

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

Weaverville Elementary School LibraryWednesday, April 13, 2016
31020 State Hwy 3Closed 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 – **5:00 PM**

1.2 Flag Salute – Led by Trustee Beans

1.3 Additions or Changes in Agenda – Mr. Barnett noted an update to Item 9.2 Personnel Report and Item 9.7 Vegan/Vegetarian Club.

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
Public Employment – Personnel Services
Resolution 1516-24 Personnel Services

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

4.3 Government Code Section 54956.8
Conference with Real Property Negotiator Superintendent Barnett

5.0 RETURN TO OPEN SESSION – 6:00 PM

6.0 REPORT OUT OF CLOSED SESSION

Trustee Beans reported that there was no reportable action taken on Items 4.1 through 4.3.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA

Mary Jane Edge introduced herself stating she is here representing several general contractors in the area and she addressed the Board regarding Agenda Item 12.3, increasing developer fees. She expressed concerns regarding affordability explaining a 1,600 sf home would increase approximately \$800 + per home over the current rates should the increase be approved. She asks the Board to consider this in making their decision.

8.0 ACCEPT OPEN SESSION AGENDA

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

9.0 CONSENT AGENDA

- 9.1 Approval of the Governing Board Regular Meeting Minutes of March 9, 2016
 - 9.2 Approval of Resolution 1516-24 Personnel Services
 - 9.3 Approval of Resolution 1516-25 Payroll and General Fund Warrants (February, 2016)
 - 9.4 Approval of April Fund Raising Calendar
 - 9.5 Accept/Approve Donation of 25 Aluminum Bleacher Planks from the City of Redding Community Services (For Visiting Teams on the Lower Baseball and Football Fields)
 - 9.6 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 1, 2016
- Added Item 9.7 Approval of New ASB Club Vegan/Vegetarian Club – Rachel LaFein Advisor
Motion to approve Items 9.1 through 9.7 by Trustee Gogan, Second by Trustee Storer: RCV; Trustees Gervasi, Beans, Storer and Gogan Aye; Trustee Morey Absent.

10.0 PRESENTATIONS AND REPORTS

- 10.1 Consider/Approve Appeal of Prior Denial for a Waiver of Residential Developer Fees
Mr. Ryan addressed the Board on the item that is listed. He states he has moved several homes over the years without paying developer fees on them and gave examples. He explained that he took his issue to the County Superintendent and the District Superintendent who both denied the waiver of fees. He has not had to present to the Board prior to this and asks the Board to consider waiving the fees per past practice.
Mr. Barnett states that at the table he has the certification of compliance from the building dept. who sends it to the County Office of Ed, who then collects fees for the school districts. He explained the calculation of fees, went over the timelines and reasons for the two denials from TCOE and TAUSD. He noted the prior to unification, the high school district had waived a fee but per our legal counsel, it was a misrepresentation or misreading of the exemption codes as there are no exemptions for repurposed buildings. Also the lot it is being moved to has not had a prior residence so we could not credit any square footage for a prior residence that was removed. Our legal counsel advised that the fees should not be waived. There were questions and discussion between the Board and Mr. Ryan. Mr. Beans asked for a motion, Trustee Storer motioned to deny the appeal, Second by Trustee Gogan: RCV Trustees Gervasi, Beans, Gogan and Storer Aye; Trustee Morey Absent.
- 10.2 Consider/Approve Request for Waiver of Commercial Developer Fees – Lewiston Volunteer Fire Department
Mr. Barnett noted the prior waiver the Board granted to a volunteer fire dept. as they are a public service district. Mel Deardorf and his wife Katie Quinn presented to the Board. An old building has to be replaced as the current fire trucks do not fit in it. They noted that Lewiston Elementary School District recently granted a waiver of developer fees and the Board of Supervisors waived fees.
Motion to approve the waiver by Trustee Gogan, Second by Trustee Storer: RCV; Trustees Gervasi, Beans, Storer and Gogan Aye; Trustee Morey Absent.
- 10.3 Reports: Student Representative, Caitlyn Cloud reported on spring week activities, which included a dance that was open to other schools; elections of ASB officers (Karly Gutermuth President, Brendan Brinton, V.P. and Gaia Garner Secretary-Treasurer) and 3 executive officers per class; THS won our Forestry Contest & they hope to go to State; they are currently planning the moving up assembly.
Director of Facilities and Operations, Ryan Miller reported on DSA and getting our plans approved; he is prioritizing for summer projects at all of the schools; he has a set of building plans he offered to share at the end of the meeting.

