elementary School Library Wednesday, March 9, 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 - None

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employee Discipline/Dismissal/Release/Complaint
- 4.2 Government Code Section 54956.8
Conference with Real Property Negotiator Superintendent Barnett
Discussion with Jody Burgess & Dero Forslund
204 Corral Bottom Road, Cox Bar
- 4.3 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1516-22 Personnel Services
- 4.4 Government Code Section 54957.6
Conference with Labor Negotiator-Tom Barnett

5.0 RETURN TO OPEN SESSION –6:01 PM

6.0 REPORT OUT OF CLOSED SESSION

Trustee Beans noted there was no action to report out and that the Board will reconvene to closed session at the end of the open session agenda.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None

8.0 ACCEPT OPEN SESSION AGENDA

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

Item 9.1

9.0 CONSENT AGENDA

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

- 9.1 Approval of the Governing Board Regular Meeting Minutes of February 10, 2016
- 9.2 Approval of Resolution 1516-22 Personnel Services
- 9.3 Approval of Resolution 1516-23 Payroll and General Fund Warrants (February, 2016)
- 9.4 Approval of March Fund Raising Calendar
- 9.5 Approval of Escape User Service Agreement for the 2016-17 S.Y. between TCOE & TAUSD
- 9.6 Approval of Technology Service Agreement for the 2016-17 S.Y. between TCOE & TAUSD
- 9.7 Approval of Cooperative Centralized Services Agreement for the 2016-17 S.Y. between TCOE & TAUSD
- 9.8 Approval of New ASB Club LGBTQ & Support Group – Stephanie Smith Advisor
- 9.9 Approval of New ASB Club California Scholarship Federation (CSF) – Stephanie Smith Advisor

10.0 PRESENTATIONS AND REPORTS

10.1 Reports: Student Representative, Caitlyn Cloud reported on cheerleaders going to nationals and placing 5th; science bowl placed 4th; boys basketball made second round of playoffs; ASB coordinated with FFA on Spring Week activities to include a Sadie Hawkins dance, officer election speeches & line dancing; next week FFA will attend their regional meeting and participate in competitions; forestry team doing very well.

ROP, Lynne Gervasi reported on the culinary arts presentation, which included an award; ROP is considering purchasing the land where the building sits; they voted to pay for student's uniforms and medical clearance; she attended the CTE Advisory committee in Weaverville where they discussed jobs available and ways to form business partnerships to create internships for students, i.e. work ethics, cell phone usage, life skills program at high school, ITV classes through Shasta College, and to start this as early as elementary school.

Director of Facilities and Operations, Ryan Miller reported on the modernization project, which is going through the planning process at DSA; the transportation and maintenance staff are working together on projects; the State is pushing districts to put bond measures on ballots regarding facility needs; he gave a Café report; he is working with Redding Park and Rec. Dept. for a donation of aluminum bleacher planks.

THS Athletic Director, Mike Flint reported on boys and girls basketball; spring sports have rescheduled many games due to the weather; 102 students are currently participating in sports; not sure if we will have enough kids for a golf team; there is some interest in tennis.

CSEA Representative, Luke Case reported that CSEA is meeting next week to discuss negotiation openers.

CTA Representative, Dave Newton noted that he appreciates other members attending board meetings. Mr. Flint is pleased they have an offer from the district and he passed out their offer to Mr. Barnett earlier today (it was given to board at beginning of meeting and will be placed on the April agenda)

WES Site Council, Mr. Sprague reported that they met yesterday and approved the Single Plan and Mr. Barnett was there to discuss LCAP.

THS Site Council, Mr. Anderson reported he is working on the Single Plan and hopes to have the plan to the site council next month and then will bring it to the Board. The council invited Mr. Miller to go over facility needs at the next meeting.

11.0 BOARD AND ADMINISTRATIVE

11.1 Superintendent's Report

Mr. Barnett reported on the following: We are working on minimum days for teacher collaboration, etc. and following Ed Code which dictates instructional minute requirements. We will bring the calendar with the minimum days noted to the next meeting for the Board's information. Katy Ritchey offered to work on a 3 year calendar for the district; master schedule is being worked on taking into account our increased enrollment at both sites; he handed out a diagram of the Cox Bar site in regards to who owns the land, which is still not clear; TCOE asked us to sign off on some assurances but the last point on it has to do with Charter Schools, which our administration has questions on. Also TCOE are offering to do business services to a charter school

ITEM 11.1 CONTINUED

out of Mono County that also has an office in Redding. He wants to be sure the county office and our schools are caring for the students in our county; the career tech incentive grant came through today for \$129,000 the first year, ramping down years 2 and 3.

