

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

Weaverville Elementary School Library Wednesday, March 11, 2015
31020 State Hwy 3 Business Meeting 6:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

George Tkach, President - Present

Daniel Beans, Vice President/Clerk – Present

Krista Gogan - Present

Signature

Date

Stephanie Storer - Present

Jim Morey - Present

1.0 Formal Opening

1.1 Call to Order – **6:00 PM**

1.2 Flag Salute – Led by Trustee Tkach

1.3 Additions or Changes in Agenda – Trustee Tkach reported: Table Item 10.1 until the April Meeting; add Item 9.5 donation; move Item 11.1 to below 2.0 to allow Natasha to give her student rep. report.

2.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA – None

Moved Item 11.1 Natasha Floerke reported on spring week activities (March 28-April 3) during which time they will have a rally and barbeque and vote in next year’s ASB officers.

3.0 ACCEPT CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION

4.1 Government Code Section 54957.6

Conference with Labor Negotiator-George Tkach, Board President

Unrepresented Employee: Superintendent

4.2 Government Code 54957 – Public Employee Evaluation/Appointment/Employment

Superintendent

4.3 Government Code Section 54957 - Public Employment

Approval of Resolution 1415-31 Personnel Services

4.4 Government Code Section 54957 – Public Employment

Public Employee Discipline/Dismissal/Release

5.0 RETURN TO OPEN SESSION – 7:10 PM

6.0 REPORT OUT OF CLOSED SESSION -

Board President Tkach reported the following:

4.1 No reportable action taken

4.2 He apologized to the audience for not getting this correct at the previous meeting. Motion by Trustee Morey to approve the extension of the Superintendent’s contract through June, 2018, Second by Trustee Storer, with a RCV of Trustees Beans, Gogan, Tkach, Storer and Morey Aye.

4.3 Trustee Gogan motioned to approve Resolution 1415-31, Second by Trustee Beans, with a RCV of Trustees Storer, Morey, Tkach, Beans and Gogan Aye.

ITEM 6.0 REPORT OUT OF CLOSED SESSION

4.4 The Board adopted a resolution pursuant to Education Code Section 44929.21 and authorized the District's Superintendent to notify a teacher of release from his/her probationary position. Trustee Beans motioned to approve, Second by Trustee Storer, with a RCV of Trustees Morey, Gogan, Tkach, Storer and Beans Aye.

7.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA – Mike Flint invited Board members to visit staff at their sites. He also reported on the track team, which has 55-62 participants this year, 2/3 are girls. Their first meet is in Yreka next week. He also noted that CTA and the district are in the thirteenth month of negotiations for this year and the unit would like to close soon.

8.0 ACCEPT OPEN SESSION AGENDA

Motion to accept by Trustee Gogan, Second by Trustee Morey. RCV: Trustees Storer, Beans, Tkach, Morey and Gogan Aye.

9.0 CONSENT AGENDA

On motion by Trustee Gogan, Second by Trustee Beans, the Trinity Alps Unified School District Governing Board approves consent ACTION items 9.1 through 9.4. RCV: Trustees Storer, Morey, Tkach, Beans and Gogan Aye.

9.1 Approval of the Governing Board Regular Meeting Minutes of February 18, 2015

9.2 Approval of Resolution 1415-32 Payroll and General Fund Warrants

9.3 Approval of E. Clampus Vitus Trinitarianus Donation to the ASB FFA Club (\$610.00)

9.4 Approval of March Fundraising Calendar

10.0 PRESENTATIONS

10.1 K-12 Counseling – Jaime Green
Tabled until the April meeting.

11.0 BOARD AND ADMINISTRATIVE

11.1 THS Student Representative Report – Moved up the agenda after Item 2.0.

11.2 Ratification of Employment Agreement with Superintendent-Government Code 53262
Motion to approve by Trustee Gogan, Second by Trustee Beans. RCV: Trustees Storer, Morey, Tkach, Beans and Gogan Aye.

11.3 Consider/Approval to Waive Developer Fees for the Weaverville Fire District Dormitory
Mr. Barnett explained developer fees requirements and recommended approval as this is a non-profit public group that entails public safety. There was more discussion.
Motion to approve by Trustee Beans, Second by Trustee Storer. RCV: Trustees Morey, Gogan, Tkach, Storer and Beans Aye.

11.4 Final School Calendar for the 2015-16 School Year (Minimum Days, Teacher Collaboration Days, Parent/Teacher Conferences, Finals)
It was noted that this calendar has one less minimum day than the current school year. The 2015-16 calendar was already adopted at the February meeting. This is an update that includes minimum days.

11.5 Set Date, Time and Location for Special Board Meeting Re: Informational Meeting for THS Facilities Modernization Project
Mr. Barnett explained that this will familiarize the new board members with the modernization project at THS. Motion by Trustee Gogan to hold the Special Meeting at 5:30 PM on Tuesday, March 17 at the District Office, Second by Trustee Storer. RCV: Trustees Beans, Morey, Tkach, Storer and Gogan Aye.

11.6 Second Reading
BP 1240 Volunteer Assistance
AR 1240 Volunteer Assistance

Mr. Barnett noted the fingerprinting language that seemed confusing and clarified “levels” of volunteering that would distinguish who is fingerprinted and who is not. He brought information regarding code of conduct and confidentiality issues for helping us develop a “plan” that is noted in the BP. He explained we currently cover volunteers through our workers comp carrier. There were two revisions suggested for final review at the next Board meeting.

