

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School LibraryMonday, June 20, 2016
31020 State Hwy 3Special Meeting 5:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

- Area I Daniel Beans, President - Absent
- Area I Lynne Gervasi - Present
- Area II Jim Morey - Present
- Area III Krista Gogan, Clerk/Vice President - Present
- Area IV Stephanie Storer – Absent

Signature _____ Date _____

Also Present: Tom Barnett, Superintendent
 Cindy Blanchard, Director of Business Services
 Bob Anderson, THS Principal
 Susan Hazard, Business Assistant

1.0 Formal Opening

- 1.1 Call to Order – **5:00 PM**
- 1.2 Flag Salute – Led by Trustee Gogan who will lead the meeting in the absence of Board President Dan Beans.
- 1.3 Additions or Changes in Agenda - None

2.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA - None

3.0 ACCEPT OPEN SESSION AGENDA

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

4.0 BOARD AND ADMINISTRATIVE

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

Mr. Barnett explained that this is the second annual revision of the Local Control Funding Formula plan, it defines how we are spending funds with a local “flavor”, this presentation will then lead into the public hearing for any comments, the public hearing has to be given at least 24 hours prior to adoption. He also explained the process of writing the plan and then gave a PowerPoint presentation going over the document section by section.

Clerk Gogan asked the Board if there were specific questions. There was clarification on the difference between last year staffing and this year staffing specific to Dean of Students. A couple of typos were noted to be corrected. Ms. Gervasi questioned staffing at WES for office support. Mr. Barnett explained that we will be looking at this over the summer regarding special needs and staffing needs and possibly utilizing existing staff. Mr. Barnett asked Mr. Anderson to ask the Site Council to place an item on their agenda to get stakeholder input regarding transportation for ROP students to classes in Redding.

4.2 PUBLIC HEARING on the TAUSD LCAP

Open Hearing at **6:02 PM**

No public comment.

Close Hearing at **6:03 PM**

5.0 BUSINESS AND FINANCIAL

5.1 Presentation of the TAUSD Budget for the 2016-2017 Fiscal Year

Ms. Blanchard gave a School Services PowerPoint presentation explaining Prop 98, which “governs the level of funding”. No new revenues on the horizon and extension of Prop. 30 is not expected. Statutory COLA is at 0. May revision contains 2.9 billion for continuing LCFF; 2016-17 LCFF growth is at about 86% so we are looking at a slow down until the full implantation in 2020-21. Ms. Blanchard then went over the budget. We expect to deficit spend around \$271,000 for the 2016-17 school year, which is great and on track for our 2016-17 target number. Multi-Year projections shows the second year out that we may deficit spend over \$300,000; OPEB is flat; Developer fees are slightly on the increase. As our reserves are over the current state guidelines she went over the district justification, which also is included in the budget.

5.2 PUBLIC HEARING on the TAUSD Budget for the 2016-2017 Fiscal Year

Open Hearing at **7:25 PM**

No public comments.

Close Hearing at **7:26 PM**

5.3 Approval of the 2016-2017 Consolidated Application for Funding

It was noted that this is approving funding for Title 1 and Title 2.

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

6.0 ADJOURNMENT – 7:28 PM