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

Weaverville Elementary School Library...........................................Tuesday, January 8, 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
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 – Updated Item 9.2 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) Beans, Gervasi and Morey: All Aye
Trustee(s) Gogan and Storer: Absent

4.0 CLOSED SESSION
4.1 Government Code Section 54957
   Public Employment – Personnel Services
   Resolution 1819-16 Personnel Services
4.2 Government Code Section 54957
   Public Employee Dismissal/Release

5.0 RETURN TO OPEN SESSION - 6:03 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 by: Gervasi, Morey
Motion to Accept Open Session Agenda by: Trustee Gervasi
Second by: Trustee Morey
Trustee(s) Beans, Gervasi and Morey: All Aye
Trustee(s) Gogan and Storer: Absent
9.0 CONSENT AGENDA -
9.1 Approval of the Governing Board Regular Meeting Minutes of December 12, 2018
9.2 Approval of Resolution 1819-16 Personnel Services
9.3 Approval of Resolution 1819-17 Payroll and General Fund Warrants
9.4 Approval of Williams Uniform Complaint Report – Quarter 4
9.5 Accept SISG’s Annual Certification Regarding Workers’ Compensation
9.6 Approval of MOU Between County of Trinity Behavioral Health Services and Trinity Alps Unified School District for Friday Night Live or Club Live
9.7 Approval of Technology Service Agreement Between Trinity County Office of Education and Trinity Alps Unified School District for the 2019-2020 Fiscal Year

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

10.0 PRESENTATIONS
10.1 ASB Representative Report - Absent

11.0 BUSINESS AND FINANCIAL
11.1 Director of Business Services Report – Ms. Blanchard reports P1 attendance is the first four months of school. ADA came in at 683 from the 689 projected.

11.2 Review and Accept Resolution 1819-18 Annual Audit Report and Findings for the 2017-18 School Year (Please see TAUSD Website for viewing PDF report) – Ms. Blanchard states next month she will come back with the corrective actions. The Board decides to review findings and corrective actions at February’s meeting.
Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Roll Call Vote by Trustee(s) Beans, Gervasi and Morey: All Aye
Trustee(s) Gogan and Storer: Absent

12.0 BOARD AND ADMINISTRATIVE
12.1 First Reading – BP/AR 5117 Interdistrict Attendance (revised) – Mr. Green explains the County Office wants to move toward a shared interdistrict form, with that the policy will need updating. Mr. Green suggests “option 1” in the update. The board questions the number of students accepted. Mr. Green replies that it is not being used in the county. Mr. Green states that we will accepted them all.

12.2 First Reading – BP/AR 0450 Comprehensive Safety Plan (BP Revised/AR New) – Mr. Sprague, Safety Officer reviews the policy and suggests the policy reflect “option 2” in the policy. Mr. Sprague suggests having a district plan vs individual sites.

12.3 Second Reading – BP 3290 – Gifts, Grants and Bequests (revised) – No comments.
Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Beans, Gervasi and Morey: All Aye
Trustee(s) Gogan and Storer – Absent
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Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Beans, Gervasi and Morey: All Aye
Trustee(s) Gogan and Storer: Absent

10.0 **PRESENTATIONS**
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Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Roll Call Vote by Trustee(s) Beans, Gervasi and Morey: All Aye
Trustee(s) Gogan and Storer: Absent

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12.3 Second Reading – BP 3290 – Gifts, Grants and Bequests (revised) – No comments.

Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Beans, Gervasi and Morey: All Aye
Trustee(s) Gogan and Storer – Absent
12.4 Approval of School Accountability Report Cards (SARC) for Trinity High School, Weaverville Elementary School and Alps View Continuation High School — Trustee Morey questions the physical fitness test and requesting students to be more active. Trustee Morey also comments and questions the CTC program and questions only 27% of students complete the program. Mr. Flint replies that the program has only been in place for a year and a half, there has only been one graduating class. Mr. Green speaks that the counseling center will need to focus and make it a priority this year.

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

12.5 Local Control and Accountability Plan (LCAP) Update — Mr. Green speaks on meeting with TCOE and forming an advisory committee. County office will conserve as consultants along with inviting two board members.

12.6 CSEA Summer Assistant Program — Ms. Blanchard speaks on AB 1808 one-time money, matching a one-to-one for the 10-month employee. State is willing to match the dollars; district would be responsible with benefits. CSEA has sent a letter demanding a meeting regarding the AB 1808. PERS is not part of the one-time. Ms. Blanchard states bring more information back to the Board after meeting with the union.

12.7 Approval of Safety Program Purchase Orders — Mr. Green speaks on how he feels we are behind in safety and support Mr. Sprague in these two purchase orders. Mr. Sprague explains the two purchase orders of software for safety plan templates and preparedness digital access and mapping.