11.7 Local Control and Accountability Plan (LCAP) Update
Advisory meeting on Tuesday and will have more information after that.

11.8 First Reading
Counseling Technician Position Due to Reorganization of ROP JPA Funding

Mr. Barnett explained this would be a new position to us. Our counseling tech position has been jointly funded with ROP and TRIO funding. The staff that has been involved with this for several years has recently been hired as our registrar leaving a vacancy for this position. Due to the new funding strategies through ROP we will be able to fund the position directly rather than through ROP. We have to create a job description and bring it to CSEA for approval. We will bring this back next month.

11.9 Second Reading
BP 5127 Graduation Ceremonies and Activities

Dually enrolled and articulated class language was revised per the Board’s suggestion at the last meeting. Motion to approve by Trustee Storer, Second by Trustee Morey. RCV: Trustees Beans, Gogan, Tkach, Morey and Storer Aye.

11.10 Update on the World Endurance Mountain Bike Organization Championship Race (October 3-4, 2015)
Mr. Barnett explained the changes we have made in our school and athletic schedule to be able to host this event and allow them access to the high school campus as of Thursday, October 2, after school is out. We plan to work on a formal agreement to include a deposit/bond with them due to the size of the event (around 1,500 people estimated). He will meet with Vic Armejo in May when he is up here for the Big Foot Bike Race and walk the grounds with him. He hopes to finalize these things in May (Trustee Tkach requests that the event organizers also provide security for the entire event).

11.11 Review Comprehensive School Safety Plans (WES, Cox Bar, THS, Alps View)
Mr. Barnett explained that in order to update the Plans we will be including the ALICE training that staff at all of the sites will participate in as well as our new cameras. We will be bringing these back to you in the future.

11.12 Approval of Shasta-Trinity Regional Occupational Program JPA Agreement Revisions
Mr. Beans went over the revisions, explained the history and believes it is sustainable over the next 5-10 years. Motion to approve by Trustee Gogan, Second by Trustee Storer. RCV: Trustees Beans, Morey, Tkach, Storer and Gogan Aye.

11.13 Superintendent’s Report
Mr. Barnett and Trustee Tkach showed the audience the student made cutting board to be presented to our prior Board member, Sadie Fagan, at next month’s meeting. Mr. Barnett reported the following: He discussed the great crowd and sportsmanship at the last basketball game; the tentative schedules at each site are looking very good. He thanked the Principals for helping us maintain our programs; will meet with homeless liaison at TCOE regarding graduation requirement changes for students in homeless and difficult life situations. He will bring more information back to the next meeting; thanked Mr. Newton and Mr. Flint regarding negotiations. 24 hours after something has been negotiated it can be made public; we will be flying a full-time music teacher position to begin next year. He will make sure HSU and other universities are made aware of the job opening.

11.14 THS Principal's Report

Ms. Camara reported the following: She reviewed her written report and noted that the basketball playoff games unfortunately affected the turnout for our drama production. But the show was great and our student body has been able to see the play; REACH for the Future was discussed at length; she discussed the second annual World Café event at the high school on Wednesday, March 25th beginning at 8:30 AM for students and 10:30 AM for community participants to arrive.

8:16 PM Trustee Tkach called a 5 minute break.

11.15 WES Principal's Report

Mr. Sprague reported the following: He also commented on REACH for the Future; at today's pentathlon WES scored extremely well. Out of 15 events we placed 1st in 13 events (1st and 3rd in the Super Quiz, 1st in Speech, 1st in Top Team and 1st in top individual score!); cameras are in phase 2 and looking at the needed infrastructure to proceed; we will be hosting an ALICE training in June and will invite in-county and outlying county schools.

11.16 Reports: None

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report – Cindy Blanchard

Ms. Blanchard briefly reviewed the report in the packet. We are still keeping a close eye on cash flow.

12.2 Approval of Second Interim Financial Report for the 2014-2015 School Year

Ms. Blanchard gave a PowerPoint presentation of the material that was in the board packet. She explained to the new Board members that the first and second interim reports are about actual expenditures and revenues to date. She explained how these reports help build next year's budget. We are only in our second year with LCFF funding. We also have a new school this year with the lapsation of Cox Bar into our district. She has been working hard to get Cox Bar's categorical funds. At this point she is only getting the revenue for their ADA (\$28,950). Sequestration reduced our budget by \$17,180; mandated costs are still slowly coming in but the State is not funding any common core so we have to use mandated funds, which are one time revenues.

Revenues increased \$20,761 but Expenses increased \$7,000. We continue to deficit spend \$1.1 million leaving us with a \$317,000 ending balance. She went over unrestricted and restricted programs. The District contribution is \$1,082,073. She reviewed the multi-year projections for 2014-15 through 2016-17.

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

12.3 Approval of Certification of Corrective Action of 2013-14 Audit Findings and Recommendations

Ms. Blanchard gave an in depth explanation of the 3 audit findings: Student Body Account, the After School Program and teacher misassignment (due to a teacher who let their credential lapse).

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

13.0 ITEMS FOR NEXT BOARD MEETING

BP & AR 1240 - Volunteer Assistance

Plan to increase attendance/look at reasons why attendance down/set goals

Organizational chart

14.0 BOARD COMMENTS

Trustee Beans says "Go Wolf Pack"! He also thanked all of our staff.

15.0 ADJOURNMENT – 9:30 PM