

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

Trinity County Library.....Tuesday, August 13, 2019
351 Main Street..... 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

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda – Items 4.3 and 4.4 pulled, Item 12.5 tabled until next meeting
- 1.4 Identify Closed Session Topics of Discussion

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA

3.0 ACCEPT CLOSED SESSION AGENDA

Motion to Accept Closed Session Agenda: Trustee Gogan
Second: Trustee Storer
Trustee(s) Beans, Grevasi, Gogan, Storer and Morey: All Aye

4.0 CLOSED SESSION

- 4.1 Government Code Section 54956.9
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
- 4.2 Government Code Section 54957
Public Employment – Personnel Services
Job Title: Teacher
Job Title: Playground Facilitator/Family Advocate
Job Title: Paraprofessional
Job title: Athletic Coach Assistants – Unpaid Positions
Resolution 1920-2

Motion to Approve Resolution 1920-2: Trustee Morey
Second by: Trustee Storer
Trustee(s) Beans, Gervasi, Gogan, Morey and Storer: All Aye

- 4.3 Confidential Education Code Sections 35146, 48900 et seq.,
STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS
(Removed from Agenda)
- 4.4 Government Code Section 54957 – Public Employee Discipline/Dismissal/Release
Complaint
(Removed from Agenda)
- 5.0 **RETURN TO OPEN SESSION** – 6:04
- 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 Gervasi
Second: Trustee Storer
Trustee(s) Beans, Gervasi, Gogan, Morey and Storer: All Aye
- 9.0 **CONSENT AGENDA**
9.1 Approval of Resolution 1920-3 Payroll and General Fund Warrants
The Board questioned if the fee for graduation gowns was a yearly fee, or if the gowns are reused. Gowns are reused, but some are replaced annually as needed. The cost of flags purchased was questioned, it was explained to the Board that not all classes had flags, and that the pledge of allegiance was going to be a priority in the mornings.
Motion to Approve Consent Agenda: Trustee Gogan
Second: Trustee Storer
Trustee(s) Beans, Gervasi, Gogan, Morey and Storer: All Aye
- 10.0 **PRESENTATIONS**
10.1 Presentation by Kevin Nolen, of Construction Resource Management Group, Regarding Status Update of TAUSD Mold Abatement Process
Kevin Nolen spoke of his past experiences helping other schools in our area with their mold issues, including Burnt Ranch, Hoopa and Hayfork. He then spoke of the need for the District to qualify for financial hardship with the State to get maximum funding from the State. He said that in order to get a “facilities hardship” status a school needs an emergency, which TAUSD has with the mold. He said the District will probably eventually need to pass a bond to help with the funding.
- 11.0 **BUSINESS AND FINANCIAL**
11.1 Director of Business Services Report
Cindy Blanchard presented the Board with binders containing contracts related to the mold abatement process that have come in since the abatement process has started. She said our insurance charges will probably change due to the portables, but it may come down because we don’t have use of our gym, so there is less liability.

- 11.2 Approval of Contract from Scribner Engineering
 Motion to Approve Contract with Scribner Engineering: Trustee Morey
 Second by: Trustee Gervasi
 Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 11.3 Approval of Contract # 1100154 from Willscot
 Motion to Approve Contract 100154 from Willscot: Trustee Morey
 Second by: Trustee Storer
 Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 11.4 Approval of Contract # 1096558 from Willscot
 Motion to Approve Contract #1096558 from Willscot: Trustee Gogan
 Second: Trustee Morey
 Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 11.5 Approval of Contract # 1103707 from Willscot
 Motion to Approve Contract #1103707 from Willscot: Trustee Gervasi
 Second: Trustee Storer
 Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 11.6 Approval of Contract from Mobile Modular #257722
 Motion to Approve Contract from Mobile Modular: Trustee Gervasi
 Second: Trustee Storer
 Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 11.7 Approval of Contract from Capital Adviser Group, LLC
 Motion to Approve Contract from Capital Adviser Group: Trustee Storer
 Second: Trustee Gervasi
 Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 11.8 Approval of Contract from Asbestos Science Tech, Jon Warren
 Motion to Approve Contract from Asbestos Science Tech: Trustee Morey
 Second: Trustee Storer
 Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 11.9 Approval of Contract from Pace Engineering
 Motion to Approve Contract from Pace Engineering: Trustee Morey
 Second: Trustee Gervasi
 Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 11.10 Approval of Contract from Riverside Tech Inc.
 Motion to Approve Contract from Riverside Tech Inc.: Trustee Gervasi
 Second: Trustee Storer
 Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 11.11 Approval of Contract from Mobile Modular #262211
 Motion to Approve Contract from Mobile Modular: Trustee Gogan
 Second: Trustee Storer
 Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 11.12 Discussion of Multi-Prime Construction Management Agreement Trinity High
 Gymnasium
- 11.13 19-20 Preliminary Conditional Budget Approval Letter from Trinity County
 Office of Education
 Gretchen Deichler, of Trinity County Office of Education, spoke to the Board.
 She stressed that TAUSD needs to build up reserves, she said TCOE would like
 to see reduction plans in place by October.

