

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

**Weaverville Elementary School Library ..... Wednesday, November 18, 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  
Area II Jim Morey - Present  
Area III Krista Gogan - Absent  
Area IV Stephanie Storer - Absent

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Signature Date

**1.0 Formal Opening**

- 1.1 Call to Order – **5:00 PM**
- 1.2 Flag Salute – Led by Trustee Beans.
- 1.3 Additions or Changes in Agenda – Updated approved driver’s list attachment to Item 9.1 Resolution 1516-09.

**2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None**

**3.0 ACCEPT CLOSED SESSION AGENDA**

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

**4.0 CLOSED SESSION**

- 4.1 Government Code Section 54957  
Public Employment – Personnel Services  
Resolution 1516-09 - Personnel Services

Action may be taken

**5.0 RETURN TO OPEN SESSION**

**6.0 REPORT OUT OF CLOSED SESSION**

Trustee Beans reported that there was no action taken.

**7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None**

**8.0 ACCEPT OPEN SESSION AGENDA**

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

**9.0 CONSENT AGENDA - None**

On motion by Trustee Gervasi, Second by Trustee Morey, the Trinity Alps Unified School District Governing Board approves consent ACTION items 9.1, 9.2, 9.3, and 9.4. RCV: Trustees Beans, Morey and Gervasi Aye; Trustees Gogan and Storer Absent.

- 9.1 Approval of Resolution 1516-09 Personnel Services

## CONSENT AGENDA CONTINUED

- 9.2 Approval of the Governing Board Regular Meeting Minutes of October 14, 2015
- 9.3 Approval of Resolution 1516-10 Payroll and General Fund Warrants (October 2015)
- 9.4 Approval of November Fund Raising Calendar

### **10.0 PRESENTATIONS AND REPORTS**

10.1 Reports: Student Representative Report, Jack VanDine filled in for Caitlyn Cloud and reported on planning events for the upcoming Holiday Classic basketball tournament and the tourney week rally day has been changed to Thursday, December 11<sup>th</sup>.

Director of Facilities and Operations, Ryan Miller reported the following: We are track regarding Prop 39, architects and our modernization work at THS; he has been correcting some problems with the geothermal system so unexpected expenses are being accrued.

THS Booster Club, Heidi VanDine reported the following: The football season is completed; they have approved making purchases for cheerleading; they are gearing up for the winter season of basketball and wrestling.

### **11.0 BUSINESS AND FINANCIAL**

11.1 Director of Business Services Report

Cindy Blanchard reported on the report in the packet. She noted the auditors were here for only 3 days and they are working with TCOE to be able to access some of the financials that are not available to them at present. She will bring 1<sup>st</sup> interim report to the December Board meeting.

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

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

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

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

11.4 The Education Effectiveness Spending Plan-Staff Development

Mr. Barnett outlined where these funds can be spent. He also explained that it requires a public discussion, which we are doing today, and then to be brought back the following month (December) for approval.

11.5 Approval of Revised Vehicle Servicing Agreement for the 2015-16 School Year

Mr. Barnett explained the changes regarding borrowing a bus and charging a rate for that service when needed. Motion to approve by Trustee Gervasi, Second by Trustee Morey: RCV; Trustees Beans, Morey and Gervasi Aye; Trustees Gogan and Storer Absent.

### **12.0 BOARD AND ADMINISTRATIVE**

12.1 Set Time, Date and Location of Annual Organizational Meeting per Ed Code 35143 (December 9, 2015 Regular Meeting of the Board of Trustees)

Trustee Beans clarified that Closed Session will begin at 5 PM and Open Session will begin at 6 PM.

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

## 12.2 First Reading

### BP 5141.33 Students-Head Lice

Mr. Barnett explained that it was brought to the administration's attention that our policy and our procedures may need updating. He recommends adopting the newest CSBA Board Policy language, which follows CDC guidelines. He explained the Exhibit A in the packet are the procedures that were adopted in 2009, which will also be updated to be more in line with CDC guidelines. He also explained that typically the Board adopts policies and then administrative staff informs on steps for procedures to implement the policy. Marilyn Cox expressed that the primary grade teachers would like the policy to be less broad as the lower primary age group of children have little spatial boundaries. There was discussion by elementary school office staff and the school nurse also. Trustee Beans explained that the Board's job is to create overarching policies.

