



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

Trinity County Office of Education.....Thursday, September 19, 2019  
 201 Memorial Drive..... 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

**1.0 Formal Opening**

- 1.1 Call to Order: 5:03 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda – Addition to Item 4.1 – At table
- 1.4 Identify Closed Session Topics of Discussion

**2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA – No Comments**

**3.0 ACCEPT CLOSED SESSION AGENDA**

Motion to Accept Closed Session Agenda: Trustee Gogan  
 Second: Trustee Gervasi  
 Trustees: Beans, Morey, Gervasi and Gogan: All Aye  
 Absent: Trustee Storer

**4.0 CLOSED SESSION**

- 4.1 Government Code Section 54957  
 Public Employment – Personnel Services

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Jaime Green – Superintendent      Cindy Blanchard - Director of Business Services

Job Title: Teacher  
Job Title: Counselor  
Job Title: Paraprofessional  
Job Title: Maintenance  
Job Title: Cafeteria Worker  
Job Title: Librarian  
Job Title: Extra Service  
Resolution 1920- 5

**5.0 RETURN TO OPEN SESSION – 6:10 PM**

**6.0 REPORT OUT OF CLOSED SESSION – Nothing to Report**

**7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA - No Comments**

**8.0 ACCEPT OPEN SESSION AGENDA**

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

**9.0 CONSENT AGENDA**

- 9.1 Approval of the Special Board Meeting Minutes of August 1, 2019
- 9.2 Approval of the Regular Board Meeting Minutes of August 13, 2019
- 9.3 Approval of the Special Board Meeting Minutes of August 26, 2019
- 9.4 Approval of Resolution 1920-6 Payroll and General Fund Warrants
- 9.5 Approval of Donation of \$1120.00 from PG&E Employee Kelly Plew to Weaverville Elementary School ASB
- 9.6 Approval of FFA Overnight Activities for the 2019-20 School Year
- 9.7 Approval of MOU Between Trinity County Office of Education and Trinity Alps Unified School District Providing TUPE Services for the 2019-20 School Year
- 9.8 Approval of the Contract between the Shasta-Tehama-Trinity Joint Community College District and Trinity Alps Unified School District for Adult Education Services
- 9.9 Approval of Amendment to Dual Enrollment Program Partnership MOU between the Trinity Alps Unified School District and Shasta College
- 9.10 Approval of Fund Raising September/October Calendar
- 9.11 Uniform Complaint Procedures Self-Certification Form 2019-20

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Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Motion to Approve Consent Agenda: Trustee Morey  
Second by: Trustee Gogan  
Trustee(s) Beans, Gogan, Gervasi and Morey: All Aye  
Absent: Trustee Storer

## 10.0 PRESENTATIONS

- 10.1 Presentation of New band Uniforms by Band Teacher, Jonathan Imhoff  
Jonathan Imhoff showed the Board the new band uniforms that he had acquired for free this summer. He had to drive across the country to get them. They are slightly used, and would retail new for between \$8,000.00 and \$10,000.00. There are enough uniforms to clothe 40 band members, and 6 members of the drum line.
- 10.2 ASB Representative Report, Annah DeLange, ASB President  
Annah Delange filled the Board in on what ASB has been doing since school started. Currently ASB is focused on preparing for Homecoming. This year's theme is "Home, Sweet Homecoming." They will be using ideas from old yearbooks for float ideas, recreating floats from bygone eras. The homecoming rally will take place on the football field.

