

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

Weaverville Elementary School Library Wednesday, October 12, 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, THS Principal
Keith Sprague, WES/TPA Principal

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 – Add time sensitive Item 11.7 Review/Consider/Approve Construction Bid for Agriculture Shop Storage at THS; add student representative report by Carly Gutermuth Item 10.2; accept updated fundraising calendar for Item 9.4; accept updates to Item 9.2 Personnel Report.

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA – None

3.0 ACCEPT CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1617-06 - Personnel Services
- 4.2 Government Code Section 54957.6
Conference with Labor Negotiator – Dan Beans, Board President
Unrepresented Employee: Superintendent

5.0 RETURN TO OPEN SESSION – 6:00 PM

6.0 REPORT OUT OF CLOSED SESSION

Trustee Beans reported the following:
Items 4.1 and 4.2 had no reportable action taken.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None

8.0 ACCEPT OPEN SESSION AGENDA

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

9.0 CONSENT AGENDA

Trustee Beans noted that the Board will pull Item 9.2 for a separate vote and that Trustee Gervasi would like to make the following correction to Item 9.1 September Minutes: It is the State that is changing how student proficiency is graded and not ROP that is making those changes.

9.1 Approval of the Governing Board Regular Meeting Minutes of September 14, 2016

9.2 Approval of Resolution 1617-06 Personnel Services

9.3 Approval of Resolution 1617-07 September Payroll and General Fund Warrants

9.4 Approval of October Fundraising Calendar

9.5 Approval of Williams Uniform Complaint Report-Quarter 3

9.6 Approval of New ASB Club – Barbeque Club – Bruce Stallings Advisor

Motion by Trustee Gogan to approve Item 9.1 with correction to the September Minutes and approve Items 9.3, 9.4, 9.5 and 9.6, Second by Trustee Storer: RCV; Trustees Gervasi, Beans Storer and Gogan Aye; Trustee Morey Absent.

Motion to approve Item 9.2 by Trustee Storer, Second by Trustee Gogan: RCV; Trustees Beans, Gogan and Storer Aye; Trustee Gervasi Abstain; Trustee Morey Absent

10.0 PRESENTATION

10.1 TCOE Education Report to the Community – Sarah Supahan and Anthony Rebelo

Mr. Barnett introduced Ms. Supahan and Mr. Rebelo who explained that some people do not understand the services that TCOE provides, so they are here to explain those services to the Board. They went through the pamphlet that was included with this item and briefly discussed the following services: Staff professional development, alternative dispute resolutions, legal and business trainings; school nurse services; various student services; community advisory committee who provide feedback on special education needs for parents, teachers and the community; State level committees that TCOE attend and how that impacts some decisions at the State level. They then showed the Board a short video.

Mr. Barnett thanked Mr. Sprague for hosting the countywide professional development the past two years and also Ms. Supahan and TCOE staff for putting on this event.

Mr. Beans suggested to Ms. Supahan that since TCOE has such a large car pool that we may put together an MOU to share those resources when necessary. Ms. Supahan was receptive to share resources.

Added Item 10.2 Carly Gutermuth is the ASB President this year and she gave a report on the following: Homecoming was successful and they are working hard at their school rallies to increase student “spirit”; ASB now has a whole class period to work on projects, which she explained; tourney week is the next big event. Mr. Anderson mentioned that ASB also has a business meeting once a month. He is proud of this group and what they are accomplishing.

11.0 BUSINESS AND FINANCIAL

11.1 Director of Business Services Report

Ms. Blanchard briefly went over the report in the packet. She noted that the district budget, reserves and our LCAP were all approved as of September 27th.

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

Ms. Blanchard noted that she gave a thorough report to the Board last month prior to TCOE approving it, as the report had to be to the State by October 15th after approval by our Board and TCOE.

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

11.3 Approval of Resolution 1617-08 GANN Limit

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

11.4 Approval of TAUSD Associated Student Body Budgets for the 2016-17 School Year

Mr. Barnett explained this is an area he would like to work on as it is needed for auditing purposes as well as informing the Board and administration of each clubs' anticipate fundraising and spending during the year. There was discussion on where funds from clubs that are no longer active will go. Mr. Anderson is working on this at present, which he explained further. He also reported that ASB will start a student store next week. Motion to approve by Trustee Gervasi, Second by Trustee Gogan: RCV; Trustees Storer, Beans, Gogan and Gervasi Aye; Trustee Morey Absent.

11.5 Annual Developer Fee Disclosure/Report

Mr. Barnett explained you cannot levy this fee unless you can demonstrate a need, which we definitely have with our modernization needs. This is an annual disclosure and he referred to the backup in the packet.

11.6 Approval of Increasing Construction Contingency Fund to 20 Percent of Overall Project Cost

Mr. Barnett explained that the shear wall has increased the change orders more than anticipated. He believes all of the change orders will be around 17% when all is said and done. There was much discussion. Motion to approve by Trustee Storer, Second by Trustee Gogan: RCV; Trustees Gervasi, Beans, Gogan and Storer Aye; Trustee Morey Absent.

Added Item 11.7 Review/Consider/Approve Construction Bid for Agriculture Shop Storage at THS
(Bidding Closed 3 PM October 7, 2016)

Mr. Barnett explained this is a grant funded project and he recommends going with the lowest bid, which was from Scribner Construction. He also noted that if all 3 bids were under the CUCCAC limits/guidelines we would not have to go with the lowest bid, but Scribner was the only one that was under the CUCCAC limits. Motion to approve the recommended bid by Trustee Gervasi, Second by Trustee Gogan: RCV; Trustees Storer, Beans, Gogan and Gervasi Aye; Trustee Morey Absent.

