

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

Weaverville Elementary School LibraryWednesday, October 14, 2015
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, Vice President/Clerk – Present _____
Area I Lynne Gervasi – Present Signature Date
Area II Jim Morey - Absent
Area III Krista Gogan - Present
Area IV Stephanie Storer - Present

1.0 Formal Opening

- 1.1 Call to Order – **5:00 PM**
- 1.2 Flag Salute – Led by Trustee – Led by Trustee Beans.
- 1.3 Additions or Changes in Agenda – Trustee Beans noted an update to Item 4.8 Personnel Report, and also that we will table Items 11.8 and 11.9 as they are not yet available.

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION

- 4.1 Education Code
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 01
- 4.2 Education Code
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 02
- 4.3 Education Code
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 03
- 4.4 Education Code
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 04
- 4.5 Education Code
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 05
- 4.6 Education Code
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 06
- 4.7 Government Code Section 54956.9
Conference with Legal Counsel-Anticipated Litigation (potential of 1 case)

CLOSED SESSION CONTINUED

- 4.8 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1516-05 - Personnel Services

5.0 RETURN TO OPEN SESSION – 6:01 PM

6.0 REPORT OUT OF CLOSED SESSION

Trustee Beans reported the following:

Items 4.1 through 4.6 Stipulated Expulsions - Approved on motion by Trustee Gervasi, Second by Trustee Storer: RCV; Trustees Gogan, Beans, Storer and Gervasi Aye; Trustee Morey Absent.

Item 4.7 – No reportable action taken.

Item 4.8 Personnel Report – Approved on motion by Trustee Gogan, Second by Trustee Storer: RCV; Trustees Gervasi, Beans, Storer and Gogan Aye; Trustee Morey Absent.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None

8.0 ACCEPT OPEN SESSION AGENDA

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

9.0 CONSENT AGENDA

Trustee Gogan asked to Pull Item 9.3 for discussion.

Motion to Approve Items 9.1, 9.2, 9.4, 9.5, 9.6, 9.7, 9.8 and 9.9 by Trustee Gogan, Second by Trustee Storer: RCV; Trustees Gervasi, Beans, Storer and Gogan Aye; Trustee Morey Absent.

9.1 Approval of Resolution 1516-05 Personnel Services

9.2 Approval of the Governing Board Regular Meeting Minutes of September 9, 2015

9.3 Approval of Resolution 1516-06 Payroll and General Fund Warrants (September 2015)

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

9.4 Approval of October Fund Raising Calendar

9.5 Ratify Lease Agreement between Shasta Head Start and TAUSD for the 2015-16 S.Y.

9.6 Approval of Williams Uniform Complaint Report-Quarter 3

9.7 Ratify TUPE Grants between TCOE and TAUSD for the 2015-16 S.Y. (WES \$925, THS \$925)

9.8 Approval of Agreement between the Regents of the University of CA (Davis) and TAUSD Regarding the College Opportunity and College Options Programs

9.9 Accept \$2,000 Donation from John Fijalkowski (Bradley Environmental Construction Group) to Weaverville Elementary School

10.0 PRESENTATIONS AND REPORTS

10.1 Nichols, Melberg and Rossetto Architects

Mr. Barnett introduced Wil Tyra from NM&R Architects who will give a brief overview of where we are at on our high school modernization plans. Mr. Tyra gave a report on accessibility (phase 1) of classrooms and restrooms; thresholds, door upgrades, sidewalks. The life skills classroom will be part of phase 2, which he discussed further. To be eligible for the 60% matching State funding we have to fulfill some requirements in the project, such as replacing windows (Prop 39 funding), lighting and other upgrades in classrooms. They plan to submit to Dept. of State Architecture in December and are still on track. Mr. Barnett explained our prior and current process for the benefit of new board members. The Board thanked Mr. Tyra.

10.2 Reports:

Student Representative, Caitlyn Cloud reported on Homecoming week activities, the parade, dance and the game. The powder puff game was discussed and Caitlyn clarified that ASB was not involved in the recent letter to the editor; ASB held a blood drive today; planning for Tourney Week.

ROP, Daniel Beans noted the meeting was held at fire station 5 in Redding. He and Mr. Green reported on the firefighting program and four other programs that are offered by ROP; a new CTE grant will be released by this Friday; Mt. Valley is willing to coordinate with us regarding transportation and Trinity Transit is still running buses that our students can utilize.

Director of Facilities and Operations, Ryan Miller reported on the WEMBA bike race that went well. He noted his staff is great. He is focusing on Prop 39. Working on ERATE regarding modernization finances.

CSEA Representative, Luke Case discussed the bus schedule change, which is working out well. He had a CHP check today that went without a hitch.

WES Boosters Club, Trustee Storer noted she is selling tickets for the tri tip dinner fundraiser on the 22nd.

11.0 BUSINESS AND FINANCIAL

11.1 Director of Business Services Report – Cindy Blanchard

Ms. Blanchard referred to her report in the board packet and reported the following: Federal Revenues do not come in until after first quarter; we do not know when we will receive Forest Reserve funds; our auditors will be back the first week in November.

