TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

MINUTES – July 12, 2019

Trinity County Office of Education.......................................................Friday July 12, 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 – VIA Teleconference – For Agenda Item 10.2
70 Steiner Flat Road, Douglas City, CA 96024
Area IV    Stephanie Storer - Absent

1.  Formal Opening
   1.1    Call to Order – 5:10 PM
   1.2    Flag Salute
   1.3    Additions or Updates in Agenda –
          One Board Member Attending VIA Teleconference – For Agenda Item 10.2
          Krista Gogan, Area III – 70 Steiner Flat Road, Douglas City, CA 96024
   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 by: Trustee Gervasi
Second by: Trustee Morey
Trustee(s) Beans, Gervasi and Morey: All Aye
Trustee Storer – Absent
Trustee Gogan – Not Present

Jaime Green – Superintendent         Cindy Blanchard - Director of Business Services
4.0 CLOSED SESSION
4.1 Government Code Section 54957
   Public Employee Performance Evaluation
   Title: Superintendent

5.0 RETURN TO OPEN SESSION – 6:07 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 Morey
   Second by: Trustee Gervasi
   Trustee(s) Beans, Morey, and Gervasi: All Aye
   Trustee Storer – Absent
   Trustee Gogan – Not Present

9.0 CONSENT AGENDA
   9.1 Approval of the Special Board Meeting Minutes of July 1, 2019
   Motion to Approve Consent Agenda: Trustee Gervasi
   Second by: Trustee Morey
   Trustee(s) Beans, Gervasi, and Morey: All Aye
   Trustee Storey – Absent
   Trustee Gogan – Not Present

10.0 BOARD AND ADMINISTRATIVE
   10.1 Mold Abatement Strategic Plan
   Jaime Green stated that all the reports were still not in regarding the mold
   counts at WES and all the reports are needed to create a strategic plan for
   the District. He said the first goal is to procure the portables to be used
   for classrooms. He said the District is trying to address every teacher’s individual
   needs. Green stressed he refuses to put students back in rooms that may not be
   safe.
   Some rooms will be able to be abated prior to school starting, these rooms will
   be retested prior to being used. Green emphasized that no one was to blame for
   the mold issue, the mold is a result of buildings built in the past that did not have
   adequate ventilation.
   Green thanked Wes Scribner for his help in planning the layout of the portables.
   He also stressed that all sports will still take place at both schools, no sport will
   be cancelled.

Jaime Green - Superintendent       Cindy Blanchard - Director of Business Services
Green said that Shasta High School had offered use of their gym if needed. Mold reports are being put on the District web page as they come in, and updates will be posted as they occur.

10.2 Consideration and Possible Approval of Resolution No. 1819-41; for Emergency Work related to Mold pursuant to Public Contract Code 22035 and 22050
Trustee Gogan contacted via teleconference.
Clarification about what classrooms were currently closed was requested by Trustee Gogan. Trustee Beans stressed that the Resolution allows the Superintendent to start taking action.
Motion to Approve Resolution 1819-41: Trustee Gervasi
Seconded by: Trustee Morey
Trustee(s) Beans, Gogan, Gervasi and Morey: All Aye
Trustee Storer - Absent

10.3 Consideration and Possible Approval of Multi-Prime Construction Management Agreement with Construction Resource Management Group
Discussion was had on the details of the contract. Cindy Blanchard answered questions about the financial aspects of the contract. Blanchard explained that the construction Resource Management Group will be instrumental in getting funding from the state.
Motion to Approve Agreement with Construction Resource Management Group:
Trustee Gervasi
Seconded by: Trustee Morey
Trustee(s) Beans, Gervasi and Morey: All Aye
Trustee Storer – Absent
Trustee Gogan – Not Present

10.4 Superintendent’s Report – No Report

11.0 BOARD COMMENTS – Jim Morey thanked all those present for attending the meeting and for their input.

12.0 ITEMS FOR NEXT BOARD MEETING

13.0 ADJOURNMENT – 7:07