

ITEM 6.0 CONTINUED

Item 4.3 Motion to approved Resolution 1415-35 by Trustee Storer, Second by Trustee Beans: RCV; Trustees Gogan, Morey, Tkach, Beans and Storer Aye.

7.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA – Student Jordan Huber, thanked the Board for offering AP Calculus for such a few students. Mr. Flint commented that he hopes CTA negotiations can come to a close as it is very positive now. Natasha Floerke wrote a letter to the board which she passed out and then read regarding her personal reflection on the position of Principal of THS.

8.0 ACCEPT OPEN SESSION AGENDA

Motion to accept by Trustee Beans, Second by Trustee Storer: Trustee Gogan asked Ms. Blanchard for confirmation on some items in the warrant report and clarification of what Item 9.5 is. Mr. Barnett explained and Ms. Blanchard responded. RCV; Trustees Gogan, Morey, Tkach, Storer and Beans Aye.

9.0 CONSENT AGENDA

On motion by Trustee Morey, Second by Trustee Gogan, the Trinity Alps Unified School District Governing Board approves consent ACTION items 9.1, 9.2, 9.3, 9.4 and 9.5: RCV; Trustees Beans, Storer, Tkach, Gogan and Morey Aye.

9.1 Approval of the Governing Board Regular Meeting Minutes of April 15, 2015

9.2 Approval of Resolution 1415-36 Payroll and General Fund Warrants

9.3 Approval of May Fundraising Calendar

9.4 Approval of \$800 Donation to ASB Senior Class from TWENTY Fashion Shop

9.5 Approval of 2015-16 Designation of CIF Representatives to League – Recommend THS Principal and Athletic Director

10.0 PRESENTATION

10.1 FBLA End of Year Presentation – Dusty Knight and Students

FBLA students Natasha Floerke, Yori Hook, and Beth Tyler gave a PowerPoint presentation of the FBLA program: Competitions, community service projects such as the Government Awareness Project, conferences, Beth and Natasha will be competing in the Nationals in Chicago, Illinois.

10.2 After School Education & Safety Program (ASES) – Keith Sprague & Mary Roubidoux
Mary Roubidoux and Keith Sprague discussed the increase in the ASES ADA over the past few years with up to 168 students currently enrolled. There is a kitchen and they currently have UC Davis provide nutrition classes and services. This is a grant funded program and volunteers, in-kind matches and ADA are important. Students do homework and are tutored by ASES staff as well as tutoring from teachers, where students go to the teacher's room and it provides many enrichment activities. Tonight there was a great reptile presentation, in the past there were such things as musicians, acrobats, etc. Peer tutoring with high school students is being looked at for next year. This is also available for transitional kindergarteners, and we are the only one in the county doing this.

11.0 BOARD AND ADMINISTRATIVE

11.1 Ratification of Item 4.2 Public Employee Appointment/Employment – Principal

Motion to ratify Item 4.2 by Trustee Beans, Second by Trustee Storer: RCV; Trustees Gogan, Morey, Tkach, Storer and Beans Aye.

11.2 THS Student Representative Report

Caitlyn Cloud is next year's ASB President and has stepped into the role of our student representative. Caitlyn reported the following: There is a moving up assembly scheduled next week and it is also

ITEM 11.2 CONTINUED

Open House that night, which she discussed further; Tuesday is the community blood drive at THS; Monday was the last ASB meeting for the year.

11.3 Approval of Permit to Enter and Construct between the Trinity County Department of Transportation and TAUSD – Removal of Culvert

Mr. Barnett explained the Five County Coho will be replacing a culvert and replacing it with one large enough to accommodate a 25 year flood plain flow and hopefully help with the salmon in the creek. We are one of the parcels included in the project. He recommends approval.

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

11.4 Local Control Accountability Plan (LCAP) Rough Draft

Mr. Barnett explained and handed out the draft. The state is still figuring out what they want and we are working within their framework, which included a narrative this year. We are maintaining programs at THS while the enrollment dramatically decreases. He asked the Board for feedback when they finish reviewing it.

11.5 Consider/Approve Revisions to Regular Board Meeting Calendar for the Remainder of the Calendar Year (Closed Session to Begin at 5 PM and Open Session to Begin at 6 PM – Recommend Changing November 11th meeting to the 18th as the 11th is Veterans Day)

Motion to approve the revised calendar as presented by Trustee Gogan, Second by Trustee Storer: RCV; Trustees Beans, Morey, Tkach, Storer and Gogan Aye.

11.6 Consider/Approve MOU between TAUSD and the Weaverville Chamber of Commerce Regarding the Fourth of July Fireworks Display

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

11.7 Approval of Overnight Summer Athletic Camps

Mr. Barnett passed out a promotional flyer for THS Cross County Running Camp to be included.

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

11.8 Review BP & AR 1330 – Use of School Facilities

Mr. Barnett explained that the Board requested to review our policies in regard to the WEMBA event scheduled at the THS campus next fall. Jeff Morris, PUD representative Andy Lethbridge and Mr. Barnett have met to discuss electrical needs for this 24 hour event as well as other needs. We will charge at fair market value and direct costs for use of our facility. We will be requiring \$5 million liability insurance naming us as an additional insured.