11.2 THS Principal's Report

Mr. Anderson reported on the following: He appreciates the ability to collaborate within both schools; he discussed the challenges putting together the Master schedule at the high school and expects to present the schedule at the next board meeting; our play, As You Like It, is at TPAC and is great and was presented today for our feeder schools. Final presentations are Friday and Saturday at 7 PM at TPAC; our woodshop teacher and the CTE committee are working on a long term plan for use of the CTE funding; Ben Harper's classical piano concert was fantastic; Mr. Ferguson had a doctor specializing in research present a program to our students. The program takes a group of high school students to another country collecting various animal or insect specimens and it is an opportunity to do research for colleges; we have 18 students interested in participating in College Connection, which we will probably have an interview process for; 12 students are going to FBLA Nationals; Reach For The Future leaves tomorrow; testing of 8th graders for high school placement in math was shut down by CDE in March. In response to this there will be a countywide effort to conduct a math placement exam.

11.3 WES/TPA Principal's Report

Mr. Sprague reported on the following: Our girls took 1st at the Crescent City Tournament; parent conferences next week; Saturday is history day at WES, sponsored through TCOE; practice testing for CASP continues; pentathlon team has diminished due to lack of interest. He is working on the team's challenges, and they may change to a robotics club instead; he took 16 girls to the Butte College Career Tech STEM for girls, which he elaborated on; he is conducting the second round of teacher evaluations and he is impressed; phone system is in need of replacing and is not coordinated with the high school so he is looking into another system, which will integrate with THS; he is working with Mr. Barnett regarding requirements for 8th graders to participate in the graduation ceremony. He may bring the policy to the board next month; he discussed the new softball teams.

11.4 Second Reading

AR 4161.11 Industrial Accident/Illness Leave

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

11.5 Second Reading

BP and AR 4161.9 Catastrophic Leave Program

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

11.6 Local Control and Accountability Plan (LCAP) Update

Mr. Barnett reported he held a parent meeting, met with the site council yesterday and will meet with the advisory committee on the 14th.

11.7 Present Contract Opener Proposal from TAUSD to CSEA Chapter 578 and set for Public Hearing at the April 13, 2016 Board Meeting

Mr. Barnett is looking forward to negotiations. Tomorrow we will begin working on dates to meet. He will have a "negotiation kick-off" at the THS site with both CTA and CSEA; the district will provide food.

11.8 Present Contract Opener Proposal from TAUSD to Trinity Alps Unified Teachers Association CTA/NEA and set for Public Hearing at the April 13, 2016 Board Meeting

See Item 11.7.

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report

Ms. Blanchard reported on the regular monthly report and noted that we still have not received any Forest Reserves (usually in January). We received the second quarter interest recently, which is also late.

12.2 Approval of Second Interim Financial Report for the 2015-2016 School Year

Ms. Blanchard referred to the report in the package and then gave a Power Point presentation. There are lots of “little changes” but no major changes. She explained ADA and how that funding is based on students being in class, not on enrollment; Adult Ed expenses have increased; she noted adjustments made by TCOE in Forest Reserves, Title 1, Carl Perkins grant, Special Ed entitlement, REAP and Lottery; the MAA program has been completely revamped and at this point in time she is not booking anything as we don’t know if the program will continue; TCOE applied for an ASES program grant and we anticipate more funds next year; she continued to review items line by line; certificated and classified salaries and benefits had slight credit adjustments, which she explained; Mr. Barnett passed out 3 handouts (General Fund Multiyear Projections, new requirements for budgets beginning with 2015-16, and All Funds). Ms. Blanchard then went over the multiyear projections noting the following: No more Forest Reserves beginning next year; employer portion of STRS and PERS are increasing each year for 6 years in a row; projections show what reserves are allocated/reserved for. Reviewed the multi-year goals noting we are close to our deficit reduction objectives (from \$600,000 down to \$200,000). Motion to approve by Trustee Gogan, Second by Trustee Storer: RCV; Trustees Morey, Beans, Gervasi, Storer and Gogan Aye.

12.3 First Reading: Level I Developer Fee Study

Mr. Barnett explained this is a requirement in order to increase our fees. We can increase from \$2.97 per square foot to \$3.48 per square foot for residential building. There was discussion on fund 25 and what can and cannot be paid for with these funds. We have to be collecting the maximum fees in order to qualify for any hardship moneys for modernization.

12.4 Second Reading

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

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

12.5 Approval of Resolution 1516-24 Adoption of California Uniform Public Construction Cost Accounting Procedures (Informal Bidding of Projects Totaling \$175,000 or less)

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

13.0 INSTRUCTION

13.1 Update on Master Schedules for WES/TPA and THS

Mr. Barnett noted we have covered this in prior items on this agenda.

14.0 BOARD COMMENTS

Trustee Morey thanked Tom for the Secondary Education Act handout.

Trustee Beans suggested running positive message ads about our programs and increased enrollment.

15.0 ITEMS FOR NEXT BOARD MEETING

Contract proposals

16.0 ADJOURNMENT – Open Session 8:27 PM The Board returned to Closed Session at 8:30 PM

Trustee Beans reported out of closed session: There was no reportable action taken on Items 4.1, 4.2 and 4.4 and Item 4.3 was approved under the consent agenda .

Closed Session adjourned 8:55 PM