

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

Note: Change of Location

Alps View Campus - Room 1Wednesday, May 11, 2016
200 Weaver Bally Road 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 – Mr. Barnett introduced Item 9.11 Chess Club with Tom Williams as the club advisor; and tabled Item 10.1 FBLA Presentation until September.

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

Motion to accept 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 Employment – Personnel Services
Resolution 1516-27 Personnel Services

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

4.3 Government Code Section 54957
Public Employee Performance Evaluation – Director of Business Services/Comptroller

4.4 Government Code Section 54957
Public Employee Performance Evaluation – Lead Counselor

5.0 RETURN TO OPEN SESSION – 6:00 PM

6.0 REPORT OUT OF CLOSED SESSION

No reportable actions taken.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – Mrs. Cox announced the third grade pioneer wagon-ho trip is the 25th-26th at the East Weaver campground, and pioneer craft day is this Friday at the Young Family Ranch. Item 9.1

8.0 ACCEPT OPEN SESSION AGENDA

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

9.0 CONSENT AGENDA

- 9.1 Approval of the Governing Board Regular Meeting Minutes of April 13, 2016
- 9.2 Approval of Resolution 1516-27 Personnel Services
- 9.3 Approval of Resolution 1516-28 Payroll and General Fund Warrants (April, 2016)
- 9.4 Approval of May Fund Raising Calendar
- 9.5 Approval of 2016-17 Designation of CIF Representatives to League – THS Principal, THS Athletic Director and District Superintendent
- 9.6 Approve Donation of a Venture 500MM Reflector Telescope to the THS Science Dept. from Mr. James Smith (\$250 Value)
- 9.7 Accept Funding for the Career Technical Education Incentive Grant 7/1/15 through 6/30/17 (\$129,121.00)
- 9.8 Approval of Summertime Overnight Trips
- 9.9 Approval of Surplus Items List
- 9.10 Approve MOU between TAUSD and the Weaverville Chamber of Commerce Regarding the Fourth of July Fireworks Display (Sunday, July 3, 2016)

Trustee Gogan pulled Item 9.3 for discussion. There was discussion about school clubs and classes and payments for competitions, plays, etc. Motion to approve Item 9.3 by Trustee Gervasi, Second by Trustee Morey: RCV; Trustees Storer, Beans, Gogan, Morey and Gervasi Aye.

Motion to approve Items 9.1, 9.2, 9.4, 9.5, 9.6, 9.7, 9.8, 9.9, and 9.10 by Trustee Gogan, Second by Trustee Storer: RCV; Trustees Morey, Gervasi, Beans, Storer and Gogan Aye.

10.0 PRESENTATIONS AND REPORTS

- 10.1 FBLA Presentation 2015-16 – Dusty Knight and Students - Tabled to September meeting.
- 10.2 Reports: Student Representative, Caitlyn Cloud reported on ASB end of year events such as blood drive this Friday, Moving up assembly with ASB speeches and barbeque.
ROP, Lynne Gervasi reported that they set class schedules for next year; added a banking course; hired new teachers; raised \$16,000 for Make A Wish Foundation; the Regional Automotive Council ran a very nice article on ROP auto courses; discussed teacher shortages; CTE advisory committee spearheaded a letter writing campaign to State legislators; we expect to begin building on the THS Ag Mechanic structure this summer and our woodshop will be replacing old saws with new safety implemented saws and will be purchasing a larger C and C machine; NAF academy person to visit here at end of month and kudos to Dust Knight for getting classes A-G approved; and there was a discussion that students need to learn cursive, as it is currently lacking.
WES Site Council, Mr. Sprague reported that they met yesterday and reviewed the Single Plan, which he will bring to the next Board meeting.
WES Boosters Club, Mr. Sprague reported they will sponsor a mother-son, father-daughter dance this week.

11.0 BOARD AND ADMINISTRATIVE

- 11.1 Superintendent's Report
Mr. Barnett reported the following: Next Thursday he and Cindy will attend May revise; thanked both bargaining units for their work with the District; the security of the 4-5 grade personal items area is being worked on; between this school year and next we are anticipating a turnover of nearly 1/3 of our certificated staff. There was discussion on how to use this as an opportunity even though we will be losing much expertise; CTE sustainability was discussed as well as a letter he sent to state legislators to follow Ed Code and not support a trailer bill being introduced by Los Angeles Unified; we are generating an informal bidders list in compliance with the Cost Accounting Policies and Procedures we adopted this spring; summer surplus and yard sale is in the works; we will have to purchase a new "lift" in the bus shop to help work on the buses; we are

ITEM 11.1 CONTINUED

required to be in a countywide SELPA due to our school size, we work on trying to keep the legal cost funds adequately distributed when necessary. We had to request \$85,000 for some needs this year. When it went to vote it passed by a narrow margin even though we have paid \$90,000 into the fund over the years .

11.2 THS Principal's Report

Mr. Anderson reported the following: FBLA had one student qualify for Nationals; art exhibit is at Highland Art Center; hosted a Gear-Up meeting for the North State; FFA finished 3rd in State with 3 freshmen on the team; he gave an athletic report; crazy color run next weekend; prom is Saturday at the Golf Course; finished 8th grade registration visits (87 students now registered); AP testing last week and this week; May activities: the 18th scholarship breakfast; 19th move up assembly and open house; Moot Court 23rd and 24th; 23rd is spring concert, 25th scholarship night, 26th academic awards in AM, senior finals moved up a week due to so many activities at the same time (May 31 through June 3 for Seniors).

