

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

Weaverville Elementary School LibraryWednesday, November 9, 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 – Present

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 Personnel Report, Item 9.2; Items 9.7 and 9.8 MOUs are 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 Gervasi, Second by Trustee Gogan: Roll Call Vote (RCV); Trustees Morey, Storer, Beans, Gogan and Gervasi Aye.

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employment – Resolution 1617-09 Personnel Services
- 4.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release
- 4.3 Government Code Section 54957.6
Conference with Labor Negotiator – Dan Beans, Board President
Unrepresented Employee: Superintendent

5.0 RETURN TO OPEN SESSION – 6:04 PM

6.0 REPORT OUT OF CLOSED SESSION

Trustee Beans reported the following:
There was no reportable action taken on Items 4.1, 4.2 and 4.3.

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 Gogan: RCV; Trustees Morey, Gervasi, Beans, Gogan and Storer Aye.

9.0 CONSENT AGENDA

- 9.1 Approval of the Governing Board Regular Meeting Minutes of October 12, 2016
- 9.2 Approval of Resolution 1617-09 Personnel Services

Item 10.1

CONSENT AGENDA CONTINUED

- 9.3 Approval of Resolution 1617-10 October Payroll and General Fund Warrants
- 9.4 Approval of November Fundraising Calendar
- 9.5 Ratify TUPE Grant between TCOE and TAUSD for the 2016-17 S.Y. – Dan Harris, Coordinator (THS \$925)
- 9.6 Ratify TUPE Grant between TCOE and TAUSD for the 2016-17 S.Y. – Keith Sprague, Coordinator (WES \$925)
- 9.7 Approval of MOU between Trinity County Behavioral Health and TAUSD for Club Live Youth Development Activities at TPA - \$750 (At Table)
- 9.8 Approval of MOU between Trinity County Behavioral Health and TAUSD for Friday Night Live Youth Development Activities at THS - \$1,500 (At Table)

Ms. Gogan asked for clarification on a water bill in Item 9.3

On motion by Trustee Gogan, Second by Trustee Storer, the Trinity Alps Unified School District Governing Board approves consent ACTION items 9.1 through 9.8: RCV; Trustees Gervasi, Morey, Beans, Storer and Gogan Aye.

10.0 BUSINESS AND FINANCIAL

10.1 Director of Business Services Report

Ms. Blanchard will come back next month with first interim. She noted the auditors were here the last week of October. She recently attended a CalPADS training and first interim training put on by TCOE. The auditors will be in Trinity on the 17th and will conduct her exit interview with us at that time. The budget is on track.

10.2 THS Modernization Project Phase 2 – Summer 2017

Ryan Miller gave a slide presentation to the Board on work that has been done recently and what we can financially accomplish next summer to continue the modernization project. There was discussion about change orders from our bathroom project and how part of the problem was a design oversight by our architects. Mr. Barnett noted that we received confirmation that the D.O. cannot be used for instructional purposes, so he is recommending a new life skills building and a long cement path to the gym (roughly \$7,000 for concrete). There was discussion on the funding formulas for the “path of travel”, which is less than anticipated. The Board directed Mr. Barnett and Miller to keep them informed of future funding changes in a timely manner.

11.0 BOARD AND ADMINISTRATIVE

11.1 Set Time, Date and Location of Annual Organizational Meeting per Ed Code 35143 (December 14, 2016 Regular Meeting of the Board of Trustees)

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

11.2 Approve Revised Administrative Assistant Job Description

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

11.3 Approval of THS Boosters Club Authorization to Operate - 2016-17 School Year

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

11.4 Approval of Trinity CTE Program Advisory Committee Membership List – 2016-17

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

11.5 Approval of Variable Term Waiver Request Regarding Adapted Physical Education Grade Level K-12 – Special Education Teacher Susan Zweck

Mr. Barnett explained the need for our current employee to be able to provide adapted P.E. to our students as the TCOE employee who previously provided this is now retired. Ms. Zweck has stepped up and is taking the required courses, which allows us to proceed with this waiver, which allows her to provide the service this year. Motion to approve by Trustee Storer, Second by Trustee Gogan: RCV; Trustees Morey, Gervasi, Beans, Gogan and Storer Aye.

