



6104 TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library.....Monday, June 17, 2019

**31020 State Hwy 3.....Special Meeting 5:00 p.m.
Weaverville, California.....**

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 - Absent

1. Formal Opening

1.1 Call to Order – 5:01 PM

1.2 Flag Salute

1.3 Additions or Updates in Agenda

2.0 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.

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

3.0 ACCEPT OPEN SESSION AGENDA

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

4.0 BOARD AND ADMINISTRATIVE

4.1 Presentation of the TAUSD Local Control and Accountability Plan (LCAP)

Roz Morris gave a presentation on the LCAP to the Board and public. "The LCAP allows us to see where we are as a district and how we need to move forward," said Morris. One big area of concern she noted was absenteeism. She also stressed the need to help students with disabilities, foster youth and the homeless from lagging behind. She said that WES is re-instating a facilitator in order to expand early intervention services. She also noted that TAUSD will continue to provide weekly collaboration time to address barriers to student success. School climate and culture are key areas that staff will be concentrating on.

4.2 PUBLIC HEARING on the TAUSD LCAP

Open Hearing: 5:49 PM

Comments: The Board addressed the issue of having all students prepared for entry to college, whether they choose to go or not. Cindy Blanchard discussed the budget overview included in the LCAP. She stressed the importance of the family financial forms that are filled out at the beginning of every school year. A lot of the district funding is based on the findings from these forms. TCOE was thanked for their participation in preparing the LCAP.

Close Hearing: 6:56 PM

5.0 BUSINESS AND FINANCIAL

5.1 Presentation of the TAUSD Budget and Reserves for the 2019-2020 Fiscal Year Budget Overview For Parents

Cindy Blanchard gave a presentation on the budget. She said the district does not have the start up budget that it used to have, prices on things have gone up but the funding, such as the forestry funding, has not. She said the staff was helpful last year in conserving and doing without, but in order to keep the district financially stable spending habits, on all levels, have to change.

She said that 85% of the district budget is spent on salaries. She said that enrollment and staffing are tied together, if enrollment goes down staffing may also need to be addressed. She stressed the need to combat absenteeism. She ended her presentation by saying, "I feel we have a healthy district that is moving in the right direction."

5.2 PUBLIC HEARING to Receive Public Comment Regarding the Proposed TAUSD Budget and Reserves for the 2019-2020 Fiscal Year

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Open Hearing: 6:56 PM

Receive Comments: Gretchen Deichler from TCOE said she appreciated how “the team” worked to prepare the LCAP and budget. She thanked the district for being “transparent.” Cindy Blanchard thanked Deichler for the help the county office gave in the LCAP process.

Close Hearing: 6:58 PM

6.0 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.

7.0 ITEMS FOR NEXT BOARD MEETING

8.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA

9.0 ACCEPT CLOSED SESSION AGENDA

Motion to Accept Closed Session Agenda by: Trustee Gervasi

Second by: Trustee Morey

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

Trustees Storer and Gogan - Absent

10.0 CLOSED SESSION

8.1 Public Employee Performance Evaluation

Title: Superintendent

8.2 Government Code Section 54956.9 Conference With Legal Counsel - Anticipated Litigation

Significant Exposure to Litigation - Section 54956.9 (d) (2)

11.0 REPORT OUT OF CLOSED SESSION

8.2 – Deny claim – Section 54956.9

Motion to Deny by: Trustee Gervasi

Second by: Trustee Morey

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

Approve contract for mold testing.

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

12.0 ADJOURNMENT – 9:00 PM

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Weaverville Elementary School • Trinity Preparatory Academy • Cox Bar Elementary School
Alps View High School • Trinity River Community Day School • Trinity High School