

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

Weaverville Elementary School Library Thursday, June 18, 2015
31020 State Hwy 3 Business Meeting; Closed Session 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 - Absent

Jim Morey - Absent

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 added the following: Item 4.2 Revised Personnel Report; Item 9.7 add \$100 donation to ASB for the WES Music Production; Item 10.1 LCAP revised pages 14, 16 & 17 per Board recommendation.

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION

4.1 Government Code Section 54957.6

Conference with Labor Negotiator-Tom Barnett

4.2 Government Code Section 54957

Public Employment - Approval of Resolution 1415-37 Personnel Services

5.0 RETURN TO OPEN SESSION – 6:00 PM

6.0 REPORT OUT OF CLOSED SESSION

Trustee Tkach reported the following:

Item 4.1 No Reportable action taken.

Item 4.2 Motion to approve Resolution 1415-37 by Trustee Gogan, Second by Trustee Beans: RCV; Trustees Tkach, Beans and Gogan Aye; Trustees Storer and Morey Absent.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None

8.0 ACCEPT OPEN SESSION AGENDA

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

9.0 CONSENT AGENDA

Motion by Trustee Gogan to approve the consent agenda with the addition of a \$100 donation to Item 9.7, Second by Trustee Beans: RC V; Trustees Tkach, Gogan and Beans Aye; Trustees Storer and Morey Absent.

- 9.1 Approval of the Governing Board Regular Meeting Minutes of May 13, 2015
 - 9.2 Approval of Resolution 1415-38 Payroll and General Fund Warrants
 - 9.3 Approval of June and July Fundraising Calendar
 - 9.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 2, 2015
 - 9.5 Approve Extending the Current 2014-15 Agreement for Legal Services with Lozano Smith, Attorneys at Law through the 2015-16 School Year
 - 9.6 Ratify MOU between Shasta Charter Academy and TAUSD Regarding Dual Enrollment (No change from 2014-15 MOU)
 - 9.7 Approval of the Following Four Donations to the Associated Student Body FBLA Club Account and the last one for the Drama/Music Account at WES:
 - \$1,000 from the Trinity River Lumber Company for FBLA
 - \$100 from Derrick Riske, Attorney for FBLA
 - \$100 from State Farm Insurance for FBLA
 - \$50 from Trinity Lumber and Building Supply for FBLA
- Added Item \$100 from Judy Bentley to the WES Music Production
- 9.8 Approval of Escape Online User Fee Agreement between TCOE and TAUSD for 2015-16
 - 9.9 Ratify WES Donation of One Computer Cart to Lewiston Elementary School

10.0 BOARD AND ADMINISTRATIVE

- 10.1 Approval of Resolution 1415-39 Adoption of the TAUSD Local Control and Accountability Plan (Presentation & Public Hearing Held June 16, 2015)

Mr. Barnett handed out pages 14, 16 and 17, which added language regarding concurrent and dual enrollment per the Board's recommendation at the public hearing. He explained it further.

Motion to approve with modified pages 14, 16 and 17 by Trustee Beans, Second by Trustee Gogan: RCV; Trustees Tkach, Gogan and Beans Aye; Trustees Storer and Morey Absent.

- 10.2 Review District Letterhead-To be Handed Out at the Meeting

After discussion it was agreed that Susan will e-mail them to the board over the summer asking for each member to rate their top 3 choices. We will collate the response at the end of summer and agendize in August.

- 10.3 Approval of Resolution 1415-40 Ordering Board of Trustees Election, Consolidation of Elections and Specifications of Election Order (Area 1 & 3 - 2015 through 2019, Area 2 & 4 - 2015 through 2017)

Motion to approve Resolution 1415-40 by Trustee Beans, Second by Trustee Gogan: RCV; Trustees Tkach, Gogan and Beans Aye; Trustees Storer and Morey Absent.

- 10.4 Review/Approve Proposition 39 Assistance Proposal from Newcomb-Anderson-McCormack (NAM) Regarding Energy Efficiency Analysis for the TAUSD

Mr. Barnett explained that there is no encroachment on general funds as costs can be paid through Prop 39 dollars. This company will oversee our architects during our high school modernization. Mr. Morris has already had a free energy efficient audit conducted saving us about \$25,000.

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

- 10.5 Trinity County Flag

Mr. Barnett noted that at the table is an e-mail from Mark Potts which was forwarded to County Superintendent Bettina Blackwell by a Lewiston Elementary School Board member asking to offer these to school districts in the county. Mr. Barnett is still waiting to confirm with County CAO, Wendy Tyler if this is a county adopted flag and whether this is just an individual's request.

10.6 Reauthorize Career Technician Job Description

Mr. Barnett explained this and 10.7 had been a joint job description. Upon discussion with CSEA it was noted that it would be wise to have separate job descriptions in the event that the funding for TRIO ends.

