

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

Weaverville Elementary School Library Wednesday, December 9, 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 – Present
Area IV Stephanie Storer – Present

Signature Date

1.0 Formal Opening

1.1 Call to Order – **5:01 PM**

1.2 Flag Salute – Led by Trustee

1.3 Additions or Changes in Agenda – Trustee Beans reported that there is an update to approved drivers list, Item 10.1; move Principal Anderson’s report from 11.1 to 13.3b and change Principal Sprague’s report 13.3a.

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION – 5:03 PM

4.1 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1516-12 - Personnel Services

5.0 RETURN TO OPEN SESSION – 6:01 PM

6.0 REPORT OUT OF CLOSED SESSION

Trustee Beans reported there was no action taken on Item 4.1.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – Joanne Harper

thanked the staff and the Board for putting kids first. She stated her appreciation for the great programs we offer: Music, AP classes, sports, performing arts as well as kudos to our guidance counselor, Mr. Green.

8.0 ACCEPT OPEN SESSION AGENDA

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

9.0 BOARD ORGANIZATION

9.1 Swearing-In of Board Members:
Area 1 Board Member Lynne Gervasi
Area 2 Board Member Jim Morey

ITEM 9.1 CONTINUED

Area 3 Board Member Krista Gogan
Area 4 Board Member Stephanie Storer

The Board members listed took the oath of office and were sworn in by Trustee Beans.

9.2 Terms of Office for Trinity Alps Unified School District Board of Trustees

Area 1	Lynne Gervasi	December 2015-November 2019
Area 1	Daniel Beans	December 2013-November 2017
Area 2	Jim Morey	December 2013-November 2017
Area 3	Krista Gogan	December 2015-November 2019
Area 4	Stephanie Storer	December 2013-November 2017

9.3 Annual Organizational Meeting of the Board of Trustees Required by the Education Code 35022, 35143 and Board Bylaw 9100, for the Purpose of Electing Officers to Serve for the Term December 2015 through November 2016:

A. Election of Board President

Trustee Gogan nominated Trustee Beans, Second by Trustee Gervasi. Mr. Beans accepted. RCV: Trustees Storer, Morey, Gervasi, Gogan and Beans Aye.

B. Election of Board Vice President/Clerk

Trustee Beans nominated Trustee Gogan, Second by Trustee Storer. Ms. Gogan accepted. RCV: Trustees Morey, Gervasi, Storer, Beans and Gogan Aye.

C. Designate Board Representative for ROP

Mr. Beans explained the representative's responsibilities and how ROP functions as well as how the representative is also part of the THS CTE committee.

Trustee Morey motioned to nominate Trustee Gervasi with Trustee Beans as an alternate, Second by Trustee Gogan. Ms. Gervasi accepted. RCV; Trustees Gogan, Storer, Beans Morey and Gervasi Aye.

9.4 Adoption of Resolution 1516-11 Determination of the Time, Date and Location of the Regular Meetings of the Board of Trustees for the 2016 Calendar Year

Regular meetings will held on the second Wednesday of the month; special meetings to be called as necessary. Regular meetings will begin with a Closed Session at 5 PM followed by the Open Session public meeting at 6 PM, and held at the Weaverville Elementary School Library on the following dates:

Wednesday	January 13, 2016
Wednesday	February 10, 2016
Wednesday	March 9, 2016
Wednesday	April 13, 2016
Wednesday	May 11, 2016
* Wednesday	June 22, 2016
Wednesday	July 13, 2016
Wednesday	August 10, 2016
Wednesday	September 14, 2016
Wednesday	October 12, 2016
Wednesday	November 9, 2016
Wednesday	December 14, 2016

* Fourth Wednesday of the month.

ITEM 9.4 CONTINUED

Mr. Barnett explained that we have scheduled a July meeting as it has come to our attention that per Ed Code we are required to schedule regular school board meetings not less than once per month. Should we have a lack of quorum or lack of agenda items the Board can cancel a meeting. He noted the June meeting is scheduled the 4th Wednesday to accommodate the budget and that there will be a special meeting called at a later date to accommodate the requirements for public hearings and adoption of the LCAP and budget.