12.0 BOARD AND ADMINISTRATIVE

- 12.1 Approval of Cox Bar School Readiness Calendar
Cindy Blanchard explained to the Board that the Cox Bar School Readiness had a calendar different than the other schools because they have a different schedule.
Motion to Approve Cox Bar School Readiness Calendar: Trustee Storer
Second: Trustee Morey
Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 12.2 Approval of New Job Description – Playground Facilitator/Family Advocate
Motion to Approve New Job Description: Trustee Gervasi
Second: Trustee Storer
Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 12.3 Approval of the Internship Credential Program Agreement between Trinity Alps Unified School District and National University
Motion to Approve Internship Credential Program Agreement: Trustee Morey
Second: Trustee Gogan
Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 12.4 Approval of the Student Teaching and Practicum Agreement between Trinity Alps Unified School District and National University
Motion to Approve Student Teaching and Practicum Agreement: Trustee Gogan
Second: Trustee Storer
Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 12.5 Approval of Resolution 1920-4
Establishing Short-Term Employment
(Education Code Sections 45103(b), (d))
Motion to Approve Resolution 1920-4: Trustee Gogan
Second; Trustee Gervasi
Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 12.6 Approval of Job Description for TAUSD Labor Crew – Hourly Employee, Non-Benefited
Cindy Blanchard explained to the Board that this is new to the District, but needed because of the mold remediation process.
Motion to Approve Job Description for TAUSD labor Crew: Trustee Gogan
Second: Trustee Storer
Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 12.7 Approval of the Agreement of Participation 2019-2020 between Trinity Alps Unified School District and the Northern California Personnel and Labor Law Consortium
Motion to Approve Agreement of Participation 2019-2020 between TAUSD and Northern California Personnel and Labor Law Consortium: Trustee Gogan
Second: Trustee Storer
Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 12.8 Approval of Trustee Medical Benefit Plan Choices for 2019-20 (No cost to District)
Motion to Approve Trustee Medical Plan Choices for 2019-20: Trustee Gogan
Second: Trustee Storer
Trustee(s) Beans, Gervasi, Gogan, Storer and Morey: All Aye
- 12.9 Approval of the Memorandum of Understanding between Shasta-Tehama-Trinity Joint Community College District and Trinity Alps Unified School district for TRIO
Motion to Approve Memorandum of Understanding between Shasta-Tehama-Trinity

Joint Community College District and Trinity Alps Unified School district for TRIO:

Trustee Gogan

Second: Trustee Storer

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

12.10 Approval of New Job Description – Special Education Para Educator- Autistic

Discussion was had by Board, Trustee Gogan saw no need to create a new job description, she felt the job is covered under existing para job descriptions

Motion to Deny New Job Description: Trustee Gogan

Second: Trustee Storer

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

12.11 Approval of Developer Fee Justification Study

Motion to Approve Developer Fee Justification Study: Trustee Gogan

Second: Trustee Storer

Abstain: Trustee Beans

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

12.12 Approval of MOU between TAUSD and TAUSD Teachers' Association

Item 12.12 tabled until next meeting

12.13 Superintendent's Report

Jaime Green introduced Tim Saxon, Trinity County Sherriff, to the Board. Saxon explained he offered use of the jail's kitchen to TAUSD for food preparation for the schools. He felt it "was a community issue" and the District could use the kitchen as long as needed.

Jaime Green than introduced Wes Scribner, of Scribner Engineering to the Board. Scribner said he had a team of local construction professionals ready to help get the schools ready for the September 3rd opening.

12.14 THS Principal's Report

12.15 WES/TPA Principal's Report

13.0 Reports:

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.

14.0 BOARD COMMENTS

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT – 8:13 PM