TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library ............................................. Wednesday, June 19, 2019
31020 State Hwy 3 ................................................................. Closed Session 5 p.m., Open Session 6 p.m.
Weaverville, California ........................................................................

PLEASE NOTE – DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

In compliance with Government Code Section 54954.2(a), the Trinity Alps Unified School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability related modification or accommodation in order to participate in the meeting should contact Morgan Kennedy, Administrative Assistant for the Trinity Alps Unified School District at 623-6104 ext. 255.

All TAUSD Board of Trustee Meeting Agendas are posted at the following locations: TAUSD District Office, Trinity High School, Weaverville Elementary School, Trinity County Office of Education and at http://www.tausd.org. All Regular Board of Trustees meetings begin with Closed Session at 5 PM followed by Open Session at 6 PM on the second Wednesday of each month at the Weaverville Elementary School Library. Board agenda documents are available for inspection 72 hours before each Regular Board meeting and 24 hours before a Special Board meeting at the District Office located at 321 Victory Lane, Weaverville, CA.

Trinity Alps Unified School District Governing Board:
Area I  Daniel Beans, President
Area I  Lynne Gervasi
Area II  Jim Morey
Area III  Krista Gogan, Clerk/Vice President – Absent
Area IV  Stephanie Storer

1. Formal Opening
   1.1  Call to Order – 5 p.m.
   1.2  Flag Salute
   1.3  Additions or Updates in Agenda (Agenda Item 9.17, 9.18, 9.19, 10.5 and 11.5 have been added
   1.4  Identify Closed Session Topics of Discussion (Closed Session Items Must Be Identified on the Agenda
       And Orally Announced in Open Session)

Jaime Green – Superintendent       Cindy Blanchard - Director of Business Services
2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA Under this item, the public is invited to address the Board regarding items that are on the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

Bob Anderson addressed the Board.

3.0 ACCEPT CLOSED SESSION AGENDA
Motion to Accept Closed Session Agenda by: Trustee Storer
Second by: Trustee Morey
Trustee(s) Beans, Gervasi, Storer and Morey: All Aye
Trustee Gogan – Absent

4.0 CLOSED SESSION
4.1 Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation - Section 54956.9 (d)(2) - 1 potential case
4.2 Government Code Section 54957
Public Employee - Discipline/Dismissal/Release
4.3 Government Code Section 54957.6
Labor Negotiations: California School Employees Associations Chapter 578
District Negotiator: Superintendent
4.4 Government Code Section 54957.6
Labor Negotiations: California TAUSD Teacher Association
Labor Negotiator: Superintendent
4.5 Government Code Section 54957
Public Employment - Personnel Services
Resolution 1819-39

5.0 RETURN TO OPEN SESSION 6:05 P.M.

6.0 REPORT OUT OF CLOSED
4.2 Board voted 4/0 unanimously to terminate the contract of an Assistant Superintendent/Principal. The employee will be reassigned to the classroom at their current salary.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA
Persons wishing to address the Board on any item except personnel on the agenda or on items that are within the jurisdiction of the Board and are not on tonight's agenda are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

Eric Heryford addressed the Board.
Bob Anderson addressed the Board.

Jaime Green - Superintendent        Cindy Blanchard - Director of Business Services
8.0 **ACCEPT OPEN SESSION AGENDA**
Motion to Accept Open Session Agenda by: Trustee Morey
Second by: Trustee Storer
Trustee(s) Beans, Morey, Gervasi and Storer: All Aye
Trustee Gogan - Absent

9.0 **CONSENT AGENDA** - The following consent agenda items are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

9.1 Approval of the Governing Board Meeting Minutes of May 14, 2019
9.2 Approval of the Governing Board Special Meeting Minutes of May 29, 2019
9.3 Approval of the Governing Board Special Meeting Minutes of June, 4, 2019
9.4 Approval of Resolution 1819-35 Payroll and General Fund Warrant
9.5 Approval of the Donation of $400.00 from the Humboldt Foundation for the Trinity High School Cross-Country Running Camp
9.6 Approval of the Donation of $400.00 from the Humboldt Foundation for the Gold Rush Basketball Camp
9.7 Approval of the Donation of $400.00 from the Humboldt Foundation for the Trinity High School Volleyball Camp
9.8 Approval of the Donation of $400.00 from the Humboldt Foundation for the Trinity Free Summer Football Fun Time
9.9 Approval of Williams Uniform Complaints - 4th Quarter 2019
9.10 Approval of Agreement Between Trinity Alps Unified School District and School Services of California, Inc.
9.11 Approval of California School Board Association (CSBA) Manual Maintenance Plus, Gamut Online, and Membership for the 2019-2020 Fiscal Year
9.12 Approval of the Lozano Smith 2019-2020 Agreement for Legal Services
9.13 Approval of Agricultural Career Technical Education Incentive Grant for 2019-2020
9.14 Approval of Memorandum of Understanding between Trinity Alps Unified School District and Shasta Charter School
9.15 Approval of Agreement Between Trinity Alps Unified School District (for Business Services only) and the Coffee Creek Elementary School 2019/2020
9.16 Approval of 7th Grade Fundraiser - Otis Spunkmeyer Cookie Dough Sale
9.17 Approval of Agreement Between Trinity County Office of Education and Trinity Alps Unified School District for Trinity County After School Education and Safety Program Centralized Services for 2019-20
9.18 Approval of the Amendment to the Bylaws of Northern CA Schools Insurance Group
9.19 Approval of Resolution 1819-39 Personnel Services

