

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

Weaverville Elementary School LibraryWednesday, April 15, 2015
31020 State Hwy 3Closed Session 5:00 p.m., 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 – **5:00 PM**

1.2 Flag Salute – Led by Trustee Tkach

1.3 Additions or Changes in Agenda - None

2.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA – None

3.0 ACCEPT CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION

4.1 Government Code Section 54957

Discipline/Dismissal/Release

4.2 Government Code Section 54957

Public Employment - Approval of Resolution 1415-34 Personnel Services

4.3 Government Code Section 54957.6

Conference with Labor Negotiator-Tom Barnett

Certificated/Classified/Unrepresented

4.4 Government Code Section 54957

Public Employee Performance Evaluation – WES Principal

5.0 RETURN TO OPEN SESSION – 6:00 PM

6.0 REPORT OUT OF CLOSED SESSION

Trustee Tkach reported the following:

Item 4.2 Motion to approve Resolution 1415-34 by Trustee Storer, Second by Trustee Gogan: RCV Trustees Storer, Gogan and Tkach Aye; Trustee Morey Abstain; Trustee Beans recused himself and left the room during this item: Closed Session will resume at the end of Open Session.

7.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA - None

8.0 ACCEPT OPEN SESSION AGENDA

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

9.0 CONSENT AGENDA

- 9.1 Approval of the Governing Board Regular Meeting Minutes of March 11, 2015
- 9.2 Approval of the Governing Board Special Meeting Minutes of March 17, 2015
- 9.3 Approval of Resolution 1415-33 Payroll and General Fund Warrants
- 9.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 1, 2015
- 9.5 Ratify Technology Service Agreement between TCOE and TAUSD for 2015-16 the School Year
- 9.6 Approval of April Fundraising Calendar
- 9.7 Approval of \$500 Donation to ASB Baseball Club from Lewiston Mini-Mart
- 9.8 Approval of \$500 Donation to ASB Golf Club from the Trinity Alps Golf & Co Club

Trustee Tkach motioned to pull Item 9.2 for a separate vote as a Board member was absent at the March 17TH meeting. Motion by Trustee Gogan to approve Items 9.1, 9.3, 9.4, 9.5, 9.6, 9.7 and 9.8, Second by Trustee Beans; RCV: Trustees Storer, Morey, Tkach, Beans and Gogan Aye. Motion to approve Item 9.2 by Trustee Storer, Second by Trustee Gogan; RCV: Trustees Beans, Morey, Tkach, Gogan and Storer Aye.

10.0 PRESENTATION

- 10.1 K-12 Counseling – Jaime Green

Mr. Barnett explained K-12 counseling is a large part of our LCAP to expand career and college counseling services. He also noted that Mr. Green has THS signed up for a Chico State scholar program, which he explained is available to juniors and seniors with a 3.0 or better GPA to take CSU college classes on-line. It will cost \$50 to be able to take 2 classes per semester. Mr. Green also briefly gave a report on our current dual enrollment with Shasta College.

Mr. Green handed out material outlining the K-12 counseling program he and counseling staff have created. Each student has a career folder, one for each year they are in our district, to track the student's interests and possible career paths. Mr. Green went over the material in the packet as well as handing out two brochures regarding dual enrollment options with Shasta College.

11.0 BOARD AND ADMINISTRATIVE

- 11.1 THS Student Representative Report

Natasha Floerke gave a report on ASB Spring Week activities and the election of officers for next school year.

- 11.2 Second Reading

Counseling Technician Job Description (Reorganization of ROP JPA Funding)

Mr. Barnett noted CSEA had the opportunity for input and had no objections or suggestions.

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

- 11.3 Third Reading

BP & AR 1240 Volunteer Assistance

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

- 11.4 Update on the Local Control Accountability Plan (LCAP)

Mr. Barnett reported that he met with the advisory committee and they are working on getting staff in-put via a survey. Another meeting is scheduled next Monday. He will bring a draft back to the Board in May.

- 11.5 Set Time and Date for a Special Board Meeting for Public Hearing on the LCAP and Budget (Suggested: Change June 17th Regular Meeting to a Special Meeting for Public Hearing and Set June Regular Meeting for June 19th)

Mr. Barnett explained that by Ed. Code we have to hold the public hearing on the LCAP and Budget at least 24 hours prior to the regular meeting for adoption.

Motion to hold the Special Board meeting for the LCAP & budget public hearing on Tuesday, June 16th at 5:00 PM and to change the Regular meeting to Thursday, June 18th also at 5 PM by Trustee Gogan, Second by Storer; RCV: Trustees Morey, Beans, Tkach, Storer and Gogan Aye.

11.6 Review District Organizational Chart (To be handed out at meeting)

Ms. Blanchard handed out the organizational chart. Mr. Barnett explained the format, FTE, supervisorial designations, etc. Mr. Beans suggests also noting those that answer directly to Mr. Barnett. The Board thanked Mr. Barnett and Ms. Blanchard for putting this together.