11.2 Approval of TAUSD 2014-2015 Un-Audited Financial Report

Ms. Blanchard gave a PowerPoint presentation on our 2014-15 actuals report. She showed 2 years in comparison. She encouraged Board members to make appointments to meet with her for further discussions. She explained new LCFF formulas regarding revenues and expenditures. We had 8 million in revenues for 14-15 and we began the year with an ending fund balance of \$1,095,764.00, some of which is restricted and some unrestricted. After the 8 line item restricted funds that cannot be touched at this time, it brought our ending fund balance down to \$821,000. She had a spreadsheet on Expenditures by Function; Expenditures by Objects; Revenues by Object Funds. All State funding through June 30, 2015 has been paid as of two weeks ago. Overall the district ended with 4.6 million dollars.

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

11.3 Approval of Resolution 1516-07 GANN Limit

Mr. Barnett read an explanation of the GANN Limit noting when you exceed your GANN Limit you have to pass a resolution.

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

11.4 Approval of TAUSD Associated Student Body Budgets for the 2015-16 School Year

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

11.5 Approval of Resolution 1516-08 Authorization to Sign Orders Drawn on the Funds of TAUSD

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

11.6 Annual Developer Fee Disclosure/Report

Mr. Barnett explained this is our annual report. It also shows how much more funds we can generate if we go forward with the justification study and we are able to increase our developer fees.

11.7 Ratify Agreement between Jack Schreder & Associates, Inc. and the TAUSD to Conduct a Developer Fee Justification Study

We are looking at the Level 1 fee study which deals with aging facility needs.

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

11.8 Approval of MOU between Trinity County Behavioral Health and TAUSD for Club Live Youth Development Activities at TPA

The MOU has not been received yet so the item will be tabled to the November meeting.

11.9 Approval of MOU between Trinity County Behavioral Health and TAUSD for Friday Night Live Youth Development Activities at THS

The MOU has not been received yet so the item will be tabled to the November meeting.

12.0 BOARD AND ADMINISTRATIVE

12.1 Second Reading

TAUSD Injury and Illness Prevention Program (IIPP)

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

12.2 Approval of WES Boosters Club Authorization to Operate - 2015-16 School Year

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

12.3 Approval of THS Boosters Club Authorization to Operate - 2015-16 School Year

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

12.4 Second Reading - Board Bylaw

BB 9323.2 - Actions by the Board

Exhibit 9323.2 – Actions by the Board

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

12.5 Yearly Review of Board Bylaw 9270 – Conflict of Interest

Mr. Barnett explained some of the legalities of this bylaw. We are to review on even number years and we brought this back as we have a lot of new board members.

12.6 Update on the Cox Bar Elementary School

Mr. Barnett reported the following: We are expanding our Independent Study program at the K-8 level allowing us to enroll 3 Cox Bar students: We are currently looking at whether we own the property or if the Forest Service owns it: Cameras are installed for security and the custodian who previously worked at C.B. and now comes to work at WES, also lives in C.B. and is able to check the facility daily. We have inherited good technology, café and other products from the school to use at our other facilities.

12.7 Superintendent's Report – Tom Barnett

Mr. Barnett reported on the following: Homecoming was great and we had a marching band in our parade this year! November 16th there is a Board training being held at TCOE and presented by Alan Swanson; we are watching our classroom student to teacher ratios and we are happy to report we are advertising for a TK teacher: CTE grant is being explored and our prior year grant has been great; a recent bus route change was discussed regarding our bus driver shortage, special education student needs, students getting to school on time and other

ITEM 12.7 CONTINUED

issues; we will be keeping a close eye on our budget as we will have about a million dollar need for the THS modernization projects.

12.8 THS Principal's Report – Bob Anderson

Mr. Anderson reported on the following: The recent visit by State Superintendent of Schools Tom Torlakson; teacher instructional evaluation process; WASC accreditation process is a great self-assessment tool for the high school. He encouraged board member involvement as well as parent and students; Peer Court held recently; he thanked Amanda Cloud for her great work with homecoming; he discussed why he enjoys holding the powder puff game in the spring, including it into the Power Ball games and making it a whole spirit week; congratulated Diane Wiberg for being the Grand Marshall at the homecoming parade; cross country doing very well; hosting on the 28th; football doing well; soccer coach, Dave Colebeck was acknowledged and the team is doing well; Get Focused grant; CAHSSE is suspended for the next 3 years; math scores nationwide as well here are a concern; he suggests the Board, administration and teachers begin looking at our graduation requirements; AP test results were good, we are a full 1 point ahead of the national average; 48 students took the PSAT today; we have two new employees at THS.

12.9 WES/TPA Principal's Report – Keith Sprague

Mr. Sprague reported on the following: Around 150 teachers attended the TCOE sponsored professional development day held at WES October 2nd; environmental camp was phenomenal; one parent attended the most recent village meeting; camera update; Patriot Day was well received by students and staff; Love and Logic fall and spring classes will be hosted at WES. We will have our own trainer (Kathy Larson) after she completes today's class; he thanked Mr. Green for stepping up with counseling while TCOE rehires, and he is excited about the new counselor they have hired; the brick factory room was discussed.

13.0 INSTRUCTION

13.1 Report on the 2014-2015 District Testing Data

Mr. Barnett gave a brief PowerPoint presentation on the data as well as how to access it on the State website.

14.0 BOARD COMMENTS

Trustee Gervasi stated how much she enjoys the meeting and all of the information it provides.

Trustee Gogan noted how nice the atmosphere is in the district this year.

Mr. Green gave kudos to the whole district for our teamwork and the family atmosphere we have here.

15.0 ITEMS FOR NEXT BOARD MEETING

Club Live and Friday Night Live MOUs.

16.0 ADJOURNMENT – 8:24 PM