

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

Note: Fourth Wednesday of the Month

Weaverville Elementary School Library Wednesday, June 22, 2016
31020 State Hwy 3 Closed Session 5 PM, Open Session 6 PM
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

1.0 Formal Opening

1.1 Call to Order – **5:00 PM**

1.2 Flag Salute – Led by Trustee Gogan

1.3 Additions or Changes in Agenda – Mr. Barnett suggested adding Item 11.12 as a discussion/action item to cancel the July 13 regular meeting due to a foreseen lack of business.

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION

4.1 Education Code 48900(2)

Alternative to Expulsion Hearing: Stipulated Expulsion

Student Case # 2015-2016 07

4.2 Government Code Section 54957

Public Employment – Personnel Services

Resolution 1516-29 Personnel Services

4.3 Education Code 48916

Review Request for Readmission to Trinity High School – Student 06

4.4 Government Code Section 54957

Public Employee Performance Evaluation – THS & WES/TPA Principals

5.0 RETURN TO OPEN SESSION – 6:01 PM

6.0 REPORT OUT OF CLOSED SESSION

Trustee Gogan reported the following:

Item 4.1 The Board ratified the stipulated expulsion student 2015-2016 07: Motion by Trustee Gervasi, Second by Trustee Morey: RCV; Trustees Gervasi, Morey and Gogan Aye; Trustees Beans and Storer Absent.

Item 4.3 The Board approved the request of student 2015-2016 06: Motion by Trustee Gervasi, Second by Trustee Morey: RCV; Trustees Gervasi, Morey and Gogan Aye; Trustees Beans and Storer Absent.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA - None

8.0 ACCEPT OPEN SESSION AGENDA

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

9.0 CONSENT AGENDA

9.1 Approval of the Governing Board Regular Meeting Minutes of May 11, 2016

9.2 Approval of Resolution 1516-29 Personnel Services

9.3 Approval of Resolution 1516-30 Payroll and General Fund Warrants

9.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 2, 2016

9.5 Approval of Surplus Yard Sale – Items Valued at \$500 or Less

9.6 Approval of MOU between Shasta Charter Academy and TAUSD Regarding Dual Enrollment

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

10.0 PRESENTATIONS AND REPORTS

10.1 Presentation in Honor of 2015-16 Retired Staff Members: Diana Frink, Keith & Kathy Larson, Paula McLean, Jack Garrison

Mr. Barnett thanked the retirees for their years of service noting that we lose a lot of expertise with their retirements. He and Trustee Gogan presented each retiree with specially made cutting boards made by our high school students. Ryan Miller thanked Mr. Garrison, stating that he and everyone at the school site appreciated his work; it was noted that Diana Frink has worked at WES since 1983; Keith Larson has worked at WES in many grade levels over the past 28 years; Kathy Larson has also worked at WES for 18 years; Paula McLean is out of town and could not make the meeting. Mr. Sprague will deliver the cutting board to her in person.

10.2 Reports:

ROP; Lynne Gervasi passed out a NAF handout to Board members.

Director of Facilities and Operations; Ryan Miller reviewed a rough draft of a 5 year plan; he discussed the surplus sale that was on the consent agenda; he discussed all of the material in the handouts; he also answered questions on the HVAC system and the needs at both school sites.

11.0 BOARD AND ADMINISTRATIVE

11.1 Superintendent's Report

Mr. Barnett reported the following: District staff will be updating our staff handbook this summer; August 9th is a new teacher orientation, including teachers that began this past school year; we will have a civil rights audit in October regarding CTE; tomorrow he is meeting with Ms. Neil who owns two buildings at our Alps View site as our MOU/Agreement is lapsing the end of this month. He will report back to the Board after the meeting; he thanked all of the district staff as he feels this year has been very good and he appreciates everyone.

11.2 THS Principal's Report

Mr. Anderson reported the following: He changed up senior week, taking finals ahead of the activities; our graduation ceremonies went extremely well; staff are attending various conferences now and during the summer; AP scores will be released in July; WASC accreditation is up next year and he just found out the state has pushed back their visits until October of 2017. He and Ms. Knight will be going to a WASC training in the north state, date to be determined; athletics: fall athletics are scheduled, physicals will be done early-mid July at Dr. Meredith's office and the cheerleaders will also have to complete the physical. Conditioning week is the end of July and any mandatory training will take place early August. Fundraising fees will go toward any camp costs; Per Trustee Gogan's request, Mr. Anderson explained what teacher "walk throughs" are, noting they are an instructional strategy, which he discussed further.

11.3 WES/TPA Principal's Report

Mr. Sprague reported the following: Graduation went smooth and was "classy" with incredible weather and he noted it was great to have live music; the decorations for the 8th grade dance was exceptional; this has been a year of growth, which makes the staff stronger. The changes in staff created challenges and he commended his staff on how they handled all of it. There will be 6 new teaching staff at WES this coming year, plus we have 2 new teachers this year and he continues to make sure they all have the support they require; the phone systems need to be addressed, hopefully this summer, to connect both schools, throughout the school site and possibly with the County Office; he will bring a Board Policy to the Board in August regarding GPA graduation requirements for middle school.

11.4 Approval of Resolution 1516-31 Adoption of the TAUSD Local Control and Accountability Plan (Presentation & Public Hearing Held June 20, 2016)

Mr. Barnett noted that he has a hard copy with the changes suggested at the public hearing reading. Motion to approve the revised LCAP by Trustee Gervasi, Second by Trustee Morey: RCV; Trustees Gogan, Morey and Gervasi Aye; Trustees Beans and Storer Absent.

