

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

Weaverville Elementary School LibraryTuesday, June 16, 2015
31020 State Hwy 3Special Meeting 5:00 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 – Mr. Barnett has a correct copy at the table of page 43 of the LCAP for Item 4.1. The copy in the packet was missing the narrative sections.

2.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None

3.0 ACCEPT OPEN SESSION AGENDA

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

Mr. Barnett took a moment to introduce our new music teacher, Jonathan Imhoff, to the Board members.

4.0 BOARD AND ADMINISTRATIVE

4.1 Presentation of the TAUSD Local Control and Accountability Plan (LCAP)

Mr. Barnett explained this three year plan history. This is our second year of implementation. He then gave a PowerPoint presentation of the key points which includes verbiage that is required by the State. Our plan outlines how to maintain and sustain all of our current programs. The State has three subgroups that we may target and we only qualify for one, which is low income students. Our three goals encompass: academics, emphasizing professional development, college-career counseling grades K-12, and maintaining a rigorous academic program; social/emotional wellbeing emphasizing co and extracurricular, music and art, coordinating school and behavior health counseling services; and stakeholder involvement which we continue to work on. He also outlined expenditures to support our plan and goals.

Trustee Beans asked if concurrent enrollment is included in the plan regarding how we can continue our program offerings within the context of declining enrollment and decreasing some staff. Mr. Barnett will add concurrent enrollment to the Goal 1 academic piece.

There was discussion on how to increase stakeholder involvement.

4.2 PUBLIC HEARING on the TAUSD LCAP

OPEN - 5:34 PM

CLOSED – 5:35 PM

5.0 BUSINESS AND FINANCIAL

5.1 Presentation of the TAUSD Budget for the 2015-2016 Fiscal Year

BUSINESS AND FINANCIAL
ITEM 5.1 CONTINUED

Ms. Blanchard gave a PowerPoint presentation outlining the Local Control Funding Formula. The good news is that the ADA funding is increasing by about \$2,000 per student but it is offset by our continuing declining enrollment. It was noted that the State set an eight year period to fund us at the targeted funding where they set the County Offices to hit their targeted funding at only two years! Ms. Blanchard gave a detailed presentation and answered Board questions. At the end of the presentation it was noted that we are only \$46,448 over the Board goal of reducing our deficit to \$600,000 in the 2015-16 fiscal year. The District does plan to reduce this cost over the year.

5.2 PUBLIC HEARING on the TAUSD Budget for the 2015-2016 Fiscal Year
OPEN – 6:42 PM
CLOSED – 6:43 PM

5.3 Approval of the 2015-2016 Consolidated Application for Funding
Motion to approve by Trustee Beans, Second by Trustee Storer: RCV; Trustees Gogan, Morey, Tkach, Storer and Beans Aye.

6.0 ITEMS FOR NEXT BOARD MEETING

Adoption of the LCAP and Budget.

7.0 ADJOURNMENT – 6:46 PM