12.0 BOARD AND ADMINISTRATIVE

12.1 Even Year Review of Board Bylaw 9270 – Conflict of Interest

The Board reviewed the bylaw with no comments.

12.2 Approval of WES Boosters Club Authorization to Operate - 2016-17 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 - 2016-17 School Year

Tabled to the November meeting as we haven't received the requested documents.

12.4 Second Reading - Students

BP 5145.7 – Sexual Harassment

AR 5145.7 – Sexual Harassment

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

12.5 Second Reading – Students

BP 5145.3 – Nondiscrimination/Harassment

AR 5145.3 – Nondiscrimination/Harassment

Trustee Gervasi asked where our nondiscrimination notices are posted. Mr. Barnett noted we will go over this fully under Item 12.8.

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

12.6 Second Reading – Community Relations
BP 1312.3 - Uniform Complaint Procedures
AR 1312.3 – Uniform Complaint Procedures

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

12.7 Discuss/Review Modernization Plan at THS for the Summer of 2017

Mr. Barnett would like Board members to make appointments with him and Mr. Miller to get a tour of the THS campus and where modernization will occur. By our next meeting we should know if the district office can be turned into an instructional building, in which case the D.O. will move to the Alps View campus. He discussed priorities and how we will be using various funding (Prop 39, possibly Prop 51 if passed this November, etc.).

12.8 Report on the Visitation by the CDE Office of Civil Rights-October 4th through the 6th

Mr. Barnett and Mr. Anderson explained the two findings that we received and how we are going to address them. There will be follow up and we have 60 days to address the findings. They thanked Morgan Kennedy for stepping up to coordinate the compiling of review materials on short notice after our original person backed out.

12.9 Superintendent's Report

Mr. Barnett reported on the following: He passed out a handout on school bonds (Shasta Union High School District Measure "I"). He also discussed the process with Southern Trinity Superintendent, Peggy Canale as they recently passed a school bond and she gave him a great contact name for a business that helps in the preliminary stages. We will have to conduct a needs assessment; Mr. Anderson hosted a CTE meeting yesterday and Mr. Barnett shared a College Career Readiness Indicator Model handout from that meeting and noted that we are ahead of the game and well situated to have 100% of our graduates meet the "prepared" standard; categorical funding is continuing to go away and are generally replaced with block grant funding. In that regard, AP test funding for low income students is going away but may be funded through a block grant. We are keeping our eyes and ears on this; He went over a census day (CBEDS) enrollment comparison of 2015 and 2016 from Ms. Blanchard. THS enrollment is up 46 students this year and WES/TPA is up 30 students this year and district-wide we are 51 students over what we budgeted for; Prop 51 and Prop 55 are the tax initiatives we hope will pass this November; he welcomed Luke Case in his new role as Transportation Manager and congratulated Susan Hazard on her impending retirement in December.

12.10 THS Principal's Report

Mr. Anderson reported on the following: Inductions into the Hall of Fame during Homecoming week; PSAT and student placement were discussed; FFA freshmen went to a conference at Foothill High and then Lassen last week and tomorrow Shasta field day; professional development days are a great way to address things like articulation; 27 students participated at the fair raising over \$82,000; he is excited about the CTE pathways and how great it is for students; he received a glowing letter from 2 principals from out of the area who met our cross country camp students while hiking in the Alps; he gave a brief report on all of our fall sports; he is happy to report that we have a new student today who will be coming all the way from Hoopa.

12.11 WES/TPA Principal's Report

Mr. Sprague reported on the following: His experience attending the North State STEAM meeting in Redding; the middle school science bowl; he gave kudos to Ms. Supahan for putting on the K-12 countywide professional development day; we have 7 new hires on staff at WES/TPA this year and two new ones as of last year! He is extremely happy with all of the new staff; parent conferences are next week; volleyball has not lost a game yet; Red Ribbon week end of October and Love and Logic in November; he is currently doing the first round of formal teacher/classroom observations; iced cream Friday is coming back! We are following the nutritional guidelines with these iced creams and it will begin this week.

12.12 Reports:

ROP Report, Lynne Gervasi is excited about the ROP center offerings as well as our school offerings. She went over a handout she passed out about being Well Prepared for College and Career. ROP has received \$50,000 more than anticipated in their grant notification. Ms. Blanchard noted that we are still waiting for our notification. Mr. Beans brought up that transportation to Redding ROP is always a problem in our county and he suggested to Ms. Supahan that perhaps we could work together with TCOE on this issue.

Director of Facilities and Operations, Ryan Miller discussed Prop 39 funds and all of the new lighting that his staff has replaced with these funds. We will see a cost reduction over the next year with these new lights. He noted his staff cleaned up the school in preparation of the rain. There is a new phone system at WES.

Transportation Manager, Luke Case trained two new employees. There was a CHP inspection today and they had no findings.

THS Site Council, Mr. Anderson reported they will meet next Thursday.

WES Boosters Club, Trustee Storer reported that cookie dough sales have begun.

13.0 BOARD COMMENTS

Trustee Beans is excited about the increased enrollment, and feels we have a great budget.

Trustee Beans then noted that the Board will continue closed session and expect there to be no reportable action taken.

14.0 ITEMS FOR NEXT BOARD MEETING – No items were noted.

15.0 ADJOURNMENT – 8:03 PM