11.9 Review of 2013-14 District of Choice Report

Mr. Barnett explained we were recently informed of a requirement to present this information to the Board and we will begin doing this on an annual basis. Mr. Sprague reviewed the projections for next year, data for this year and prior years and expects to see less kindergarten transfers out in the future.

11.10 Superintendent's Report

Board Member Graduation Ceremony Participation – TPA & Kindergarten June 4, THS, Alps View & Adult Education June 5.

TPA – Trustees Tkach, Beans and Gogan: THS – Trustees Tkach, Storer, Morey, Beans and Gogan: Kindergarten – Trustees Beans and Gogan.

ITEM 11.10 CONTINUED

Mr. Barnett introduced our new THS Principal, Bob Anderson. He reported the following: Three Board members attended the 2 day CSBA Training and he attended the first day; the newly revised district organizational chart is at the table; our J13 was approved by the State regarding school closure in December due to inclement weather; Forest Reserve funding is being reauthorized for 2 more years and estimates that over the 2 years we will see 1.1 million dollars. In June we should make a plan for use of the funds; we have offered the district music teaching position to Jonathan Imhoff from Chico State. The interview panel included our prior music director, Jessica Geierman, a prior TAUSD music teacher Randall Walker, Katie Ritchie and three students. Heidi VanDine has volunteered to help him inventory instruments. He has a great jazz background but will incorporate many other styles/genres; Mr. Barnett introduced Marko Ritachka and Jack Underwood who gave a PowerPoint presentation on the many uses a 3D printer would offer high school students and it's applications with career tech, manufacturing and general education. The students would like the district to purchase one of these printers by next school year.

11.11 THS Principal's Report

Ms. Camara read from her written report.

11.12 WES Principal's Report

Mr. Sprague reviewed his written report.

11.13 Reports:

Cox Bar School – Tom Barnett reported that the school will remain open next year.

Dean of Students–Mandy Leahy reported on sports (baseball, softball, track, golf), spring sports awards, at Shasta Cascade League we had 2 all leagues and 1 honorable mention for softball, and 1 honorable mention for baseball. She invited all coaches to attend the back to school night and will have signups at tables. Dr. Meredith is doing free sports physicals. Raised \$8,000 for the 8th grade trip this year with \$3,000 from enchilada feed and \$1,300 from the Sadie Hawkins dance. She thanked the Board for the opportunity to work with our district students and staff during the last 2 years.

CSEA Representative - Luke Case reported on recent negotiations with the district and thanked Mr. Barnett and Ms. Blanchard and noted that “we all love our jobs”.

WES Site Council – Mr. Sprague noted they approved the Single Plan for Student Achievement.

THS Site Council – Ms. Camara noted they also approved the Site Plan for Student Achievement.

WES Booster Club – Ms. Steele reported on the parent/child dance for K-5th grade students/parents.

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report

Ms. Blanchard referred to the report in her packet and noted that it has not been adjusted for forest reserves yet; that will be next month. The May Revise will be by May 20th for next year's budget. She thanked Jeff Morris for putting the blinds on the windows in the library. Credit card companies are now getting sticky about providing business credit cards to businesses that do not have a sole proprietor. Because of that, we are looking into CalCards so there are some changes coming.

12.2 Consider Conducting a Level I Developer Fee Study-Last Study Concluded October, 2008

Mr. Barnett is asking for formal direction from the Board. He noted that in order to pursue a bond we have to be collecting the maximum fees. Mr. Barnett recommends conducting the study so we may be ready for the 2016 State increase of the maximum developer fee rates.

The Board directed Mr. Barnett to bring this back next month for public input.

13.0 INSTRUCTION

13.1 Approval of Student(s) to Attend the College Connection Program at Shasta College for the 2015-16 School Year

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

13.2 Second Reading - Instruction
AR 6173 Education for Homeless Children

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

13.3 Second Reading – Instruction
BP 6173.1 Education for Foster Youth
AR 6173.1 Education for Foster Youth – Recommend Option 2

Motion to approve with the recommendation of Option 2 in the AR by Trustee Beans, Second by Trustee Morey: RCV; Trustees Gogan, Storer, Tkach, Morey and Beans Aye.

14.0 ITEMS FOR NEXT BOARD MEETING

Budget & LCAP

LCAP

Developer Fees

15.0 BOARD COMMENTS

Trustee Storer noted that she, Trustee Morey, Trustee Beans and Mr. Barnett attended a CSBA Board Member Training in Redding.

Trustee Tkach welcomed Mr. Anderson to our team and wished Ms. Camara well. He thanked the audience and noted how much he enjoyed the 3-D presentation.

Trustee Morey thanked everyone for attending and thanked Ms. Camara and wished her well. He also congratulated Mr. Sprague on his contract extension and looks forward to working with Mr. Anderson.

Trustee Beans thanked Ms. Leahy for her work these past two years and also thanked Mr. Sprague for his continued hard work.

Trustee Tkach called a 5 minute break at 8:10 PM and the Board will then resume Closed Session.

The Board came back from Closed Session at _____ and Trustee Tkach reported that there was no reportable action taken on Items 4.1 and 4.4 (see Item 6.0 for a report out on Items 4.2 and 4.3).

16.0 ADJOURNMENT – 10:05 PM