

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School LibraryFriday, July 31, 2015
31020 State Hwy 3 Business Meeting 3:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

Area I Daniel Beans, Clerk/Vice President – Present	_____	_____
Area I Vacant	Signature	Date
Area II Jim Morey - Present		
Area III Krista Gogan - Absent		
Area IV Stephanie Storer – Present		

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

1.0 Formal Opening

- 1.1 Call to Order – **3:00 PM**
- 1.2 Flag Salute – Led by Trustee Beans
- 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 Beans, Storer and Morey Aye.

4.0 BOARD INTERVIEWS

4.1 Interview Board Member Candidates for the Area I Vacancy (Weaverville)
Mr. Barnett introduced the two candidates who were present to the Board: Cameron Ross and Lynne Gervasi. Trustee Beans explained the process of the interview and then the Board members took turns asking their questions round robin style.

4.2 Consider/Appoint Board Member to the Area I Board Vacancy (Weaverville)
Motion was made by Trustee Storer to appoint Lynne Gervasi to the Weaverville Board seat, Second by Trustee Morey: RCV; Trustees Beans, Morey and Storer Aye.
The Board thanked both candidates for their interest and invited Mr. Ross to attend our meetings.

4.3 Swearing-In of Newly Appointed Area I Board Member (to fill the term through November, 2015)
Trustee Beans led Ms. Gervasi in the Oath of Office and officially swore her in as our new Board member.

5.0 BOARD AND ADMINISTRATIVE

5.1 Review of Board Goals for the 2015-2016 School Year
Mr. Barnett explained to Trustee Gervasi how the Board arrived at our current goals, vision, mission and core beliefs. He explained his emphasis at this meeting will be on goals 2 and 3 as the Board has already devoted many hours on Goal 1. Trustee Beans explained our goals further as well as modernization needs at the high school and possible state funding match for modernization.

ITEM 5.1 CONTINUED

Mr. Barnett passed out the following handouts: A breakout of our goal setting meeting last year; breakout of budgets from 2011/12 through the present and also estimates through 2017-18; the district organizational chart; the certificated salary compensation comparison/study conducted in 2012-13; Special Education revenue and expenditure report; an Other Post Employment Benefits (OPEB) workshop flyer from CalPERS; a cost summary from our February meeting by NM&R regarding phase 1 of our modernization plan. There was good discussion and shared information on all of the handout topics, which cover goals 2 & 3.

6.0 BOARD COMMENTS

The Board thanked Lynne Gervasi again and welcomed her to the Board seat.

7.0 ADJOURNMENT – 5:34 PM