## 12.3 Update on the Cox Bar Elementary School

Mr. Barnett reported that we are still waiting to hear on the status of the title.

## 12.4 Superintendent's Report

Mr. Barnett introduced Anne Marie Scribner to the Board. She is our new Transitional Kindergarten teacher. Mr. Barnett reported on the following: Administration attended the CTE program meeting held last night regarding a new grant for grades 7 through 12. The grant provides a match of 1-1 for the first 18 months, then the matching funds ramp down the next two years; we may bring a first reading of public project works resolution to you next month, allowing for a higher bid threshold, which would give us more flexibility in doing smaller jobs; he had a phone call from a community member asking if Mr. Barnett allowed a person to carry a gun on campus, which of course did not happen as we do not allow guns on campus; next month he plans to have a first consult meetings with the unions to discuss the LCAP; we have hired a bus driver from MVUSD to drive on Friday, allowing our bus driver to take students to sport activities; he reported on a situation where we were asked to waive a developer fee, which after consideration we denied. If they wish to pursue it further, the next option would be for them to come to the Board and plead their case. They were given that opportunity but have not taken the step; he congratulated Lynne Gervasi on winning the board member election; the Burney football team folded due to a student party. He elaborated on the fact that each school district can adopt policies to address these issues. Our policy is specific to student behavior during school and/or sports hours.

## 12.5 THS Principal's Report

Mr. Anderson and Jack VanDine reported on the STEM conference that THS students attended; WASC accreditation process is being worked on; ACT and SAT testing just completed. Ben Harper got a perfect score on the ACT. Mr. Barnett noted that he is the second student that he knows of who attended WES and got a perfect ACT score; we have five new THS student tutors; he and Mr. Flint and coaches attended the Shasta Cascade League meeting; fall athletics have wrapped up and he gave a report; he noted how happy staff is that Stacey Smith officially began working in the THS office today.

## 12.6 WES/TPA Principal's Report

Mr. Sprague reported the following: For Red Ribbon Week they had Nate Trujillo and his K-9 dog visit and gave a great presentation to students, which included a PowerPoint presentation on drug busts in the county. Then Mr. Sprague showed the students "mug shot" progressive photos, where you see the physical decline of individuals who use drugs; two parents attended the October Village Meeting; there was a good turnout for our first Love and Logic parent training over the weekend, which was presented by Mrs. Larson; cameras at the high school are in place and working and we are relocating some older ones to the bus barn; he discussed renting the Lego room for parties; he discussed SB 707, which goes into effect January 1<sup>st</sup> banning concealed weapons on campus with the exception of peace officers.

**13.0 INSTRUCTION**

13.1 First Reading

BP 6170.1 Transitional Kindergarten

Mr. Barnett noted the up to date policy being introduced. He explained that we need to keep a close look at class size and if the class becomes impacted. We could also create a waiting list if necessary. We are the only district in the county providing a stand-alone T-K class.

13.2 Approve Designating Superintendent Tom Barnett as the TAUSD Representative to the Adult Education Block Grant Consortium

Mr. Barnett explained that we are working on an Adult Ed. consortium with local and Shasta County districts. Motion to approve by Trustee Morey, Second by Trustee Gervasi: RCV; Trustees Beans, Gervasi and Morey Aye; Trustees Gogan and Storer Absent.

**14.0 BOARD COMMENTS**

Trustee Morey thanked everyone for attending and welcomed Ms. Scribner to the staff and also Ms. Gervasi to the Board .

Trustee Beans also thanked the audience for their attendance.

**15.0 ITEMS FOR NEXT BOARD MEETING**

First Interim Report

**16.0 ADJOURNMENT – 7:27 PM**