11.6 First Reading - Students

BP & AR 5123 Promotion/Acceleration/Retention

Mr. Barnett recommends continuing with Option 1. He noted an error on the BP regarding the credits needed to graduate: (12th) senior graduation requirement should say 190-250 credits; include the language regarding which class/year these requirements begin. Sue will make the corrections to bring back for the second reading.

11.7 First Reading – Administration

BP 2121 Superintendent’s Contract

Mr. Barnett recommends we bring this back for approval next month.

11.8 First Reading – Board Bylaw

BB 9321 Closed Session Purposes and Agenda

Trustee Gogan had questions about some of the procedures outlined in the bylaw, i.e. how to agendize the meeting start time as we actually start in open session and then move to closed session for an hour. The Board suggested that we change our start time to 5 PM on the agenda. And it was noted that if the Board needs to reconvene to closed session at the end of the meeting that the Board needs to report that under the “report out of closed session” item.

11.9 Superintendent’s Report

Mr. Barnett reported the following: Discussed the Propositions that were passed last night that affect schools. Prop 58 will give us more flexibility engaging English learner needs; he referred to his handout snapshot of student numbers in each class; he noted we may have to increase the FTE at THS due to increase in students. Today WES had an enrollment of 392!; First Interim next month; we will research data on each bond measure that passed as we look toward possibly moving a bond measure forward in the future. He will bring Greg Isom to a future Board meeting to present the process for moving forward with a bond measure (possibly 15-20K).

11.10 THS Principal’s Report

Mr. Anderson reported the following: He thanked Ryan for getting the bathrooms done; they are completing the civil rights review wrap-up; 9th graders took the PSAT in Sept. Over 50% of 10 & 11 graders took it later; FBLA competitions are going very well; senior cash for college night was well attended; he and Ms. Knight attended a WASC training in Redding; he met with every high school student that has an F to find out from the students themselves why and what the problems are. They will now start referring those students to tutoring rather than detentions to get them on track; he went to a STEM conference last week with Mr. Sprague, Mr. Greenwood and students; the first Site Council meeting was last week and there are three very excited students involved. There will now be student reps that will meet to make recommendations to site council and/or administration. There was discussion about some student suggestions; the Oregon Shakespeare Festival performed today at the school. The group then stuck around and helped in an English and drama class; he gave a CIF report; a THS appeal to CIF for a student has been turned down. He plans to submit a state appeal.

11.11 WES/TPA Principal’s Report

Mr. Sprague reported the following: Today’s WES/TPA enrollment is 392!; he is looking forward to the following professional development opportunities-Tehama County’s math training, Fred Jones classroom management and Love and Logic, which will include classified staff by rotating “classified teams” through the training over a period of time. L&L will also be offered to parents from all of our feeder schools at WES. Swivel product is a coaching tool and he would like to purchase one set for each site; attended a disaster preparedness meeting last week; this year he will be the TUPE coordinator as there were no teachers stepping

ITEM 11.11 CONTINUED

up, perhaps due to so many new teachers this year; VIP Cafeteria behavioral incentive; Iced cream Fridays are back; Wildcats Winter Wonderland family reading event is scheduled; purchased a Star Wars license so they can show the latest film and will do a family night around this movie.

11.12 Reports:

Director of Facilities and Operations, Ryan Miller-doing a lot of clean up after completion of projects.

Transportation Manager, Luke Case-wrapping up on football trips; had fun practicing school bus evacuations this month with the grammar school kids.

CSEA Representative, Luke Case-the unit had a meeting last month. They are discussing adding a chess board and/or map on the WES campus.

WES Site Council, Mr. Sprague-he is currently working on filling some vacancies.

12.0 BOARD COMMENTS

Trustee Storer told Mr. Miller “good job” on the bathroom completion.

Trustee Beans thanked everyone and noted that the Board will be going back into closed session on Item 4.3 with no reportable action anticipated.

13.0 ITEMS FOR NEXT BOARD MEETING

First Interim

14.0 ADJOURNMENT – 7:49 PM