Motion to Approve Consent Agenda by: Trustee Morey
Jaime Green - Superintendent Cindy Blanchard - Director of Business Services
Second by: Trustee Storer
Trustee (s) Beans, Morey, Storer and Gervasi: All Aye
Trustee Gogan - Absent

10.0 PRESENTATIONS

10.1 Presentation in Honor of Retiring Staff Member, Kathy Quill
Quill was not able to attend the meeting.
Jaime Green praised Quill for being a great employee, he called
her, “A very special person, a mom to everyone.”

10.2 Presentation by Tori Geist, Independent Study Coordinator
Geist presented a package she has made for Independent Study
Student’s and their families outlining the program. The package
includes information on course work, Board policy, Independent
Study teacher information, and the various forms used in the program.
Jaime Green praised Geist on the package she put together

10.3 Presentation by Keith Sprague, TAUSD’s Safety Coordinator
Not available.

10.4 Presentation by Stephanie Smith, AVID Coordinator
Smith gave presentation emphasizing the importance of AVID. She
said there is a grant that allows us to utilize AVID resources for a year,
at no cost to the District. There is no obligation to continue. She wants to
see an AVID system in place that benefits all the schools in the District
equally. She stressed the organizational skills AVID provides.

10.5 Maribel Lootens to Present NGSS Curriculum Adoption Proposal
for TPA 6-8th Grade
Lootens gave a presentation on STEMscopes, a NGSS (Next
Generation Science Standards) program. It is more hands on
than the program she uses now, explaining about how things
work through interactive learning. The total cost for four
years is $2,644.80. Jaime Green praised Lootens for the research she
put into picking out the curriculum, and for the training she
has been getting. He recommended the Board adopt the
curriculum.

11.0 BUSINESS AND FINANCIAL

11.1 Approval of Resolution 1819-36 Adoption of the TAUSD Budget and
Reserves for the 2019-20 Fiscal Year Budget Overview for Parents
(Presentation & Public Hearing Held June 17, 2019)
Jaime Green reported the hearing on the budget was on Monday, and
included an hour long presentation detailing the 2019-20 District
budget.
Motion to Approve Resolution 1819-36: Trustee Morey

Jaime Green - Superintendent    Cindy Blanchard - Director of Business Services
Second by: Trustee Gervasi
Trustee(s) Beans, Gervasi, Morey and Storer: All Aye
Trustee Gogan - Absent

11.2 Approval of Resolution 1819-37 the Education Protection Account for the 2019-20 F.Y.
Motion to Approve Resolution 1819-37: Trustee Storer
Second by: Trustee Gervasi
Trustee(s) Beans, Gervasi, Storer and Morey: All Aye
Trustee Gogan - Absent

11.3 Approval of 2019-2020 Consolidation Application for Funding
Motion to Approve 2019-20 Consolidation Application for Funding:
Trustee Storer
Second by: Trustee Gervasi
Trustee(s) Beans, Gervasi, Storer and Morey: All Aye
Trustee Gogan - Absent

11.4 Approval of Agreements with Bargaining Units CTA/CSEA - Unrepresented
Jaime Green reported that the negotiations “went great, it was a discussion not a debate. There was no negativity. It was obvious the staff cares about the kids, the kids came first.”
Motion to Approve the Agreements with Bargaining Units CTA/CSEA:
Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Beans, Gervasi, Storer and Morey: All Aye
Trustee Gogan - Absent

11.5 Director of Business Services Report
Cindy Blanchard reported that the District had increased their ending Balance. The staff “had tightened their belts and sacrificed.”

