



TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Trinity County Library.....Thursday August 1, 2019
351 Main Street.....Open Session 5 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

1. Formal Opening

- 1.1 Call to Order – 5:01 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda
- 1.4 Identify Closed Session Topics of Discussion

2.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA - Becky Helsley and Eliza Kees, both preschool teachers, addressed the Board. They thanked Jaime Green for keeping them informed, and involved, in the status of the preschool as it relates to the mold issue.

3.0 ACCEPT OPEN SESSION AGENDA
 Motion to Accept Open Session Agenda: Trustee Gogan
 Second by: Trustee Gervasi
 Trustee(s) Beans, Gervasi, Goran, Storer and Morey: All Aye

4.0 CONSENT AGENDA
 4.1 Approval of the Special Board Meeting Minutes of July 12, 2019

Jaime Green – Superintendent Cindy Blanchard - Director of Business Services

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

5.0 BOARD AND ADMINISTRATIVE

5.1 Superintendent's Report – Jaime Green gave a PowerPoint presentation on getting the schools ready to start. Teams have been formed and are meeting weekly to address all the issues necessary in starting school, from classrooms and cafeteria issues, to the actual infrastructure needed for the schools including electrical, plumbing and the wiring for the technical needs of the schools. Green showed the layout for the portables at both schools. He thanked Joe Price for the effort he has making at THS, he also thanked Wes Scribner for the “phenomenal job” he has been doing helping in all aspects of construction.

Green said that the financial end of the project will be addressed more deeply when the scope of the project is known. He does not want to ask for a Bond until it is absolutely needed.

Green commended Bob Jeangerard on all the effort he has put in to getting the athletic department issues taken care of.

Debbie Miller and Robin Jackson, of Mountain Valley Unified School District , spoke about their experiences with mold at their school. They stressed adding additional support for the District Office, both for Jaime Green and Cindy Blanchard, they cautioned both employees might “burn out” if they don't get extra help because of all the additional work added to them because of the mold eradication process. They said they relied heavily on CRM Group for assistance during the process, and stressed it is a long process, but in the end it is worth the effort.

5.2 Due to Emergency Situation Consider Moving School Start Date to September 3, 2019

Jaime Green stressed that although every effort is being made it, it will be impossible to have everything done by the original start date of August 19th, he asked the Board to move the start date to September 3rd.

Motion to Move School Start Date to September 3rd: Trustee Morey
Second: Trustee Storer

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

5.3 Principal's Reports

Katie Poburko thanked the Maintenance staff for their “amazing” work and she also thanked Bob Jeangerard for all his work in getting the athletic teams taken care of. Sandy Coatney said he had gotten to meet his office staff for the first time today. He said orientation would move from the 12th to probably the 26th. He also had praise for Bob Jeangerard.

5.4 Consideration and Possible Approval of Resolution No. 1819-42: Resolution For Emergency Work Pursuant to Public Contract Code 22035 and 22050
Before voting on the resolution it was noted by the Board that the resolution number should actually be 1920-1, as a new school term has begun.
Motion to Approve Resolution No. 1920-1: Trustee Morey
Second: Trustee Storer
Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye

6.0 **BOARD COMMENTS** – Jim Morey noted the large amount of public in attendance at the meeting and thanked everyone for coming. Daniel Beans said “the leadership has been incredible” throughout the process of getting school ready to start, and he thanked Jaime Green for being “transparent” and for keeping the Board apprised of all aspects of the process. Krista Gogan said she “felt blessed to live in such a wonderful community ,” and thanked everyone in attendance for their involvement.

7.0 **ITEMS FOR NEXT BOARD MEETING**

8.0 **ADJOURNMENT** – 6:14 PM

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