## 11.0 BUSINESS AND FINANCIAL

- 11.1 Director of Business Services Report  
Cindy Blanchard reported that the District is working on reductions on the general fund, she noted that the beginning balance has increased by \$100,00.00. She stated that the reduction of ASES, by ½ hour daily, has been a savings to the District. She will have budget numbers for the next three years available by October 1<sup>st</sup>. Blanchard stated that the funds spent on summer school was money well spent, summer school was very successful. She also talked to the board about a proposed grant writer that could secure new funds for the District.
- 11.2 Unaudited Actuals  
Cindy Blanchard presented documents detailing the actual revenue and expenses For the 2018/2109 school year. Included in the documents were funding sources and amounts, and annual expenditures ranging from salaries to day to day operating expenses. She reported that the Community School cost more than was budgeted, but is a highly successful program.
- 11.3 Approve Annual Developer Fee Report  
Cindy Blanchard explained the developer fees to the Board. The District received \$53,096 last year from developer fees. Currently the District is using these funds to help pay for the temporary building at both sites.  
There will be a public hearing at the next Board meeting regarding developer

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Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

fees.

Motion to Approve Annual Developer Fee Report: Trustee Morey

Second by: Trustee Gogan

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

Absent: Trustee Storer

11.4 Approval of Resolution 1920-7 GANN Limit

Motion to Approve Resolution 1920-7 GANN Limit: Trustee Gogan

Second by: Trustee Gervasi

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

Absent: Trustee Storer

11.5 Approval of Resolution 1920-9 Establishing Fund 35 Counties School Facility Fund

Cindy Blanchard explained that the District is currently experiencing an unforeseen facilities issue. She stressed the need to approve the creation of Fund-35 School Facilities Fund to transfer funds from Fund-17 into so bills can be paid. Upon receipt of requested State funding, the funds will be repaid.

Motion to Approve Resolution 1920-9 Establishing Fund 35 Counties School Facility Fund: Trustee Gervasi

Second by: Trustee Gogan

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

Absent: Trustee Storer

11.6 Letter from Trinity County Office of Education Regarding TAUSD's Finances

Jaime Green presented a letter that he had received from Trinity County Office of Education Superintendent, Sarah Supahan, addressing her concerns about TAUSD's finances since the mold eradication has begun. He stressed that he, and Cindy Blanchard, Director of Business Services, will be working closely with TCOE to address their concerns.

11.7 Approval of Resolution 1920-5 Personnel Services

Motion to Approve Resolution 1920-5 Personnel Services: Trustee Gogan

Second by: Trustee Gervasi

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

Absent: Trustee Storer

11.8 Approval of Resolution 1920-6 Payroll and General Fund Warrants

Motion to Approve to Resolution 1920-6: Trustee Morey

Seconded by: Trustee Gogan

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

Absent: Trustee Storer

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Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

## 12.0 PUBLIC HEARING

- 12.1 Public Hearing Regarding compliance with Education Code Section 60119  
Sufficiency of Textbooks, Instructional Materials or Both  
Open Hearing: 6:35 PM  
Comments: No public comments  
Close Hearing: 6:37 PM
- 12.2 Approval of Resolution 1920-8 Determination of Sufficient Textbooks or  
Instructional Materials  
Motion to Approve Resolution 1920-8: Trustee Gogan  
Seconded by: Trustee Gervasi  
Trustee(s) Beans, Gervasi, Gogan and Morey  
Absent: Trustee Storer

## 13.0 BOARD AND ADMINISTRATIVE

- 13.1 Approval of MOU between TAUSD and Lewiston School District for Use of  
Gymnasium  
Motion to Approve MOU between TAUSD and Lewiston School District for Use  
Of Gymnasium: Trustee Morey  
Second by: Trustee Gervasi  
Trustee(s) Beans, Gervasi, Gogan and Morey: All Aye  
Absent: Trustee Storer
- 13.2 Approval of MOU between TAUSD and TAUSD Teachers' Association  
Jaime Green explained to the Board the need for the MOU. The MOU provides  
for two staff members to get training, at District expense, to become  
special education teachers. He told the Board that the District had been  
unsuccessful in recruiting qualified special education teachers. The two staff  
members that applied for the program will be obligated to work for three years  
with the District once their training is complete, or will repay the District for the  
funds the District has been paid out.  
Motion to Approve MOU between TAUSD and TAUSD Teacher's Association:  
Trustee Gervasi  
Seconded by: Trustee Morey  
Trustee(s) Beans, Gervasi, Gogan and Morey: All Aye  
Absent: Trustee Storer
- 13.3 Approval of MOU between Trinity County Sheriff's Office and Trinity Alps Unified  
School District for Use of Kitchen Facilities  
Motion to Approve MOU between Trinity County Sheriff's Office and TAUSD for