11.0 BOARD AND ADMINISTRATIVE

- 11.1 Superintendent's Report
Mr. Barnett reported the following: He thanked the Coffee Creek and Trinity Center communities regarding their patience with the road slide. We bought a small 4 wheel drive 16 passenger bus to accommodate the rough alternate road. He thanked Mr. Traverso, Superintendent at Indian Springs Elementary School who offered to sell the bus to us; he and Mr. Anderson signed a petition circulated by CTA to reauthorize Prop 30; he will bring

ITEM 11.1 CONTINUED

a formal request to next month's meeting regarding the school calendar that will include minimum days as well as a substantial amount of collaboration days.

11.2 THS Principal's Report

Mr. Anderson reported on the following: Track, baseball and softball; Mr. Miller attended the Site council meeting in which they discussed our facilities; ACT testing, 10th grade science testing and AP testing are next month; our partnership with UCSF tobacco study, which began last year, is continuing; Calcutta dinner was a successful fundraiser for the senior trip; FBLA students are traveling right now to attend the state conference.

11.3 WES/TPA Principal's Report

Mr. Sprague reported on the following: The school play, Once Upon A Mattress Jr. to be presented the weekend of 22nd; REACH conference this weekend; students are loving baseball and softball; he noted the "fantastic" new TPA sign on the school and facing Highway 3; he will be out next week on a personal leave.

11.4 First Reading

BP 4121 Temporary/Substitute Personnel

Mr. Barnett explained the changes; substitutes can now accrue sick leave per new laws. He recommends Option 3 (accrue sick leave, but not roll it from year to year).

11.5 First Reading

BP and AR 5141 Health Care and Emergencies

Mr. Barnett explained the changes regarding new laws for AEDs on campus (postings, trainings, etc.).

11.6 Local Control and Accountability Plan (LCAP) Update

Mr. Barnett states the advisory committee is working well. The goals may not change a lot but new things to attain those goals are: Bring AVID back to high school; add more collaboration time for staff; add more of a Dean presence at both schools; increase counseling services. He will bring a draft to the May meeting.

11.7 Receive Contract Opener Proposal from CSEA Chapter 578 to TAUSD and set for Public Hearing at the May 11, 2016 Board Meeting

Motion to received and accepted the proposal from CSEA and set for public hearing May 11, 2016 by Trustee Gogan, Second Storer: RCV; Trustees Gervasi, Beans Storer and Gogan Aye; Trustee Morey Absent.

11.8 PUBLIC HEARING on the Contract Opener Proposal from TAUSD to CSEA Chapter 578

Trustee Beans opened the hearing at **6:38**. There were no comments from the public.

Trustee Beans closed the hearing at **6:39**.

11.9 Receive Contract Opener Proposal from Trinity Alps Unified Teachers Association CTA/NEA to TAUSD and set for Public Hearing at the May 11, 2016 Board Meeting

Motion to receive and accept the proposal from TAUTA and set for public hearing May 11, 2016 by Trustee Gervasi, Second by Trustee Storer: RCV; Trustees Gogan, Beans, Storer and Gervasi Aye; Trustee Morey Absent.

11.10 PUBLIC HEARING on the Contract Opener Proposal from TAUSD to Trinity Alps Unified Teachers Association CTA/NEA

Trustee Beans open the hearing at **6:39**. There were no comments from the public.

Trustee Beans closed the hearing at **6:40**.

11.11 Approval to Submit a Waiver to CDE Regarding the Carl Perkins Program for July 1, 2016 through June 30, 2020

Mr. Barnett explained this is to waive being part of a consortium and is submitted every 4 years.

