TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library ......................................................... Thursday, November 15, 2018
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 - Absent
Area IV Stephanie Storer - Absent

1.0 Formal Opening
   1.1 Call to Order 5:02 p.m.
   1.2 Flag Salute
   1.3 Additions or Changes in Agenda – Item 12.2 Organizational Meeting
   1.4 Identify Closed Session Topics of Discussion (Closed Session Items Must Be Identified on the Agenda and Orally Announced in Open Session)

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

4.0 CLOSED SESSION
   4.1 Government Code Section 54957
       Public Employment – Personnel Services
       Resolution 1819-07 Personnel Services
   4.2 Government Code Section 54957
       Conference with Labor Negotiator
       Name of Negotiator: Board President, Dan Beans
       Unrepresented Employee: Vice Principal
   4.3 Education Code 48900 (k) – Student Stipulated Expulsion #2018-2019-01
   4.4 Education Code 48900 (c) - Student Stipulated Expulsion #2018-2019-02

5.0 RETURN TO OPEN SESSION – 6:05 p.m.

6.0 REPORT OUT OF CLOSED SESSION – Item 4.3 Student Stipulated Expulsion #2018-2019-01, Board voted with 3-0. Item 4.4 Student Stipulated Expulsion #2018-2019-02, Board voted with 3-0.

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA - None
12.3 First Reading – BP/AR 6174 Education For English Learners (revised) – Mr. Green comments that the state SELP to ELPAC, this policy is updated for that alignment.

12.4 First Reading – AR 5148.2 – Before/After School Programs (revised) – No comment.

12.5 Second Reading – BP 0415 - Equity – (new) – Trustee Morey and Trustee Gervasi discusses how “equity” is important to the district.
Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Beans, Gervasi and Morey – All Aye
Trustee(s) Gogan and Storer – Absent

12.6 Second Reading – BP 2210 – Administrative Discretion Regarding Board Policy (revised) – No comment.
Motion to Approve by: Trustee Gervasi
Second by: Trustee Morey
Trustee(s) Beans, Gervasi and Morey – All Aye
Trustee(s) Gogan and Storer - Absent

12.7 Approval of THS Boosters Club Authorization to Operate - 2018-19 School Year – No comment.
Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Beans, Gervasi and Morey - All Aye
Trustee(s) Gogan and Storer - Absent

12.8 Approval of New Position of Temporary 4.hrs ROP Utility Bus Driver/Maintenance
Motion to Approve by: Trustee Gervasi
Second by: Trustee Morey
Discussion on providing transportation and looking into alternative ways for the next school year.
Trustee(s) Beans, Gervasi and Morey - All Aye
Trustee(s) Gogan and Storer - Absent

12.9 Certificated Retiree Incentive Letter – Mr. Green explains the incentive letter for retirement. Looking to meeting with other groups to offer to all full time employees or 6 hour employees that have been in the district for 5 years.
Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Beans, Gervasi and Morey – All Aye
Trustee(s) Gogan and Storer – Absent

12.10 Approval of Sexual Health Course Curriculum Taught by Trinity County Office of Education – Ms. Poburko explains and recommends approving the curriculum. Ms. Poburko states this is law under California Healthy Youth Act to provide education on sexual health. Curriculum was researched and provided by Trinity County Office of Education and brought to other schools for approval. Discussion with the Board and Ms. Poburko on active consent and opting out.
Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Beans, Gervasi and Morey
CAASP test practice had a few technical glitches, another practice run in January. STEAM field trip to Shasta District Fair Grounds for the freshman class. Alumni basketball game during the week of Thanksgiving. Turkey Trot on Thanksgiving, hosted by THS Cross Country Team. CIF re-alignment meeting with THS administrators. Mr. Flint speaks on ideas to help with the fire victims. Starting on master schedule, hoping to have a schedule by winter break. Site council just had a meeting working on the single plan. Site Council consists of 18 members.

12.20 WES/TPA Principal’s Report – Ms. Poburko speaks on the hardest job of being an educator. Ms. Poburko returns from a symposium with Anthony Rebelo. Ms. Poburko speaks on always being mindful when making decisions, how equity speaks with the whole family. Building Tier One supports will help relieve Tier Two and Three. Ms. Poburko promises to provide a safe, predictable, consistent and nurturing environment for students.

12.21 Reports:
ROP - None
Director of Facilities and Operations - Mr. Miller reports on helping out with the CTE program and helping out with the facilities. Received a letter raising the cap on the CUPCCAA. This will give us more opportunity to do more. Inspectors inspection will take place at both sites on November 27. Doors at the high school to be installed during the week of Thanksgiving.
THS Athletic Director - None
Director of Transportation - Mr. Case reports on CHP inspections. At break, the shop will be installing a transmission.
CSEA Representative - None
CTA Representative - Mr. Sprague has been nominated along with Ms. Smith. New leadership...
WES Site Council – Ms. Poburko reports on holding the first meeting.
THS Site Council - None
THS Booster Club - None
WES Boosters Club – Ms. Cox reports on a Krispy Crème Donuts fundraiser in January.
Ag Advisory Committee. – None

13.0 BOARD COMMENTS – Trustee Gervasi is looking forward to seeing how the proposed

14.0 ITEMS FOR NEXT BOARD MEETING – Trustee Gervasi brings up and discusses departments having their own budgets. Budgets for each department would help them understand the overall budget. Trustee Morey elaborates on the idea of each department.

15.0 ADJOURNMENT – 7:44 p.m.