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Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Use of Kitchen Facilities: Trustee Morey

Second by: Trustee Gogan

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

Absent: Trustee Storer

- 13.4 Approval of MOU between North State Together and Trinity Alps Unified School District for Sharing of Data

Motion to Approve MOU Between North State Together and TAUSD for Sharing Of Data: Trustee Morey

Second by: Trustee Gogan

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

Absent: Trustee Storer

- 13.5 TAUSD CAASPP Testing Results for 2018-19

Item 13.5 tabled until next meeting so both school principals can come back and present their school's results.

- 13.6 Approval of Request for Allowance of Attendance Due to Emergency Conditions Form J-13A

Sandy Coatney explained the Form J-13 to the Board. It is a form turned into the State to get compensation for days missed. Coatney said we missed 8 days of school this year due to the school opening late.

Motion to Approve Request for Allowance of Attendance Due to Emergency Conditions Form J-13: Trustee Gogan

Second by: Trustee Gervasi

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

Absent: Storer

- 13.7 Approval of Agreement between Trinity Alps Unified School District and Trinity County of Education for Operation of the Community School

Jaime Green told the Board of the importance of the Community School. "Certain students were not getting the help they needed. Students are learning there, it is working." He had high praise for the staff.

Motion to Approve the Agreement between TAUSD and TCOE for Operation of the Community School: Trustee Morey

Second by: Trustee Gogan

Trustee(s) Beans, Gogan, Gervasi and Morey

Absent: Trustee Storer

- 13.8 Superintendent's Report

Jaime Green praised Katie Poburko for all the hard work she has been doing at WES getting school started. He is proud of how her school has come together working as one under her direction. He also had praise for Sandy Coatney, who he called "an amazing addition to the high school. I appreciate him both as a person and as a great coworker."

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Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Green also gave an update on the status of the school sites. The company the District is working with now hopes to remediate the mold problem without tearing down buildings. Green stressed that every measure has, and will be taken, to make the schools safe for students and staff.

13.9 THS Principal's Report

Sandy Coatney said he was "thrilled to be at Trinity High School." He said that THS "has some of the best kids I've ever seen, they are in good spirits and seem happy to be back in school." He said he spends a lot of time with the students as he is in classrooms at least two hours a day.

13.10 WES/TPA Principal's Report - Absent, chaperoning the 6<sup>th</sup> grade field trip to the Bar 717 Environmental Camp

**14.0 Reports:** Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to.

ROP: Lynne Gervasi raved about the ROP program. She said they offer great programs, such as the medical and fire programs, that upon completion enable the students to get an entry level job in those fields.

IT Director: Don Davie said, "We did in four days what no other school has ever done!" In four days both schools were completely rewired to be ready for school to start. The wireless network was set up, new phones and televisions were installed and Chromebook were prepared for students, among other things.

WES Booster Club: Annie Still shared with the Board that the Booster's were planning on having the Fall Festival fundraiser on October 17<sup>th</sup>.

Director of Transportation: Luke Case reported that the ASES van was now being used for sporting events and because of its size it eliminates the need to take two vans. He is hoping to get a grant to purchase another one. He also reported his staff had been busy helping the maintenance staff prior to school opening.

THS Athletic Director; Director of Transportation; CSEA Representative; CTA Representative; WES Site Council; THS Site Council; WES Boosters Club; Ag Advisory Committee; CTE Advisory Committee.

15.0 **BOARD COMMENTS** – No comments.

16.0 **ITEMS FOR NEXT BOARD MEETING**

17.0 ADJOURNMENT - 6:59 PM

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Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

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