

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

Weaverville Elementary School LibraryWednesday, September 14, 2016
31020 State Hwy 3Closed 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 - Present
- Area III Krista Gogan, Clerk/Vice President – Present
- Area IV Stephanie Storer – Absent

Signature

Date

Also Present: Tom Barnett, Superintendent
Cindy Blanchard, Director of Business Services

1.0 Formal Opening

- 1.1 Call to Order – **5:00 PM**
- 1.2 Flag Salute -
- 1.3 Additions or Changes in Agenda – Trustee Beans noted that we will add Item 11.3 Resolution 1617-07 regarding dual enrollment with Shasta Tehama Trinity Joint Community College District; Updates to Items 9.2 Resolution 1617-03 Personnel Services and Item 9.4 September Fundraising Calendar.

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

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1617-03 - Personnel Services

5.0 RETURN TO OPEN SESSION – 6:00 PM

6.0 REPORT OUT OF CLOSED SESSION

Trustee Beans reported the following:
Item 4.1 No reportable action taken.
He let the audience know about the additions to the agenda.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – Annie Steele asked for clarification about item 12.5. Ms. Blanchard gave her the handout and Trustee Beans noted that we will address the item later in the meeting.

8.0 ACCEPT OPEN SESSION AGENDA

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

Item 9.1

9.0 CONSENT AGENDA

9.1 Approval of the Governing Board Regular Meeting Minutes of August 10, 2016

9.2 Approval of Resolution 1617-03 Personnel Services

9.3 Approval of Resolution 1617-04 August Payroll and General Fund Warrants

9.4 Approval of September Fundraising Calendar

9.5 Ratify Lease Agreement between Shasta Head Start and TAUSD for the 2016-17 School Year

Motion by Trustee Gervasi to pull Item 9.1 for a separate vote as Trustee Morey was absent for the August meeting, Second by Trustee Gogan: RCV to approve Item 9.1-Trustees Beans, Gervasi and Gogan Aye; Trustee Morey Abstain; Trustee Storer Absent.

Motion to approve consent items 9.2, 9.3, 9.4 and 9.5 by Trustee Gogan, Second by Trustee Morey: RCV; Trustees Gervasi, Beans, Morey and Gogan Aye; Trustee Storer Absent.

10.0 BOARD AND ADMINISTRATIVE

10.1 Presentation of Appreciation to Retirees: Glen Brown, Director of Transportation and Monica Coffin, Paraeducator

Ms. Coffin did not make the meeting. We will try to present to her in October. Mr. Barnett personally thanked Glen Brown for being so pleasant to his children who ride on his bus route. Trustee Beans presented him with a personalized cutting board made by our high school students. Mr. Barnett thanked the whole transportation department for a job well done. Glen has been with the district since 1989.

10.2 Approve Change in Release Time for WES/TPA on September 30th Minimum Day (From 2 to 1 PM)

Mr. Barnett noted that we generally have WES students out of classes prior to the beginning of the homecoming parade, which will take place around 1:30 so the students need to be released at 1 PM.

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

10.3 First Reading - Students

BP 5145.7 – Sexual Harassment

AR 5145.7 – Sexual Harassment

Mr. Barnett explained that the CSBA format is improved with new sections in bold, old language has strikeout and it give notations for the new laws. This saves Susan a lot of time as she used to do the formatting herself.

10.4 First Reading – Students

BP 5145.3 – Nondiscrimination/Harassment

AR 5145.3 – Nondiscrimination/Harassment

There was discussion and it will be brought back for a second reading and approval.

10.5 First Reading – Community Relations

BP 1312.3 - Uniform Complaint Procedures

AR 1312.3 – Uniform Complaint Procedures

Mr. Barnett explained these procedures are a great tool to have even if a complaint does not include discrimination. He noted that he recommends continuing with Option 2, which is what we currently do. Trustee Gervasi asked about how we will comply with the bathroom and locker room transgender requirements. There was discussion on how we need to be open and proactive with the requirements.

10.6 Approval of Revised 2016-17 LCAP

Mr. Barnett explained that we send the LCAP to TCOE who reviews and then we makes revisions if appropriate. He noted he had a date change, and went over the handout that explains the revisions.

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

10.7 Report on the Visitation by the CDE Office of Civil Rights – October 4, 2016

Mr. Barnett explained we are being visited by the office of civil rights specific to CTE classes, although it appears to have little to do with CTE. We will be able to look at what a district in the valley has experienced as they have had this same visit within the past 2 years. He expects to have findings, which we are looking at as an opportunity to be more compliant. This is for high school only as it is in regard to CTE programs.

10.8 Superintendent's Report

Mr. Barnett reported the following: Prop 51 State Facilities Bond and Prop 55 which is an extension of Prop 30 funding; he handed out an article on new federal guidance regarding transgender bathroom access; our enrollment/class sizes are currently up considerably. This could lead to looking at increasing staffing; he would like the Board to consider moving the district office for several reasons, such as the need for a life skills building, which may work well in the current D.O. Although the D.O. is currently not approved to have students in it we are looking at how and if we can correct that. He is looking at moving the D.O. down to the Alps View campus. Vacant instructional facilities can be used by outside charter schools and it would be preferable for our district to use those facilities. Ryan Miller is in the process of gathering details and cost estimates; he would like to begin a discussion about seriously looking at flying a schools facilities bond. He noted several needs, such as our gymnasium which needs a lot of work, a new science lab, business tech classroom, all-weather track. Bonds can only be passed on even numbered years and he believes June, 2018 would be feasible. We would have to hire a financial advisor, marketing advisor to poll the communities, have an oversight committee, etc. A bond measure can be specific to various areas in our district if we so choose.

