

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

Weaverville Elementary School Library Friday, June 12, 2015
31020 State Hwy 3 **Special Meeting 8:00 a.m.**
Weaverville, California

Trinity Alps Unified School District Governing Board:

George Tkach, President - Present

Daniel Beans, Vice President/Clerk – Present.....

Stephanie Storer – Present

Signature Date

Jim Morey – Present

Krista Gogan - Present

1.0 Formal Opening

1.1 Call to Order – **8:00 PM**

1.2 Flag Salute – Led by Trustee Tkach

1.3 Additions or Changes in Agenda - None

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA - None

3.0 ACCEPT OPEN SESSION AGENDA

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

4.0 BOARD AND ADMINISTRATIVE

4.1 PUBLIC HEARING on the Tentative Agreement between the TAUSD (District) and the CSEA (Association) Chapter 578 for Contract Negotiations 2014-15

OPEN – 8:01 AM

Mr. Barnett discussed the negotiation process and timeline, reviewed the packet documents and explained the CSEA amendment which created parity with CTA. The diastat administering stipend was also explained. There was no comment from the public.

CLOSE – 8:04 AM

4.2 Approval of the Agreement between the TAUSD and the CSEA Chapter 578 for the Contract Negotiations 2014-15

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

4.3 PUBLIC HEARING on the Tentative Agreement between the TAUSD (District) and the Trinity Alps Unified Teachers Association CTA/NEA for Contract Negotiations 2014-15

OPEN – 8:06 AM

Mr. Barnett noted that this is a retro back to July, 2014 and closes negotiations for 2015-16 fiscal year. He also explained the catastrophic leave revision, which creates a pool available to anyone for up to 20 days of leave per person per year. This will keep us in line with Ed. Code and the pool will carry over from year to year. He also explained that the 3-5 year holds on the step-in-column are changed to a yearly step increase of \$500 per year. There was no comment from the public.

CLOSE – 8:47 AM

4.4 Approval of the Agreement between the TAUSD and the Trinity Alps Unified Teachers Association CTA/NEA for the Contract Negotiations 2014-15

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

4.5 PUBLIC HEARING on the Tentative Agreement between TAUSD (District) and the Unrepresented Unit for Negotiations 2014-15

OPEN – 8:48 AM

Mr. Barnett explained that agreements between the district and the unrepresented unit are not required to have a public hearing but he wanted to do this for the sake of transparency. Past practice has been that once negotiations are finalized with CTA, CSEA then follows with the same terms and then Unrepresented follows the terms that were negotiated. He requests from the Board that this group also receive the negotiated terms, also retroactive to July 1, 2014 through June 30, 2016. He noted that the Superintendent is not part of this group for negotiations. There were no comments from the public.

CLOSE – 8:55 AM

4.6 Approval of the Agreement between TAUSD (District) and the Unrepresented Unit for Negotiations 2014-15

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

5.0 PERSONNEL

5.1 Rescind 1 Layoff Notice of 1 FTE

Mr. Barnett explained that Cox Bar will stay open next year so we will not have staff from that school moving to WES next year. This allows us to rescind one layoff notice at WES for our intervention specialist, which reduces staff FTE's by 3 rather than 4.

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

6.0 ITEMS FOR NEXT BOARD MEETING

Public Hearing of the LCAP and Budget.

7.0 ADJOURNMENT – 9:10 AM