11.5 Approval of School Calendar for the 2016-17 School Year (Minimum Days, Teacher Collaboration Days, Parent/Teacher Conferences, Finals)

Mr. Barnett explained we are asking the Board to approve the calendar and not the back-up that was included regarding school minutes. The minutes will be brought back at the August Board meeting. Motion to approve by Trustee Morey, Second by Trustee Gervasi: RCV; Trustees Gogan, Gervasi and Morey Aye; Trustees Beans and Storer Absent.

11.6 PUBLIC HEARING and DISCLOSURE per AB 1200 on the Tentative Agreement between the TAUSD (District) and the California School Employees Association Chapter 578 for Contract Negotiations 2016-17 through 2018-19

Open Hearing at **6:52 PM**

No comments.

Close Hearing at **6:53 PM**

11.7 Approval of the Agreement between the TAUSD and the California School Employees Association Chapter 578 for Contract Negotiations 2016-17 through 2018-19

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

11.8 PUBLIC HEARING and DISCLOSURE per AB 1200 between the TAUSD (District) and the Unrepresented/Confidential Unit for 2016-17 through 2018-19

Open Hearing at **6:53 PM**

No comments.

Close Hearing at **6:54 PM**

11.9 Approval of the Superintendent's Recommendations between the TAUSD and the Unrepresented/Confidential Unit for 2016-17 through 2018-19

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

11.10 First Reading

BP 5112.5 - Open/Closed Campus (BP at the Table)

Mr. Barnett passed out the BP and explained how we currently have open campus for grades 10 through 12. Mr. Anderson would like to only offer open campus to 11th and 12th grade students who meet eligibility requirements. We used a CSBA example and expounded upon it further regarding parent/guardian annual waiver of release of liability. There was more discussion with Mr. Anderson expounding on his observations

ITEM 11.10 CONTINUED

this year. How we would implement the policy was discussed as the administration has already worked on this diligently.

11.11 Approval of Universal Resolution to the California Emergency Management Agency for the Purpose of Obtaining Federal Financial Assistance under Public Law 93-288 and/or State Financial Assistance Under the California Disaster Assistance Act

Mr. Barnett explained that this will allow us to apply for funds to reimburse the small bus we had to purchase to get students to school from the Trinity Lake area due to the large landslide. This application is good for 3 year emergency funding.

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

Added discussion/action Item 11.12 - Approve Cancelling the Regular July Board Meeting Due to a Lack of Business

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

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report

Ms. Blanchard reported the following: May 31st expenditures show everything is on track. She noted we do not expect Forest Reserves to come back; she thanked the unions for closing negotiations which made our office able to get salary determinations out prior to school being out. She also thanked all of the office staff for all of their great work. Our new librarian, Morgan Kennedy, was also specifically thanked.

12.2 Approval of Resolution 1516-32 Adoption of the TAUSD Budget for the 2016-17 F.Y. (Presentation & Public Hearing Held June 20, 2016)

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

12.3 Approval of Resolution 1516-33 the Education Protection Account for the 2016-17 F.Y.

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

12.4 Approval of District Salary Schedules

Mr. Barnett stated it is required to publicly disclose salaries and this is our annual disclosure.

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

12.5 Review/Consider/Approve Construction Bid for Handicap Accessible Ramp at THS and for Bathroom Modernization between the Cafeteria and Gym at THS (Bidding Closed 3 PM June 20, 2016) – Info at the Table

Mr. Barnett explained we had two bids. Both bids exceeded the CUPPCA informal bid requirements making this a formal bid process, so we are required to recommend going with the lowest bid. There will be more costs that are not within the bids, which he briefly explained. The needs of the bathroom accessibility was discussed. We anticipate this work to be complete around the first day of school. Mr. Miller explained the scope of work showing the blueprints. If costs end up more than 10% change orders we will bring it back to the Board for approval or disapproval. Mr. Barnett explained the process if the Board awards the bid tonight. July 5th is a target date for at least staging the project.

Trustee Morey made a motion to award and approve the lowest bid, Second by Trustee Gervasi: RCV Trustees Gervasi, Morey and Gogan Aye; Trustees Beans and Storer Absent.

13.0 INSTRUCTION

13.1 Approval of Annual Declaration of Need for Fully Qualified Educators

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

13.2 Second Reading

BP 6152.1 Placement in Mathematics Courses

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

13.3 Third Reading

BP 6146.1 High School Graduation Requirements

Mr. Barnett explained that this was approved at the last meeting but afterwards there were questions about which class this will begin with. We brought this back with the additional language of the requirements beginning with the freshman class of 2017. There was discussion about having many “pathways” in the future. Motion to approve by Trustee Morey, Second by Trustee Gervasi: RCV; Trustees Gogan, Gervasi and Morey Aye; Trustees Beans and Storer Absent.

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

Mr. Sprague explained that in the future this document may be morphed into the LCAP. Typically this is a site council document with data specific to the school sites.

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

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

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

14.0 BOARD COMMENTS

Trustee Gervasi states she thoroughly enjoys being a Board member and feels this is a great team.

Trustee Morey thanked the administration and staff.

Trustee Gogan states the community discussions on the street about our schools are phenomenal and she likes the way we are selling our good points. She feels the high school atmosphere is night and day this year from last year and she thanked Mr. Anderson for that.

Mr. Barnett feels we will need to go out for a facilities bond in the future. He believes it is doable especially with the great support we are seeing in the community. There was more discussion.

15.0 ITEMS FOR NEXT BOARD MEETING

None noted.

16.0 ADJOURNMENT – 8:08 PM