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

10.7 Reauthorize TRIO Talent Search Advisor Job Description

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

10.8 Set Date, Time and Location for a Board Retreat Day (Recommend August 3, 4, 5, 6 or 7)

Mr. Barnett noted that last year we did this to set goals. He believes it would be good to do annually to review our goals. We could add, reflect go over our core mission and beliefs also if we like.

Motion to have a meeting with a date, time and location to be determined by Trustee Gogan, Second by Trustee Beans: RCV; Trustees Tkach, Beans and Gogan Aye; Trustees Storer and Morey Absent.

10.9 Trustee Medical Benefit Plan Options for 2015-16 - No Cost to the District (October 1 through September 30)

Mr. Barnett explained that the Board must decide which plans they wish to have available prior to open enrollment. The Board directed Susan to e-mail the information to each Board member.

10.10 Superintendent's Report

Mr. Barnett thanked the Principals for their hard work. He acknowledged Jeff Morris, who will be leaving us later this month, noting that he has enjoyed working with him. He recognized the D.O. staff, noting that this is the third Board meeting in five working days. He noted the work of the business department in getting retro payments out to staff in the June payroll as well as budget adoptions. He is proud of the programs we offer and is pleased and honored to work with our staff.

We plan to have staff get together regarding the 3-D printer purchase that students gave a presentation on last month to decide the need, how it will be included in curriculum, etc. We need a plan in place first before we outlay funds for this.

10.11 THS Principal's Report – None

10.12 WES Principal's Report

Mr. Sprague addressed the Public Relations plan that has been discussed by the Board in the past. His staff is compiling a list of students known to transfer out of our school and they may send them a brochure being developed of where we are and what we have to offer, including offering a tour of the school, etc. They are also working on a social media PR campaign. A reflection of the last 5 years is being put together to have published in the Journal. He passed out a Superhero School handout and explained it is an offshoot of attending the REACH for the Future conference. Mr. Sprague explained it further noting staff is behind this too.

He gave a report on the ALICE Train the Trainer Training held at WES recently noting participation by law enforcement, Probation, Hayfork and Indian Springs school staff, Hoopa, Bob Anderson and himself. New lockdown communication tools were discussed and cameras for both sites are in line for installation prior to school starting.

He noted how WES has added more programs with less, including the STEAM Lab, etc.

10.13 Reports:

Director of Facilities and Operations, Jeff Morris; Jeff gave a brief report on summer projects. We no longer have the in-mates and we are doing more in-house, such as carpet cleaning. Outside painting at WES may need to be contracted out. CalTrans is starting the survey and sidewalk project next week. The last large roof job is being completed at THS, and water conservation was reported on.

11.0 BUSINESS AND FINANCIAL

11.1 Director of Business Services Report

Ms. Blanchard reported the following: She noted cash balance revision on her report; we are moving ahead with Café changes. She thanked Kim Bigham for stepping up and doing so well and thanked all of the café staff; we just had our 5 year state café audit and the auditors were very helpful. We did get one finding that may have a \$600 loss in federal funds but it is being corrected and should never happen again. Trustee Beans noted that he has heard good things about food being improved.

11.2 Approval of Resolution 1415-41 Adoption of the TAUSD Budget for the 2015-16 F.Y. (Presentation & Public Hearing Held June 16, 2015)

Ms. Blanchard noted there were no changes from the Public Hearing.

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

11.3 Approval of Resolution 1415-42 the Education Protection Account for the 2015-16 F.Y.

Motion to approve Resolution 1415-42 by Trustee Gogan, Second by Trustee Beans: RCV; Trustees Tkach Beans and Gogan Aye; Trustees Storer and Morey Absent.

11.4 Approval of District Salary Schedules and Health & Welfare Benefit Caps

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

11.5 Consider Conducting a Level I Developer Fee Study

Mr. Barnett noted the handout at the table outlining the timeframe and the current and projected rates. The Board would like to table this item until we have a full Board.

12.0 INSTRUCTION

12.1 Approval of Annual Declaration of Need for Fully Qualified Educators

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

12.2 Annual Statement of Need for 30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits

Mr. Barnett explained that he signs off on this and it is informational for the Board. He explained it further.

12.3 Approval of WES Single Plan for Student Achievement (SPSA)

Mr. Sprague noted it is standard and expects a new template next year that will mesh this plan with the LCAP. Motion to approve by Trustee Gogan, Second by Trustee Beans: RCV; Trustees Tkach, Beans and Gogan Aye; Trustees Storer and Morey Absent.

12.4 Approval of THS Single Plan for Student Achievement (SPSA)

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

12.5 Approval of the 2015 Countywide Plan for Expelled Youth

Mr. Barnett explained that this is a new requirement and the County Office has to have approval from each district.

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

13.0 BOARD COMMENTS

Trustee Tkach thanked Jeff Morris and welcomed Bob Anderson.

Trustee Gogan thanked Trustee Tkach as he handed in his resignation effective after this board meeting.

Trustee Beans thanked Trustee Tkach for leading all these years.

14.0 ITEMS FOR NEXT BOARD MEETING - None

15.0 ADJOURNMENT – 7:00 PM