SPECIAL MEETING OF THE BOARD OF TRUSTEES
Minutes June 26, 2019

Weaverville Elementary School Library..............................................Wednesday June 26, 2019
31020 State Hwy 3.................................................................Closed Session 5 p.m., Open Session 6 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
Area IV Stephanie Storer - Absent

1. Formal Opening
   1.1 Call to Order – 5:00 P.M.
   1.2 Flag Salute
   1.3 Additions or Updates in Agenda

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION
4.1 Conference with Legal Counsel – Anticipated Litigation
   Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of
   Subdivision (d) of Section 54956.9 – 1 Potential Case

5.0 RETURN TO OPEN SESSION 6:04 P.M.
6.0 REPORT OUT OF CLOSED SESSION – Nothing to Report

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA

8.0 ACCEPT OPEN SESSION AGENDA
Motion to Accept Open Session Agenda by: Trustee Morey
Seconded by: Trustee Gervasi
Trustee(s) Beans, Gervasi, Gogan and Morey: All Aye
Trustee Storer- Absent

9.0 CONSENT AGENDA
9.1 Approval of the Governing Board Special Meeting Minutes of June 17, 2019
9.2 Approval of the Governing Board Meeting Minutes of June 19, 2019
Motion to Accept Consent Agenda by: Trustee Gogan
Seconded by: Trustee Morey
Trustee(s) Beans, Gogan, Gervasi and Morey: All Aye
Trustee Storer - Absent

10.0 BOARD AND ADMINISTRATIVE
10.1 Approval of Federal Addendum of LCAP
Cindy Blanchard explained that the addendum to the LCAP gives an overview of the District funds and how they are spent. She applauded the County Office of Education on their input.
Motion to Approve the Federal Addendum of the LCAP by: Trustee Gervasi
Seconded by: Trustee Morey
Trustee(s) Beans, Morey, Gervasi and Gogan: All Aye
Trustee Storer – Absent

10.2 Superintendent’s Report
Jaime Green reported that after the work order from WES about potential black mold in the cafeteria was received at the District Office on June 13th he contacted an inspector to investigate it. He, the investigator, Board President Daniel Beans and TCOE Staff met on June 15th with the investigator. Air samples were taken from the cafeteria. It was determined that it was prudent to check other District buildings as a measure of caution. The THS gym tested high and has been closed till further testing can be done. The District is still waiting on the results of other tests that have been done in other buildings. A letter will be

Jaime Green - Superintendent       Cindy Blanchard - Director of Business Services
drafted and sent out to District families apprising them of the situation. A special Board meeting will be held July 1st to consider an emergency resolution to address the problem. Green stressed the health and safety of all TAUSD students and staff members is of the utmost importance.

11.0 **BOARD COMMENT**
Lynne Gervasi commented on the importance of getting the information about the investigation into the black mold out to the public, and applauded the District on the fast response to the situation.

12.0 **ITEMS FOR NEXT BOARD MEETING**

13.0 **ADJOURNMENT** – 6:20 P.M.
Weaverville Elementary School ● Trinity Preparatory Academy ● Cox Bar Elementary School
Alps View High School ● Trinity River Community Day School ● Trinity High School