12.0 BOARD AND ADMINISTRATIVE
12.1 Approval of Resolution 1819-38 Adoption of the TAUSD Local Control and Accountability Plan (Presentation & Public Hearing Held June 17, 2019)
Daniel Beans praised Jaime Green for his “transparency and increased public input,” in regards to the LCAP, he said public input had increased tenfold.
Roll Call Vote: Trustee(s) Beans, Gervasi, Storer and Morey; All Aye
Trustee Gogan - Absent

12.2 Second Reading - BP/AR 6158 - Independent Study (revised)
Tori Geist said the revised Independent Study BP aligned perfectly with the presentation she had made earlier in the evening.
Motion to Approve the revised Independent Study BP/AR 6158: Trustee Beans
Seconded by: Trustee Storer
Trustee(s) Beans, Gervasi, Storer and Morey: All Aye

Jaime Green - Superintendent        Cindy Blanchard - Director of Business Services
Trustee Gogan - Absent

12.3 Approval of THS English Department Textbook Adoption
Stephanie Smith discussed the benefits of the new textbooks that had been presented to the Board at the last regular meeting. She said the books help align students with the Common Core State Standards and they work well with material that the department already has in place.
Motion to Approve the THS English Dept. Textbook Adoption: Trustee Gervasi
Seconded by: Trustee Storer
Trustee(s) Beans, Gervasi, Storer and Morey: All Aye
Trustee Gogan - Absent

12.4 Consider cancelation of Regular meeting of the Board for the Month of July 2019
Motion to Cancel July Board Meeting: Trustee Storer
Seconded by: Trustee Morey
Trustee(s) Beans, Gervasi, Storer and Morey: All Aye
Trustee Gogan - Absent

12.5 Approval of Annual Declaration of Need for Fully Qualified Educators
Motion to Approve the Annual Need for Qualified Educators: Trustee Gervasi
Seconded by: Trustee Storer
Trustee(s) Beans, Gervasi, Storer and Morey: All Aye
Trustee Gogan – Absent

12.6 Approval of Annual Statement of Need 30-day Substitute and Designated Subjects Vocational Education 30 Day Substitute Teaching Permits
Motion to Approve the Annual Statement of Need: Trustee Gervasi
Seconded by: Trustee Morey
Trustee(s) Beans, Morey, Gervasi and Storer: All Aye

12.7 Trustee Medical Benefit Plan Options for 2019-20 (no cost to the District)
Cindy Blanchard informed the Board that new rates had come out.

12.8 Approval of Designation of CIF Representatives to League
Motion to Approve the Designation of CIF Representatives to League: Trustee Gervasi
Seconded by: Trustee Morey
Trustee(s) Beans, Morey, Gervasi and Storer: All Aye
Trustee Gogan - Absent

12.9 Approval of TAUSD’s Grant Writing Guidelines
Motion to Approve TAUSD’s Grant Writing Guidelines: Trustee Storer
Seconded by: Trustee Gervasi
Trustee(s) Beans, Gervasi, Morey and Storer: All Aye
Trustee Gogan - Absent

12.10 Approval of THS Single Plan For Student Achievement
Motion to Approve THS’s Single Plan for Student Achievement: Trustee Storer
Seconded by: Trustee Gervasi
Trustee(s) Beans, Gervasi, Morey and Storer: All Aye

Jaime Green - Superintendent   Cindy Blanchard - Director of Business Services
12.11 Approval of WES Single Plan For Student Achievement
Motion to Approve WES’s Single Plan for Student Achievement: Trustee Storer
Seconded by: Trustee Morey
Trustee(s) Beans, Gervasi, Storer and Morey
Trustee Gogan - Absent

12.12 Superintendent’s Report
Jaime Green said that a report had been turned in the day after school ended
about what appeared to be black mold in the WES kitchen. He sealed the kitchen
off and an inspector came and inspected. Green stressed that safety is the top
priority at TAUSD. He said a full report by the inspector will be available by next
week. Sarah Supahan, from TCOE, said they are there to help if the report comes
back negative.

12.13 THS Principal’s Report – Not Available
12.14 WES/TPA Principal’s Report – Katie Poburko reported an increase of 23%
in student reading skills as a result of the Success for All Program, she said the
math program is increasing student skills too, but the results weren’t in yet.

13.0 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to.
ROP; Director of Facilities and Operations; THS Athletic Director; Director of Transportation;
CSEA Representative; CTA Representative; WES Site Council; THS Site Council; THS Booster
Club; WES Boosters Club; Ag Advisory Committee; CTE Advisory Committee.

Luke Case, the Director of Transportation, reported that the last few weeks of school were very
busy for the busses, but his staff kept up and everything moved smoothly. Several staff
members and parents in the crowd praised Case on the condition of the busses and vans, and
the service his staff provides.

14.0 BOARD COMMENTS - Lynn Gervasi stressed that safety is the chief concern of the
Trinity Unified School District.

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT