



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

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

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