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

10.0 CONSENT AGENDA

On motion by Trustee Morey, Second by Trustee Gervasi, the Trinity Alps Unified School District Governing Board approves consent ACTION items 10.1 through 10.6: RCV; Trustees Gogan, Beans, Storer, Gervasi and Morey Aye.

10.1 Approval of Resolution 1516-12 Personnel Services

10.2 Approval of the Governing Board Regular Meeting Minutes of November 18, 2015

10.3 Approval of Resolution 1516-13 Payroll and General Fund Warrants (November 2015)

10.4 Approval of Letter of Agreement between TAUSD and Compliance Associates, Inc. Jan. 1, 2016 through Dec. 31, 2016 (Random Drug & Alcohol Testing of Transportation Dept. Staff)

10.5 Approval of December Fund Raising Calendar

10.6 Approval of Resolution 1516-14 Authorization to Sign Orders Drawn on the Funds of TAUSD

11.0 PRESENTATIONS AND REPORTS

11.1 Reports: Student Representative, Caitlyn Cloud reported on the Tourney Week activities that began this week; band class now has a club and there will be a live band of high school students performing at the dance to be held on Friday; she expressed how important her Ag classes are to her and her career plans and she is very happy that Mr. Rourke is part of writing the new CTE grant; she gave kudos to Mr. Geierman for his AP calculus class.

Director of Facilities and Operations, Ryan Miller reported on AC repairs and thanked his crew as well as the transportation crew for their great work.

Transportation, Luke Case mentioned that a bus that had a new engine put in it last year is in great repair and they have another bus that is a candidate to do the same; mud and snow tires are on the vans; Mr. Morey asked about seatbelts and Luke responded that since 2011 all new buses have seat belts in them and there are no requirements for seatbelts in the older buses.

WES Boosters Club, Annie Steele reported on candy canes passed out at the Christmas program this week and they purchased new $\frac{3}{4}$ sleeve shirts with the school logo.

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report

Cindy Blanchard reported the district finances are on target but we will have to do a transfer of funds for cash flow for payroll, as we did last year, due to December having an early payroll and property taxes will not hit us until mid-January. She will bring the audit report to the Board next month.

12.2 Presentation and Approval of the First Interim Financial Report for the 2015-2016 School Year

Ms. Blanchard gave her PowerPoint presentation and these are some of the highlights: Increase in LCFF due to the increase in ADA=\$202,758.00, Forest Reserves decrease, Title 1 increase, special education stagnant, lottery increased as it did last year, ag-vocational ed Program decrease, special education mandate increased, increase in teacher spending with an increase in personnel, transportation decrease, increase in cost for cameras that did not come in until this year, decrease in travel expenses, increase in consulting, decrease in special education excess costs. She thinks this is a great budget and we are holding at the Board's goal of deficit spending by \$600,000. Next year we will receive only \$40,000 in forest reserves opposed to \$526,843 this year; she passed

ITEM 12.2 CONTINUED

out the multi-year projections and went over the three year projections; she then went over the spreadsheet of “all funds”, particularly going over how money would roll to fund our modernization needs over the next 2 years; she discussed the new handout which came from the state regarding the state reserve requirements of 4%. Our reserves are above this and the form explains to the state how and why we are in need of exceeding the state reserve requirements. She explained that when the Board approves the First Interim Report, they will also be approving this form.

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

12.3 Approval of the Education Effectiveness Spending Plan - Staff Development (Public Hearing Held at the November Board Meeting)

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

12.4 Approval of Resolution 1516-15 Establishment of a Special Reserve Fund for Capital Outlay Projects per Education Code Sections 17462, 41003, 42840

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

12.5 Consider Adoption of Uniform Public Construction Cost Accounting Procedures

Mr. Barnett explained that we will bring this back next month. This will increase the bid threshold for informal bids to \$45,000 allowing us more flexibility for work in-house, \$45,000-\$175,000 is still informal but we have to use a contractor from our list, above \$175,000 requires a formal bid process. This could be cumbersome from an accounting standpoint so we are looking at it more closely.