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

12.8 Cox Bar School — Mr. Green states investigating the number of students attending are district who currently live in that area. TCOE is looking into running a preschool at Cox Bar. Mr. Green states having a town hall meeting. Mr. Green will bring back more information next month.

12.9 Superintendent’s Report — Mr. Green recognizes student Faith Miller. Faith Miller broke a world record in archery at Rome, Italy. Mr. Green introduces Mr. Don Davie. Mr. Davie speaks to the board about inventory and building life cycle reports. Mr. Green introduces Mr. Scott Ricardo. Mr. Ricardo address Trustee Morey’s question about physical fitness. Mr. Ricardo speaks on the three “R’s”, Relationships, Relevance and Rigor. Mr. Green introduces Ms. Grechten Girletz, new community day teacher. Ms. Girletz, shares her experience with students.

12.10 THS Principal’s Report - Mr. Flint reports enrollment up to 357. Alps View enrollment of 11, Independent Study enrollment of 29 and College Connection with enrollment of 4. Mr. Flint reports updates on Basketball and Wrestling Teams. Mr. Jeangerard working on spring sports. Mr. Flint and Mr. Jeangerard will be attending another CIF re-alignment meeting. Working on the single plan and should be finished soon; site council is doing a great job. CAAASPP practice testing will take place the second week of February. Looking at approved school calendar to propose more school days before testing. Block schedule presented to staff with 93-minute blocks along with an intervention period. Two teams will participate in the Science Bowl this year.
12.11 WES/TPA Principal’s Report - Absent

13.0 Reports:
ROP, Lynne Gervasi – No meeting until February.
Director of Facilities and Operations, Ryan Miller – Mr. Miller speaks on the SARC’s under facilities. During break the kitchen received a new stove and installed over the break. Mr. Craig Miller while doing evaluations noticed no night-lights in some classrooms; those are now up and running. Mr. Miller found a silencer for the dust collector system. Mr. Miller finished training in asbestos, which will by law, allow Mr. Miller to abate in small amounts. Trustee Morey and Mr. Miller discuss portables and the upkeep/maintenance on them.
THS Athletic Director - Absent
Director of Transportation, Luke Case – CHP inspections in November; working on the child check system. The State has given an extension to March 1, 2019.
CSEA Representative, Luke Case – Nothing to report.
CTA Representative, Dave Newton - Absent
WES Site Council - None
THS Site Council – Mr. Flint reports finishing up on the single plan.
THS Booster Club - None
WES Boosters Club – Ms. Steele reports fundraiser for doughnuts has started.
Ag Advisory Committee – Ms. Mullen speaks about a potential new grant for horticulture. Coming up with plans and budgets for infrastructure and supplies. Ideas discussed are another second green house for hydroponics.

14.0 BOARD COMMENTS – Trustee Beans compliments Mr. Green and staff on the challenging year.

15.0 ITEMS FOR NEXT BOARD MEETING - None

16.0 ADJOURNMENT – 7:13 p.m.
TRINITY ALPS UNIFIED SCHOOL DISTRICT
PERSONNEL SERVICES
RESOLUTION 1819-19

BE IT RESOLVED that the Board of Trustees approve Personnel Report No. 1819-19 authorizing volunteers and the employment, assignment, retirement and resignation of staff as follows:

NEW/CHANGE EMPLOYMENT:
Administrative: None
Confidential: None
Classified: Morgan Kennedy, TK -8 Workbase Learning Coordinator Funded by CTIG Grant
Classified Transfer: None
Classified Substitutes: Dominic Henry, Paraeducator, Cafeteria, ASES
Amanda Peters, Paraeducator, Cafeteria, ASES
Certificated: Chris Kennedy, Family Life Education Consultant effective January 7, 2019
Certificated Transfer: None
Certificated Substitutes: Julia Dixon, Substitute
Bethany Holthaus, Substitute
Extra Service: Gabe Donelson, ASES Volunteer

STUDENTS:
Volunteer/Volunteer Drivers: None

TERMINATION:
Confidential: None
Classified: Laura Hall, Paraeducator effective February 1, 2019
Certificated: None
Extra Service: None

RESIGNATION:
Confidential: None
Classified: None
Certificated: None

RETISSION:
Confidential: None
Classified: Margaret Dale, Paraeducator effective June 30, 2019
Vickie Johnson, Paraeducator effective June 30, 2019
Certificated: None

Passed and adopted by the Trinity Alps Unified School District Board of Trustees of the County of Trinity, State of California, at a Regular meeting of the Board held on February 12, 2019 by the following vote:
AYES: Trustee(s)
NAYS: Trustee(s)
ABSTAIN: Trustee(s)
ABSENT: Trustee(s)

Board of Trustee
February 12, 2019

Jaime Green, Superintendent
February 12, 2019

Item 9.2