TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library ..................................................... Wednesday, December 12, 2018
31020 State Hwy 3 ........................................................................ Closed Session 5:00 p.m., Open Session 6:00 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 – 5:00 p.m.
   1.2 Flag Salute
   1.3 Additions or Updates in Agenda – Update to item 11.2 Personnel Services.

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA
   Motion to Accept Closed Session Agenda by: Trustee Gervasi
   Second by: Trustee Morey
   Trustee(s) Gogan, Gervasi and Morey: All Aye
   Trustee(s) Beans and Storer – Absent

4.0 CLOSED SESSION
   4.1 Government Code Section 54957
      Public Employment – Personnel Services
      Resolution 1819-12 Personnel Services
   4.2 Government Code Section 54956.9
      Litigation Arey vs TAUSD
   4.3 Government Code Section 54957
      Public Employee Discipline/Dismissal/Release/Complaint

5.0 RETURN TO OPEN SESSION – 6:00 p.m.

6.0 REPORT OUT OF CLOSED SESSION - Nothing to report.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None

8.0 ACCEPT OPEN SESSION AGENDA
   Motion to Accept Open Session Agenda by: Trustee Morey
   Second by: Trustee Gervasi
   Trustee(s) Gogan, Gervasi and Morey: All Aye
   Trustee(s) Beans and Storer: Absent
9.0 BOARD ORGANIZATION

9.1 Terms of Office for Trinity Alps Unified School District Board of Trustees

Area 1 Lynne Gervasi December 2015-November 2019
Area 1 Daniel Beans December 2017-November 2021
Area 2 Jim Morey December 2017-November 2021
Area 3 Krista Gogan December 2015-November 2019
Area 4 Stephanie Storer December 2017-November 2021

9.2 Annual Organizational Meeting of the Board of Trustees Required by the Education Code 35022, 35143 and Board Bylaw 9100, for the Purpose of Electing Officers to Serve for the Term December 2018 through November 2019:

A. Election of Board President
B. Election of Board Vice President/Clerk
C. Designate Board Representative for ROP

9.3 Adoption of Resolution 1819-14 Determination of the Time, Date and Location of the Regular Meetings of the Board of Trustees for the 2019 Calendar Year

Regular meetings will be held on the second Tuesday of the month; special meetings to be called as necessary. Regular meetings will begin at 5 PM and will go into closed session following Comments from the Public. Open Session will resume at 6 PM and will be held at the Weaverville Elementary School Library on the following dates:

- Tuesday, January 8, 2019
- Tuesday, February 12, 2019
- Tuesday, March 12, 2019
- Tuesday, April 9, 2019
- Tuesday, May 14, 2019
- **Wednesday, June 19, 2019 (Recommend a Special Meeting Monday, June 17 @ 5 PM to present the LCAP and Budget)**
- Tuesday, July 9, 2019
- Tuesday, August 13, 2019
- Tuesday, September 10, 2019
- Tuesday, October 8, 2019
- Tuesday, November 12, 2019
- Tuesday, December 10, 2019

**Third Wednesday of the month

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

10.0 PRESENTATIONS

10.1 ASB Representative Report - Absent

10.2 THS Forestry Team – Mr. Corp introduces the 2017-18 Forestry Team and individual accomplishments. This team was able to compete in a National competition in Indianapolis, IN. Forestry Team was awarded 20th in the Nation. Mr. Corp also recognizes the parents whom were able to raise funds with the support of the
community.

10.3 Success For All Data – Roz Morris, WES/TPA – Ms. Morris speaks on the proficiency per grade level. Ms. Morris speaks on last year’s data and the disconnect with what was projected in terms of proficiency and the CAASPP scores. Now using iReady for accuracy in measurable data. This is the second year implementing the Success for All program.

11.0 CONSENT AGENDA

Motion to Approve Consent Agenda by: Trustee Morey
Second by: Trustee Gervasi

11.1 Approval of the Governing Board Regular Meeting Minutes of November 15, 2018
11.2 Approval of Resolution 1819-12 Personnel Services
11.3 Approval of Resolution 1819-13 Payroll and General Fund Warrants
11.5 Approval of Donation of Textbooks
11.6 Approval of New Club Trinity Youth Council
11.7 Approval of New Club Prevention Squad
11.8 Approval of Donation of $700.00 from WES Boosters to PBIS Supplies
11.9 Approval of MOU Early Retirement Incentive Between Trinity Alps Unified California School Employees Association and Trinity Alps Unified School District for the 2018-2019 School Year
11.10 Approval of THS Basketball Cheer Overnight Trips to Davis, CA and Bakersfield, CA for Jamz Competitions on January 12 and February 9, 2019
11.11 Approval of Donation of $6,000.00 to THS ASB Swim Club
11.12 Approval of Donation of $250.00 to TPA Boys Basketball
11.13 Approval of PG&E Payroll Anonymous Donation $960.00
11.14 Approval of Lifetouch Donation $130.00

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

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report – Ms. Blanchard reports the audit will come in February.

12.2 Presentation and Approval of the First Interim Financial Report for the 2018-2019 School Year – Ms. Blanchard passes out a revised report. Ms. Blanchard mentions this budget has had three Superintendent’s changes for the first interim. Ms. Blanchard recognizes Ms. Kennedy for her efforts in gathering the income forms for Free and Reduced. With the three-year rolling average, we will be able to claim 56%. Audit finding from last fiscal year that will reduce the revenue of $127,000 that will effect this fiscal year. STRS on behalf is a reduction of revenue. Ms. Blanchard reviews the changes in staffing and reports the additional expenditures with Certificated and stipend positions. Classified has also increased in additional expenditures in staffing. The purchase of computers increased with the one-to-one student ratio to computers. Special Education cost from TCOE increased $50,000 from the budget adoption. The total district deficit is currently $1,196,990.

Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Gogan, Gervasi and Morey: All Aye
Trustee(s) Beans and Storer: Absent
12.3 Approval of Resolution 1819-16 Authorization to Sign Orders Drawn on the Funds of TAUSD
Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Roll Call Vote - Trustee(s) Morey, Gervasi and Gogan: All Aye
Trustee(s) Beans and Storer: Absent

13.0 BOARD AND ADMINISTRATIVE

13.1 First Reading – BP 3290 – Gifts, Grants and Bequests (revised) – Board discusses when grant-funded positions are no longer available. Mr. Green and Ms. Blanchard state there is only one position that is grant funded and that employee is aware of the position.

13.2 First Reading – BP/AR 6178 – Career Technical Education (revised) – Mr. Green and Board discusses the revised policy. Trustee Gervasi questions a medical program for students.

13.3 Second Reading – BP/AR 6174 Education For English Learners (revised)
Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Gogan, Gervasi and Morey: All Aye
Trustee(s) Beans and Storer: Absent

13.4 Second Reading – AR 5148.2 Before/After School Programs (revised) – Mr. Green states speaking with Mr. Robles from TCOE; there may be more grants to help with the After School Program.
Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Gogan, Gervasi and Morey: All Aye
Trustee(s) Beans and Storer: Absent

13.5 Approval of Resolution 1819-15 Revise School Closure Date in Observance of Lincoln Day to Tuesday, February 18, 2019
Motion to Approve by: Trustee Gervasi
Second by: Trustee Morey
Roll Call Vote – Trustee(s) Gogan, Gervasi and Morey: All Aye
Trustee(s) Beans and Storer: Absent

13.6 Physical Science Class and Curriculum for 9th Grade – Mr. Green speaks on a new textbook that will align with the standards. This book is basic in physical science. New textbook will help prepare the students at the freshman level. Mr. Flint also comments on textbook and how it will help the gap in chemistry and biology.

13.7 Discussion on Alps View Buildings – Mr. Green states owner of buildings is willing to donate the buildings. Owner is paying the increased rent.

13.8 Discussion on Cox Bar School - Mr. Green reports, a town hall meeting January near the area with Mr. Morey to see if there is any interest in reopening the school.

13.9 Discussion on Common Core State Standards K-12 Technology – Mr. Green reports the state has come up with updated standards for technology. Mr. Green reviews the technology plan from Fresno County Office, plan breaks down each grade from K-12 grade.
13.10 Superintendent’s Report – Mr. Green reviews the Dashboard. The state did changing in the matrix; the high school is now in “green” in math. The dashboard updated matrix does not compare with other schools. The new matrix will help in preparing students.

13.11 THS Principal’s Report - Mr. Flint reports holding steady at 350 students at the high school. Attendance is good. Students attended STEAM tour at Shasta County Fairgrounds. Mr. Flint and Mr. Jeangerard attended a CIF realignment and will be waiting two months to hear. Competitiveness is the worry for other schools. Realignment will effect football and track. Mr. Flint attended a master schedule workshop with Ms. Drake and Ms. Poburko. Mr. Flint hoping to get the schedule out by February or March. Looking into a medical pathway to offer for students. Looking into an intervention class for next year to help with students falling behind. CAASP test dry run will be in February. Holiday Classic went very well; classic is the 49th annual, already planning for the 50th. Mr. Flint thanks Mr. and Mrs. Jeangerard for their efforts, along with boosters, parents whom housed and the maintenance staff. Site Counsel will be done with the Single Plan and would like to present to the Board in January. Mr. Flint reports on sports. Final exams will be held next week with the semester ending.

13.12 WES/TPA Principal’s Report – Ms. Poburko reports on boys and girls basketball tournaments. Moving along with Site Council Meetings. Ms. Poburko reports on newly teacher created elective classes, which will start in the new semester. Students from the 8th grade met with Ms. Velasquez and Ms. Drake, students performed an interest survey. Girls’ basketball attended Crescent City. Ms. Poburko was a part of a few students that receive new bikes from More Students in the Woods project. Barbeque for TPA students held for an award on good behavior in the cafeteria. Sing-a-long will be on December 19.

14.0 Reports:
ROP - None
Director of Facilities and Operations – Mr. Miller reports on meeting with sites principals for ideas on summer projects. Mr. Miller also give an updated report on the doors replacement at the high school.
THS Athletic Director - None
Director of Transportation – Mr. Case reports a big request out for vans. December holds many tournaments, which requires many vans.
CSEA Representative – Mr. Case reports holding a meeting that approved the new MOU. New negotiation team.
CTA Representative - None
WES Site Council – Ms. Poburko acknowledges Mr. Miller and the maintenance crew.
THS Site Council - None
THS Booster Club - None
WES Boosters Club – Ms. Steele reports planning a fundraiser in Krispy Kreme doughnuts and coffee fundraiser in January.
Ag Advisory Committee – None

15.0 BOARD COMMENTS – None

16.0 ITEMS FOR NEXT BOARD MEETING – None

17.0 ADJOURNMENT - 8:19 p.m.