

**TRINITY ALPS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**Minutes- Amended as of 3/9/19**

**Weaverville Elementary School**

**Library.....Tuesday, March 12, 2019**  
**31020 State Hwy 3.....Closed Session 5**  
**p.m., Open Session 6 p.m.**  
**Weaverville,**  
**California.....**  
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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

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Signature

- Date
- Area IV Stephanie Storer - Present from Item 4.0

**1.0 Formal Opening**

- 1.1 Call to Order – 5:00 p.m.
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda – Addition to Consent for MOU with Velocity, item 9.6.  
Item 12.13 and 12.14 to be moved first on the 12.0 Board and Administrative.
- 1.4 Identify Closed Session Topics of Discussion (Closed Session Items Must Be Identified on the Agenda and  
Orally Announced in Open Session)

**2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA**

**3.0 ACCEPT CLOSED SESSION AGENDA**

Motion to Accept Close Session Agenda by: Trustee Gervasi  
Second by: Trustee Morey  
Trustee(s) Beans, Gogan, Gervasi and Morey: All Aye  
Trustee Storer – Absent

**4.0 CLOSED SESSION**

- 4.1 Government Code Section 54957  
Public Employment – Personnel Services  
Resolution 1819-22 Personnel Services
- 4.2 Government Code Section 54957  
Public Employee – Discipline/Dismissal/Release

**5.0 RETURN TO OPEN SESSION – 6:08 p.m.**

**6.0 REPORT OUT OF CLOSED SESSION – Board will need to return in to closed session after open session to deliberate.**

**7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA –**

## **8.0 ACCEPT OPEN SESSION AGENDA**

Item 9.6 Approval of Velocity MOU was added to the consent agenda. Item 12.13 and item 12.14 moved to the beginning of 12.0 Board and Administration

Motion by: Trustee Storer

Second by: Trustee Gervasi

Trustee(s) Beans, Gogan, Gervasi, Morey and Storer: All Aye

## **9.0 CONSENT AGENDA –**

Motion to Accept Consent Agenda by: Trustee Gogan

Second by: Trustee Storer

9.1 Approval of the Governing Board Regular Meeting Minutes of February 14, 2019

9.2 Approval of Resolution 1819-22 Personnel Services

9.3 Approval of Resolution 1819-23 Payroll and General Fund Warrants

9.4 Approval of Donations to THS Baseball, Track and Wrestling

9.5 Approval of Donation from First 5 Trinity to Spanish Department

Trustee(s) Beans, Gogan, Gervasi, Storer and Morey: All Aye

## **10.0 PRESENTATIONS**

10.1 ASB Representative Report – Jack Van Dine reports second semester is going strong. FBLA participated in sections and did well. FFA participated in forestry and Ag competition. Mr. Van Dine reports on sports Varsity girls took second in Sections, first time in 35 years. Wrestling took first place in league. Spring sports are up and running with Baseball winning their first game.

## **11.0 BUSINESS AND FINANCIAL**

11.1 Director of Business Services Report – TCOE First Interim Review Received on February 25, 2019. Taxes have come in; Ms. Blanchard reports until then we have had to borrow money from fund 17 to make payroll since November. Mr. Green states the reserves only would make through two months. Discussion with Trustee Morey and Ms. Blanchard on the rolling three-year average with ADA and the decrease in ADA.

11.2 Approval of Second Interim Financial Report for the 2018-2019 School Year  
Adjustments have been made for this current fiscal year with a reduction of ADA of \$24,000. The District has an overall increase of \$19,000. Current fiscal start of the year \$1.2 million with a current year deficit of \$1.1 million that only leaves \$129,000. Ms. Blanchard reports the Unrestricted Programs general fund of \$847,518 deficit. Ms. Blanchard shows a report on school attendance/enrollment. Ms. Blanchard gives an example from just Trinity High's attendance; "Funded" days of attendance (Average Daily Attendance) shows 334 days that the district will be able to receive funding. This an average of 92.78%, the State average shows 96%. If just the high school could get to the state average attendance, with LCFF funding, per student is \$10,241 would give an increase of \$176,000. Ms. Blanchard shows next fiscal year start out with \$129,115. Ms. Blanchard breaks down the salaries, which are 80% of the budget. Bottom line of a deficit of \$567,000.

Motion by: Trustee Gogan

Second by: Trustee Storer

Trustee(s) Beans, Gogan, Gervasi, Storer and Morey: All Aye

## **12.0 BOARD AND ADMINISTRATIVE**

12.1 First Reading – BP 5145.12 – Search and Seizure (revised) – Mr. Green explains the addition and need to have law enforcement involved.