10.9 THS Principal's Report

Mr. Anderson reported the following via text to Mr. Barnett: He gave a sports report; he will give a county fair update at next meeting; good parent turnout to back to school night; senior night next Wednesday; the first site council meeting is scheduled the end of the month; professional development Tuesdays are working very well.

10.10 WES/TPA Principal's Report

Mr. Sprague is at the Bar 717 Environmental Camp and sent the following report via text: He is excited about the great new teaching staff this year; 165 kids attended the first school dance of the year; he is very pleased with collaboration days.

10.11 Reports:

ROP Report, Lynne Gervasi passed out a college and career indicator model handout. The State is changing how student's proficiency is graded. AP tests and CTE pathways may be part of the approach, so we are ahead of the game already. She reported on the CTE advisory committee meeting, where businesses come in to discuss how they can help with internships. Career week is in March to include a career day with local businesses.

Director of Facilities and Operations, Ryan Miller discussed where the remodel of the bathroom and ramp and stairs are at. He feels he can stay within the 10% contingency fund for change orders. If it goes over 10% we will have to bring it to the Board for approval. He has gotten bids proposal out for the Ag Dept. metal building, which has an April 15 deadline for completion.

Transportation Department, Luke Case reported how busy they are with so many vans going out for sports travel. He noted new hire, Jake Ehlerding, who has passed the bus driver test.

CSEA, Annie Steele noted she appreciates the collaboration days for the certificated staff but does not feel classified is collaborating as much as they could and should.

WES Boosters Club, Annie Steele reported on their fundraiser tri-tip dinner September 29th.

11.0 **INSTRUCTION**

11.1 **Public Hearing** Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both

Hearing Open at 7:16 PM

ITEM 11.1 CONTINUED

There were no comments from the public.

Mr. Barnett explained we have to annually give assurances that we have sufficient textbooks for students.

Hearing Closed at 7:19 PM

11.2 Approval of Resolution 1617-05 Determination of Sufficient Textbooks or Instructional Materials
Motion to approve by Trustee Gogan, Second by Trustee Morey: RCV; Trustees Gervasi, Beans, Morey and Gogan Aye; Trustee Storer Absent.

Added item 11.3 Resolution 1617-07 Regarding Dual Enrollment Partnership with STTJCC District
Motion to approve by Trustee Gogan, Second by Trustee Morey, discussion on language regarding class priority for our students and Mr. Barnett explained that priority always goes to our students over adults: RCV; Trustees Gervasi, Beans, Morey and Gogan Aye; Trustee Storer Absent.

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report

Ms. Blanchard reported the following: She noted our budget is still under review by the county office, as are other school districts in the area; our first preliminary audit happened two weeks ago and it went very well. We may have a couple of audit findings on the following: ASB deposits which has to do with coaches and timeliness of their deposits, and weekly attendance sign offs as some teachers had delays in signing. The auditors will be back for final audit in October; she would like the Board to consider looking at purchasing more vans in the future as they do pay for themselves pretty quickly and are highly used.

12.2 Second Reading

BP 3320 - Claims and Actions against the District

AR 3320 - Claims and Actions against the District

Exhibit 3320 – Claims and Actions against the District

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

12.3 Approval of TAUSD 2015-2016 Un-Audited Financial Report

Mr. Barnett recommends tabling Items 12.3 and 12.4 as the information needed from the County Office did not come to our office until Monday and our office needs more time to look at it. We continue working with the County Office on how to be timely in the future (September 15 deadline for districts to approve per Ed Code). The financial report was handed out and Cindy went over it with the Board. She will not be at the October meeting and Mr. Barnett asked the Board to contact Cindy as soon as possible with any questions as we will bring this back for approval at our October meeting.

12.4 Approval of Resolution 1617-06 GANN Limit

This item will also be brought back at our October Board meeting.

12.5 Approval to Increase the District Cafeteria Prices for Adult Meals and Student Second Meals Due to an Increase in the Federal Reimbursement Rate (Info. at the table)

Mr. Barnett handed out a table which noted that the State and Federal Government increased their rates so we will be making an adjustment which will only affect a student eating a second breakfast or lunch and the cost of an adult lunch. He reminded the Board that our students currently receive free breakfast and lunch.

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

13.0 BOARD COMMENTS

Trustee Gervasi commented that she feels the district is doing very well.

ITEM 13.0 CONTINUED

Trustee Morey noted that he purchased a book regarding outside environmental opportunities for students, and he will share it with Mr. Barnett.

Trustee Beans thanked everyone.

14.0 ITEMS FOR NEXT BOARD MEETING

Unaudited Financial Report and GANN Limit resolution.

BPs and ARs for a second reading/approval.

15.0 ADJOURNMENT – 8:02 PM