13.0 BOARD AND ADMINISTRATIVE

13.1 Update on the Cox Bar Elementary School

Mr. Barnett reported there is nothing to report at this time.

13.2 Superintendent's Report

Mr. Barnett reported the following: The holiday music concert at TPAC was fantastic with a packed audience. Kudos to our music director, Mr. Imhoff who had about 10% of our student body on stage performing; he thanked everyone in the district, including parents, noting that we have so many student opportunities and we are working on them as a team; with staff attrition we hope to not make any cuts in teachers next year. We will be looking at a more efficient model for our one-on-one aides; we expect a draft of the developer fee study in early January and the full study should be done by early February; three CTE teachers are working on a new grant for Career Technical Education for grades 7-12. The first phase is a one year phase with funds matched dollar for dollar, phase 2 has a grant match of \$0.75 per district dollar, phase 3 the grant match is \$0.50 per dollar. We are trying to combine some of the grant funding with our modernization plan regarding CTE building needs. We have to be careful adding staff with this funding as it is for only 6 years and may not sustain personnel beyond that; Mr. Barnett handed out our current BP regarding possession of weapons on campus, which does not allow anyone to carry a weapon. As of January 1, SB707 will become law and it explicitly makes it illegal for anyone to carry a concealed weapon or any weapon on campus with the exception that a Superintendent can make a written permission for his or her designee to carry a weapon on campus. Mr. Barnett has been approached by a community member who pointed this out to him and wishes to get a written exemption/permission to carry a concealed weapon. Mr. Barnett then explained our school liability insurance carrier's restrictions on this type of liability hazard (see handout). He invited this community member to come to this meeting regarding this discussion, but they have not shown up. Mr. Barnett recommends not allowing any individual to be allowed to carry a firearm on any of our campuses.

13.3(a) WES/TPA Principal's Report

Mr. Sprague reported the following: The new TCOE counselor is on site Mondays and Fridays, goes into our classrooms twice per month and plans to do mini assemblies; continuing with staff evaluations; cameras are installed at the high school but we are waiting for new server software; girls basketball tournament last week; the holiday concert was great.

Trustee Gogan had to leave at 7:40 PM

13.3(b) THS Principal's Report

Mr. Anderson reported the following: The number of students included in the holiday performance was incredible; he thanked Trustee Gervasi for helping with CBEDS; Peer Court was last week; WASC is progressing; sports banquets on Sunday and Monday. He gave a brief winter sports report for Mr. Flint; we were awarded the Get Focused/Stay Focused grant which is for the 2017/18 school year; next month he will come back to the Board with his recommendation regarding math requirements; Mr. Barnett mentioned that next year the high school plans to begin an archery club.

13.4 Second Reading

BP 5141.33 Students-Head Lice

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

13.5 First Reading

Revisions to BP and AR 0460 – Local Control Accountability Plan

Mr. Barnett explained the CSBA revisions. We will bring this back for a second reading in January.

14.0 INSTRUCTION

14.1 Second Reading

BP 6170.1 Transitional Kindergarten

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

14.2 Approval of Superintendent's Recommendation of the Number of Transfer Students that the District will Accept for the 2016-17 School Year (BP 5117-District of Choice)

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

15.0 BOARD COMMENTS

Trustee Gervasi stated how wonderful it is that we have the music program back.

Mr. Morey thanked the County Office for the Board member training that they just provided.

Trustee Beans has heard good things about the staff working together. He noted that character development and sportsmanship specifically be discussed by the coaches with the students. Mr. Anderson noted the website Charactercounts.org, which discusses the six pillars of sportsmanship.

16.0 ITEMS FOR NEXT BOARD MEETING

The audit report; possibly construction cost accounting procedures; BP & AR 0460.

17.0 ADJOURNMENT – 8:14PM