ITEM 11.11 CONTINUED

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

11.12 Approval of Work Based Learning Coordinator Job Description(s); Extra Service Position

Mr. Barnett explained that if these are approved we can begin the process of flying the positions at THS and TPA. This will address part of our LCAP needs regarding college and career preparedness. We have dedicated \$20,000 a year to this position per CTE grant, but we can use Shasta Pathways funding toward this and the CTE grant funds will then be used for the Ag storage building.

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

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report

Ms. Blanchard reported we still have not gotten Forest Reserves. She briefly went over the written report. She gave an update on the CalCard (state issued credit cards) which have been received but we are currently working on procedures for their use. She will bring the P2 attendance report to the Board next month.

12.2 PUBLIC HEARING and Proposal for Implementing School Facilities Fees as Authorized by Education Code Sections 17620 and Government Codes 65995

Trustee Beans opened the hearing at **6:49**

Ms. Edge spoke again and asked if there was one time money that would help with our modernization projects. Mr. Barnett explained the justification study and the DSA process. Mr. Beans explained per State requirements, we have to maximize this funding source or we will lose other funding sources (such as bonds, etc.).

Trustee Beans closed the hearing at **6:53**.

12.3 Approval of Resolution 1516-26 Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) (3)

Motion to approve Resolution 1516-26 by Trustee Gogan, Second by Trustee Gervasi: RCV; Trustees Storer, Beans, Gervasi and Gogan Aye; Trustee Morey Absent.

Trustee Gogan left the meeting for a prior engagement at **6:55 PM**

12.4 Approval of Certification of Corrective Action of 2014-15 Audit Findings and Recommendations

Ms. Blanchard noted our ASES program coordinator is working very hard to comply, as they have in the past. She also noted that she is working very well with Ms. Smith at THS regarding the ASB budget finding.

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

12.5 Review Second Interim Report Approval Letter from TCOE

The Board reviewed the approval letter.

12.6 Approve Purchase of a 16 Passenger 1990 Chevrolet Ward School Bus from Indian Springs Elementary School District (\$5,250.00)

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

13.0 INSTRUCTION

13.1 Proposed THS Master Schedule for the 2016-17 School Year

Mr. Anderson explained the process has been “awesome” due to the collaboration between the Principals; next year the high school will increase our sections from 89 to 93 sections. We will be including AVID as well as an ASB leadership class rather than just having a club. He thanked Amanda Cloud for a wonderful job this year.

ITEM 13.1 CONTINUED

Next year Stephanie Smith will teach the new class. We will have an advanced placement class in Spanish.

13.2 Proposed WES & TPA Master Schedule for the 2016-17 School Year

Mr. Sprague had to leave early so Mr. Barnett and Mr. Anderson reported. Mr. Barnett explained why TPA will run on one more teacher next year (6) and one less in the lower grade homerooms.

13.3 First Reading

BP 6146.1 High School Graduation Requirements

Increase CTE Requirements to Graduate

Mr. Beans noted the board feels the CTE programs are a high priority to them. Mr. Barnett explained the four increased CTE courses are part of the core classes. The additional courses will increase the number of credits from 240 to 250. Mr. Barnett introduced Travis Finch, president of our CTE advisory committee. Mr. Finch states there is support from industry partners to increase the CTE credit/classes. He gave some examples. He feels this will tie in well with the new Extra Service positions that the Board just approved. Mr. Green noted that College of the Redwoods and Shasta College are willing to work with us with dual enrollment. They each offer slightly different courses ranging from manufacturing to business. Trustee Gervasi notes there may be other areas to change/clean up in our policy, such as high school exit exam, which is now not required and possibly increasing science requirements to 3 years. She believes we could increase credits needed to graduate to keep seniors engaged. There was more discussion.

14.0 BOARD COMMENTS

Trustee Gervasi, work on a transportation for ROP students to get to Redding classes.

Trustee Beans thanked Ms. Edge for coming and hopes the increased fees will benefit the entire community.

15.0 ITEMS FOR NEXT BOARD MEETING

Board Policies for second readings.

16.0 ADJOURNMENT – 7:30 PM