TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library..........................................................Thursday, February 14, 2019
31020 State Hwy 3.......................................................................................Closed Session 5 p.m., Open Session 6 p.m.

Weaverville, California

Trinity Alps Unified School District Governing Board:
Area I    Daniel Beans, President - Present
Area I    Lynne Gervasi - Present
Area II   Jim Morey - Present
Area III  Krista Gogan, Clerk/Vice President - Present
Area IV   Stephanie Storer - Absent

1.0   Formal Opening
1.1   Call to Order – 5:00 p.m.
1.2   Flag Salute
1.3   Additions or Updates in Agenda

2.0   COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA Under this item, the public is invited to address the Board regarding items that are on the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

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

4.0   CLOSED SESSION
4.1   Government Code Section 54957
Public Employment – Personnel Services
Resolution 1819-19 Personnel Services

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 Gervasi
Second by: Trustee Gogan
Trustee(s) Beans, Gogan, Gervasi and Morey
Trustee Storer - Absent

Signature  Date

3/12/1
11.0 BUSINESS AND FINANCIAL
11.1 Director of Business Services Report – Absent
11.2 Discussion of Audit Findings and Corrective Action – Mr. Green reads out the audit findings. There was a finding in Independent Study that the District is required to return funding totaling $127,915. Trustee Gogan questions the finding for Independent Study. Discussion with Board and Mr. Green on the Independent Study finding; changing of forms and the process of how to prevent future loss. Ms. Poburko elaborates on the current policy and updated policies are in place to revise. Trustee Morey questions the ASES finding. Discussion between Board, Ms. Poburko and Ms. Steel on the process of “signing out” students in ASES.

12.0 BOARD AND ADMINISTRATIVE
12.1 First Reading – BB 9110 – Terms of Office (revised) – Ms. Miller explains the policy revise to reflect the new bill that requires districts to transition to even-numbered year general elections.

12.2 First Reading – BP/AR 0420 School Plans/Site Councils (revised) – Mr. Green explains the policy revise to provide training to site councils. Mr. Green states that the county office of will help train on plans.

12.3 Second Reading – BP/AR 5117 Interdistrict Attendance (revised) – Discussion on setting numbers for transfers. Questions from the board still arise on language of policy that does not show district of choice. No action taken.

12.4 Second Reading - BP/AR 0450 Comprehensive Safety Plan (BP Revised/AR New) – Mr. Sprague discusses meeting with Trinity County Sheriff’s Department and developing an overhaul to the safety plan.
Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Beans, Gogan, Gervasi and Morey: All Aye
Trustee Storer – Absent

12.5 Set Date, Time Location for a Special Board Meeting for Public Hearing on the LCAP and Budget (Suggested: Monday, June 17, 2019 at 5 PM at WES Library) Gogan Morey
Motion to Approve by: Trustee Gogan
Second by: Trustee Morey
Trustee(s) Beans, Gogan, Gervasi and Morey: All Aye
Trustee Storer – Absent

12.6 Approval of Resolution 1819-22 Change of Election Day of the Governing Board – Discusses with item 12.1. This is a Resolution to Trinity County Elections to transition to even-number election years.
Motion to Approve by: Trustee Gogan
Second by: Trustee Gervasi
Trustee(s) Beans, Gogan, Gervasi and Morey: All Aye
Trustee Storer – Absent

12.7 Approval of New Physical Science Book for 9th Grade – Board members discuss viewing the book. The new book recommendation came from the Science Department. Trustee Morey request and Board discusses, in the future to have a more time to view and have comparisons for any new curriculum.
Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Beans, Gogan, Gervasi and Morey: All Aye
Motion to Approve by: Trustee Gervasi
Second by: Trustee Gogan
Trustee(s) Beans, Gervasi, Morey and Gogan: All Aye
Trustee Storer – Absent

12.14 Approval of Low-Performing Students Block Grant – Mr. Green speaks on the grant of $53,000. Discussion with Mr. Green and the Board on ways to allocate the funds to low-performing students. Mr. Green speaks on the idea of summer school. Board to approve with the allocations of funds to go to low-performing students.
Motion to by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Beans, Gogan, Gervasi and Morey: All Aye
Trustee Storer – Absent

12.15 Local Control and Accountability Plan (LCAP) Update – Mr. Green states that the meetings have been well attended. A press release will be going out from the past advisory meeting. Discussion on budget meeting. The budget committee is open to all.

12.16 Superintendent’s Report – Mr. Green states the budget will be finalized soon. Mr. Green speaks on the loss of power we lost a day of instruction. The District can apply for a waiver or use the snow day for instruction, Mr. Green will leave that up to the staff at both sites to decide. Ms. Poburko brings up the option of delayed start.

12.17 THS Principal’s Report – Mr. Flint reviews his report and speaks on Interdistrict transfers and working on attendance rates. Mr. Flint and Mr. Jeangerard attend a meeting for CIF realignment for the 19-20 and 20-21 season and reports no changes for our district. Mr. Flint is excited about the medical pathways; speaking with Shasta College, two of the classes will have now have college credit. The plan will be in place for next year’s schedules. Looking into military pathways. Next year’s master schedule will have intervention. Mr. Flint speaks on Summer School and the potential plan; students can receive a possible 15-20 credits. Site counsel working on the single plan with a lot of student and parent involvement. CAASPP testing will include English and Math for 11th grade students. CAASPP Science test for 11-12 grade will happened this year for the first time. Wrestling won the NCL Championship and team currently attending Masters Tournaments. FBLA attended regionals. Mr. Flints thanks Mr. Davie on getting the server on the cloud.

12.18 WES/TPA Principal’s Report – Ms. Poburko reports attendance of 370 students. Ms. Poburko reports a small team of staff attended a PBIS meeting in Shasta County. School performed honor roll and character awards, students received pizza ticket. Ms. Poburko attended an Independent Study training, training was well informed. Mr. Smith and Prevention Squad will present Tobacco Education. Teachers will be performing internal testing along with the CAASPP test. Basketball players and cheerleaders will be heading to Crescent City tournament. Ms. Poburko speaks on students attending the Sierra Cascade Logging conference. Trustee Morey discusses discipline issues with Ms. Poburko.