

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

Weaverville Elementary School Library Wednesday, August 10, 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 - Present
- Area I Lynne Gervasi - Present
- Area II Jim Morey - Absent
- Area III Krista Gogan, Clerk/Vice President – Present
- Area IV Stephanie Storer – Present

Signature

Date

Also Present: Tom Barnett, Superintendent
Cindy Blanchard, Director of Business Services
Bob Anderson, Principal at THS
Keith Sprague, Principal at WES/TPA

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 – Mr. Beans reported that there is an update to Items 9.3 Personnel Report and 9.6 Overnight Field Trips at the table.

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 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1617-01 - Personnel Services
- 4.2 Government Code Section 54957
Annual Public Employee Performance Evaluation – Superintendent

Action may be taken

5.0 RETURN TO OPEN SESSION – 5:58 PM

Trustee Beans called for a short break.

6.0 REPORT OUT OF CLOSED SESSION – 6:04 PM

Trustee Beans reported the following:

- Item 4.1 Action will be taken in open session.
- Item 4.2 No reportable action taken.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None

8.0 ACCEPT OPEN SESSION AGENDA

Motion to accept with the updated reports to Items 9.3 and 9.6 by Trustee Gogan, Second by Trustee Storer: RCV; Trustees Gervasi, Beans, Storer and Gogan Aye; Trustee Morey Absent.

9.0 CONSENT AGENDA

Motion to accept consent action items 9.1 through 9.6 with the updated reports to Items 9.3 and 9.6 by Trustee Gogan, Second by Trustee Storer: Roll Call Vote (RCV); Trustees Gervasi, Beans, Storer and Gogan Aye; Trustee Morey Absent.

- 9.1 Approval of the Governing Board Special Meeting Minutes of June 20, 2016
- 9.2 Approval of the Governing Board Regular Meeting Minutes of June 22, 2016
- 9.3 Approval of Resolution 1617-01 Personnel Services
- 9.4 Approval of Resolution 1617-02 Payroll and General Fund Warrants (June and July 2016)
- 9.5 Ratify Agreement between Shasta College and TAUSD to Enter into a Dual Enrollment Partnership (Effective July 1, 2016 through June 30, 2018)
- 9.6 Approval of THS and WES Overnight Trips for the 2016-17 School Year

10.0 BOARD AND ADMINISTRATIVE

- 10.1 Introduce New Staff Members to the Board

Superintendent Barnett introduced WES teachers Constance Lutz and Rebecca Brown; THS teachers Mary St. John and Bruce Stallings, who is returning to us after a prior layoff; and TPA teacher Dustin Sheetz.

- 10.2 2016-17 School Calendar – Adopt Change to Homecoming Date and Change WES Minimum Day to Follow Homecoming

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

- 10.3 Approval of Notice of Intent to Employ – 2016-2017 Provisional Internship Permit Application for Weaverville Elementary School Multi Subject Teachers: Samantha Davids, Constance Lutz and Jeta-Nicole Harmon

Mr. Barnett explained that we have to approve that we are hiring staff with intern credentials and this document is needed for them to get into the program.

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

- 10.4 Second Reading

BP 5112.5 - Open/Closed Campus

Mr. Barnett explained that the proposal in front of the Board is a closed campus for 9th and 10th graders. Currently it is closed campus only for 9th graders. The Trustees discussed eligibility, tracking, release of liability form and the proposed off campus cards at length with the two principals.

Motion to approve by Trustee Gervasi, Second by Trustee Beans. Upon further discussion Trustee Gervasi amended her original motioned and motioned to approve with the addition of sophomores to be allowed to leave campus at lunch and add the language “behavior standards” as part of the eligibility requirements in the first paragraph, Second by Trustee Gogan: RCV; Trustees Storer, Beans, Gogan and Gervasi Aye; Trustee Morey Absent.

- 10.5 Choose and Approve Trustee Medical Benefit Plan Choices for 2016-17 (10/1/16 through 9/30/17) – No Cost to the District

Motion to approve the same plan choices for 2016-17 as were the choices for 2015-16 by Trustee Gervasi, Second by Trustee Storer: RCV; Trustees Gogan, Beans, Storer and Gervasi Aye; Trustee Morey Absent.

10.6 Superintendent's Report

Mr. Barnett thanked the summer workers and principals for getting ready for the new school year. He also gave an update on the THS construction projects and spoke to facilities bond and Proposition 51.

10.7 THS Principal's Report

Mr. Anderson reported on summer activities, professional development opportunities and the high school's CTE wood program has new equipment.

10.8 WES/TPA Principal's Report

Mr. Sprague reported and discussed with the Board, setting goals, eligibility standards for students to participate in sports and extracurricular activities.

10.9 Reports:

ROP Report, ~~Daniel Beans~~ Lynne Gervasi noted September 1st is the next ROP CTE meeting.

Director of Facilities and Operations, Ryan Miller updated the Board on the bathroom remodel and ramp project; the old wood shop equipment surplus sale went well.

Director of Transportation, Glen Brown – Luke Case reported the following for Glen; the new “lifts” for the buses have been a great addition. The bus shop transported summer school students for 5 weeks and all went smoothly. The staff were able to complete all summer projects and also take vacation time.

11.0 BUSINESS AND FINANCIAL

11.1 Director of Business Services Report

Ms. Blanchard commended the district office staff. Auditors will be here the last week of August and then again in October. No news from TCOE about their review of our budget or LCAP. She hopes to hear from them by the August 15th deadline. She noted the reports in the packet for June and July. She hopes to bring the unaudited actuals to next month's meeting.

11.2 First Reading

BP, AR and Exhibit 3320 – Claims and Actions against the District as Required by Our Liability Insurance Carrier NCSIG

Mr. Barnett noted that we are being required to make changes to this BP and AR per our liability insurance company, discouraging frivolous claims. It was noted by Trustee Gogan that letters L and M are repeats of the same thing. Mr. Barnett noted that Sue will clean that up before bringing it back for the second reading.

12.0 INSTRUCTION

12.1 TAUSD Teacher Assignment and Master Schedules for the 2016-2017 School Year

Mr. Barnett noted he is happy with the schedules. Third grade is impacted at this time.

13.0 BOARD COMMENTS

Trustee Storer is excited about this school year with all of our new staff and the two schools working together. Trustee Beans is also excited for this new school year.

14.0 ITEMS FOR NEXT BOARD MEETING

Bring back BP and AR 3320

15.0 ADJOURNMENT – 8:15 PM