11.3 WES/TPA Principal's Report

Mr. Sprague reported the following: He thanked his staff for stepping up for him while he had to be out on personal leave; soft lockdown earlier this week due to robbery at Umpqua Bank-it was good practice!; open house tomorrow and book fair is open; STEAM Expo in gym on the 18th; wrapping up testing; looking at 4 open teaching positions at WES/TPA, with interviews next week. 2 teachers already hired; he expects another 20 students by next fall.

11.4 Second Reading

BP 4121 Temporary/Substitute Personnel

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

11.5 Second Reading

BP and AR 5141 Health Care and Emergencies

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

11.6 Local Control and Accountability Plan (LCAP) Draft (at Table)

Mr. Barnett passed the draft out, which he has in a word format for now. He went over the basic changes in numbers but the stakeholder groups have not changed. Stakeholders do not wish to make changes to the goals. The last page outlines the annual update of the plan, which includes suspensions and expulsions (decrease by 10%-our goal was met). We are bringing back AVID, implementing more STEM, club improvement (co-curricular and extracurricular) and more of a Dean presence at both schools. He will bring the completed LCAP back for Public Hearing on June 20th and for Board approval June 22nd.

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

Open Hearing **7:27 PM**

Receive Comments - **None**

Close Hearing **7:28 PM**

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

Open Hearing **7:28 PM**

Receive Comments – **None**

Close Hearing **7:29 PM**

11.9 PUBLIC HEARING and DISCLOSURE per AB 1200 on the Tentative Agreement between TAUSD and the Trinity Alps Unified Teachers Association CTA/NEA for Contract Negotiations 2016-17 through 2018-19

Open at **7:29 PM**

Receive Comments - Mr. Barnett explained that this puts the contract agreement into the financial format. No other comments.

Closed at **7:30 PM**

11.10 Approval of the Agreement between the TAUSD and the Trinity Alps Unified Teachers Association CTA/NEA for the Contract Negotiations 2016-17 through 2018-19

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

11.11 Final School Calendar for the 2016-17 School Year (Minimum Days, Teacher Collaboration Days, Parent/Teacher Conferences, Finals)

Mr. Barnett explained the required school minutes, time for teacher collaboration as well as the different grade levels release times. He asked the Board to look at once a week early release for collaboration days. Release time was suggested to be 2 PM at WES/TPA and 2:20 PM at THS (5 period early release day). Mr. Anderson would prefer to change the weekly early release day to Tuesday, rather than the Wednesday that is on the calendar in this packet. After more discussion the Board decided to table and bring it back next month.

11.12 Review & Discuss Board Policy and Administrative Regulation 5112.5 Open/Closed Campus

Mr. Barnett explained that Mr. Anderson has concerns about safety issues. Mr. Anderson explained his concern with students taking other students off campus in their cars. We do not allow adults to do this without them going through an approval process. He suggests only allowing 11th and 12th graders off campus and then by next January only allowing those students to go off campus via academic eligibility (behavior and attendance eligibility too). The Board asked to bring this back with even more suggestions and information.

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report

Ms. Blanchard noted that we have finally received our forest reserves; P2 is submitted and she had estimated extremely close and we are running at 93% average in attendance.

12.2 Approval of Business Service Agreement between TAUSD and Coffee Creek School District for the 2016-17 Fiscal Year

Mr. Barnett explained the changes this year are that the contract is for one year and we are charging \$500 more. The C.C. school has approached us to possibly lapse into us in the near future.

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

12.3 Ratify Purchase of a District Vehicle (All Wheel Drive Subaru Legacy Sedan to Replace the 2001 Chevrolet Impala)

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

13.0 INSTRUCTION

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

Mr. Sprague noted there is a change in the middle school schedule since this was completed as we have had a retirement in that grade level. There may be changes in teacher class levels but not the schedule itself.

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

Ms. Van Dine asked if the Board was going to make changes to the valedictorian requirements. There was much discussion on the subject. Mr. Anderson explained the ASB Leadership class format and expectations.

13.3 Second Reading

BP 6146.1 High School Graduation Requirements

AR 6146.1 High School Graduation Requirements

Mr. Barnett and Anderson explained the changes to CTE requirements as well as other pathways. There was also discussion about the NAF program visiting us next week. If we become a NAF academy and a student becomes a “completer” in a CTE pathway then NAF guarantees they will set the student up with an industry interview. There was further discussion.

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

13.4 First Reading - New

BP 6152.1 Placement in Mathematics Courses

Mr. Barnett explained the new requirements which include testing at specific times to help with placement.

14.0 BOARD COMMENTS

Trustee Gervasi states it is good to have Mr. Sprague back.

Trustee Beans will be out of town for the two June meetings.

Mr. Barnett asked the Board members to tell us which graduation ceremonies they will be able to attend.

TPA: Trustees Morey, Gogan, Beans and Gervasi. Trustee Storer not sure at this time.

Kindergarten: Trustees Gervasi and Storer.

THS: Trustees Morey, Gogan, Gervasi and Storer. Trustee Beans will be out of town.

15.0 ITEMS FOR NEXT BOARD MEETING

Nothing was noted.

16.0 ADJOURNMENT – 9:27 PM