12.2 First Reading – BP 5146 – High School Graduation Requirements (revised) – Mr. Green explains the revision to include language for immigrant students.

12.3 Second Reading – BB 9110 – Terms of Office (revised) –  
Modify to read action/discussion  
Motion to Approve by: Trustee Gogan  
Second by: Trustee Morey  
Trustee(s) Beans, Gogan, Gervasi, Storer and Morey: All Aye

12.4 Second Reading – BP/AR 0420 School Plans/Site Councils (revised)  
Modify to read action/discussion  
Motion to Approve by: Trustee Gogan  
Second by: Trustee Storer  
Trustee(s) Beans, Gogan, Gervasi, Morey and Storer: All Aye

12.5 CTE Reallocation of Funds – Mr. Finch, President of CTE Advisory Committee reflects on the CTE minutes. Repeat discussion from last meeting on the description of “done” means regarding the building. Ms. Blanchard suggests a meeting to discuss between the Board and CTE. No action taken.

12.6 PUBLIC HEARING on the TAUSD Calendar Proposal for the 2021-2022 School Year  
Open public hearing at 7:04 p.m.  
Ms. Supahan states that PD day has not been talked about between administrators amongst the county. Discussion amongst the Board on “days off”.  
Closed public hearing at 7:13 p.m.

12.7 Approval of TAUSD Calendar for the 2021-2022 School Year – Table

12.8 Low Performance Block Grant – Approved  
Motion to Approve by: Trustee Gervasi  
Second by: Trustee Gogan  
Trustee(s) Beans, Gogan, Gervasi, Morey and Storer: All Aye

12.9 Local Control and Accountability Plan (LCAP) Update – Mr. Green reports out on the success of the process, he also complements the Trinity County Office of Education and their involvement.

12.10 Superintendent’s Report

12.11 THS Principal’s Report

12.12 WES/TPA Principal’s Report

12.13 Consider/Approval of Resolution 1819-24 Laying Off/Reducing Classified Employee Services

Effective June 30, 2019 - Director of Facilities 1.0 FTE

Effective June 30, 2019 – Administrative Assistant Reduced from 1.0 FTE to .5 FTE

Effective June 30, 2019 – School Counselor 1.0 FTE

Motion to Approve Laying Off Classified Employee Services by: Trustee Gervasi

Second by: Trustee Gogan

Roll Call Vote - Trustee Storer, Trustee Gervasi, Trustee Beans, Trustee Gogan and Trustee Morey:  
All Aye

12.14 Consider/Approve of Resolution 1819-25 Laying Off/Reducing Certificated Employee Services  
Position of Physical Education 1.0 FTE to .85

Motion to Approve Laying Off/Reducing Certificated Employee by: Trustee Gervasi

Second by: Trustee Storer

Roll Call Vote – Trustee Storer, Trustee Gervasi, Trustee Beans, Trustee Gogan and Trustee Morey:  
All Aye

### **13.0 Reports:**

ROP – Trustee Gervasi states that Mr. Green has reported a lot in his report. Trustee Gervasi states the CTE will hopefully will be every year and the workforce grant will be huge. Trustee Gervasi speaks on the culinary pathway.

Director of Facilities and Operations- Absent

THS Athletic Director - Absent

Director of Transportation – Nothing to report.

CSEA Representative – Nothing to report.

CTA Representative – Nothing to report.

WES Site Council – Nothing to report.

THS Site Council – Nothing to report.

THS Booster Club – Nothing to report.

WES Boosters Club – Ms. Steele reports the on the parent/guardians dance will be a little more formal this year.

Ag Advisory Committee – Absent

CTE Advisory Committee – Absent

### **14.0 BOARD COMMENTS**

#### **15.0 ITEMS FOR NEXT BOARD MEETING – None**

Board deliberates back into Closed Session 7:57 p.m.

#### **16.0 REPORT OUT OF CLOSED SESSION –**

Trustee Beans reports out of closed session.

Resolution 1819-27 – Multi-Subject Teacher

Roll Call Vote

Ayes: Trustee(s) Beans, Gogan, Gervasi, Morey and Storer

Nays: None

Roll Call Vote

Resolution 1819-29 – High School Agriculture Teacher

Ayes: Trustee(s) Beans, Gogan, Gervasi, Morey and Storer

Nays: None

Roll Call Vote

Resolution 1819-28 – Social Science Teacher

Ayes: Trustee(s) Beans, Gogan, Gervasi, Morey and Storer

Nays: None

Roll Call Vote

#### **16.0 ADJOURNMENT – 8:45 p.m.**