11.7 Superintendent's Report – Tom Barnett

Mr. Barnett reported the following: He discussed Cox Bar's projected enrollment for next year. TCOE agrees that we should be able to keep the school open if the projections are maintained for 2015-16 but it could be problematic the following school year; he is cautiously optimistic about forest reserve dollars as it has passed the house and senate; he recognized Ms. Camara and thanked her for her services as Principal of THS. We have flown the position which will close on the 24th of April with interviews to be held on the 29th. He held a meeting with staff regarding the hiring process. We will have teachers and classified staff involved in the hiring process and he asked to have one Board member participate also; Mr. Barnett asked the Board for feedback on whether they would like to make a permanent change to the start time of our meetings (from 6 PM to 5 PM). The Board agreed to bring this back next month for discussion/action; we have received a \$48,900 CTE grant to be split equally among our CTE programs; the Music position closes on the 24th and he is looking forward to hiring this position again; we continue to coordinate regarding the World Endurance Mountain Bike Association (WEMBA) event to be held this October. The event director will be visiting in May and we hope to work on a facilities use agreement; Mr. Barnett noted Dusty Knight has been recognized by KIXE as the "Big Educator" of the year; Mr. Barnett met with our State Senator Mike McGuire when he was recently in town; Mr. Rourke suggested taking a tour of the mill during one of our in-service days; our WES academic pentathlon team took 1st and 3rd place. Pentathlon Coach, Ms. Heidi VanDine, reported to the Board that the team won for essays, were great in literature, two students gave speeches, were phenomenal in math and social science, and the super quiz was a lot of earth science. We also had the highest scoring students. The Board thanked Ms. VanDine.

11.8 THS Principal's Report – Christine Camara

Ms. Camara asked Mr. Green to talk about the exit exam results. Our student scores were amazing in math and English. Ms. Camara feels this should allow us to show adequate yearly progress for the second year in a row, which would qualify us to get out of program improvement.

11.9 WES Principal's Report – Keith Sprague

Mr. Sprague thanked Ms. VanDine for reporting on the pentathlon. Mr. Sprague reviewed the written report and reported the following: He discussed putting together a testing schedule under the new model; he went over the staff survey results noting slightly low morale regarding lack of COLA, raises, lay-offs. Overall, Staff is positive and happy to be working at this site as they feel safe, their students are engaged and that the Principal has made positive changes at the site.

11.10 Reports:

Cox Bar School – Superintendent Barnett reported that he generally goes to the site the Friday after each Board meeting. Current enrollment is six plus two preschoolers. He recognized Mr. Morris as this is another facility we have inherited since he was hired.

Dean of Students – Mandy Leahy; a written report was handed out by Ms. Camara.

ROP Report - Trustee Beans reported the ROP meeting was held at their cafeteria and the food was awesome!

Director of Facilities and Operations - Jeff Morris reported the architects are currently working on our modernization plans. He discussed some modernization projects and clean-up of surplus items.

Career Tech. Ed. Advisory Committee – Mr. Green reported that we are in a grant with Shasta College, which could give us funds for things such as a 3-D printer, etc. Trustee Beans noted they are also pursuing ways to self-fund such as selling student's products.

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report – Cindy Blanchard

Ms. Blanchard referred to her report in the packet and reported the following: No one knows yet how much Forest Reserve will end up being. We are all excited at the prospect of more funding as we are currently

ITEM 12.1 CONTINUED

1.1 million dollars deficit spending this year; she and Maria attended a payroll training and she thanked TCOE for paying for trainings; the PERS rates came out for next fiscal year and we are expecting the employer increase to be a little less than anticipated; Ms. Blanchard handed out two spreadsheets regarding attendance and there was much discussion.

12.2 Approval of District Surplus List – Facilities & Operations

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

12.3 Business Service Agreement between TAUSD and Coffee Creek School District

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

12.4 Approval of Track Team Pole Vault Equipment Purchase \$22,038.00 (TAUSD Loan of \$12,500 + Tax to be Paid Back Next School Year)

Mr. Barnett explained the finances. There was discussion around the table and also from the audience.

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

13.0 INSTRUCTION

13.1 Approval of Request by 11th Grade THS Student to Complete Graduation Requirements Prior to June 5th Graduation Date

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

13.2 First Reading - Instruction

AR 6173 Education for Homeless Children

Mr. Barnett explained the new changes in this regulation, one of which is minimum high school requirements for graduation. We will bring this back for a second reading.

13.3 First Reading – Instruction

BP 6173.1 Education for Foster Youth

AR 6173.1 Education for Foster Youth

Mr. Barnett explained that this updated BP and AR includes LCAP requirements for schools that have a significant foster child subgroup, explains how coursework is transferred when they move to a new school and also includes minimum high school requirements for graduation.

13.4 Proposed THS Class Schedule for the 2015-16 School Year

Ms. Camara passed out a revised draft schedule. Mr. Barnett did a comparison of class offerings between 2010-11 and 2015-16 and noted that although our 2015-16 enrollment at the high school will be 100 less than 2010-11 were, we are keeping our offerings in all classes and even increased AP by two classes. Ms. Camara also handed out the course catalogue.

13.5 Proposed WES & TPA Class Schedules for the 2015-16 School Year

Mr. Sprague went over the projected number of students and explained the schedule. Whether Spanish 1 or conversational Spanish will be offered is still being looked at. Mr. Barnett thanked Paula McLean for helping out with the student numbers in the Math classes.

14.0 ITEMS FOR NEXT BOARD MEETING

Facility Use Policy

After School Program Finances-Explanation/Presentation

15.0 BOARD COMMENTS

Trustee Morey thanked the audience for attending and congratulated Ms. VanDine on the pentathlon.

Trustee Gogan thanked Ms. Camara and said her resignation will be a loss to our students.

Trustee Beans also thanked those in the audience for attending. He also thanked Ms. Camara for her services.

Trustee Storer thanked Ms. Camara and announced the Calcutta dinner is Saturday, April 25th.

Trustee Tkach thanked the audience for attending.

The Board called a short break at 8:24 PM and Closed Session will continue after the break.

The Board **returned out of Closed Session at 10:20 PM.** President Tkach reported that there was no reportable action taken on Items 4.1, 4.3 or 4.4.

16.0 ADJOURNMENT - 10:21 PM