TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
Minutes

Weaverville Elementary School Library ..................................................... Wednesday, April 11, 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 from 1.0 to 12.7
Area I  Lynne Gervasi - Present
Area II  Jim Morey – Absent
Area III Krista Gogan, Clerk/Vice President - Present
Area IV  Stephanie Storer - Present

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 9.3 Personnel Services

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA – Supporters from the community speak on behalf of Mr. Merryman for the position of THS Varsity Football coach.

3.0 ACCEPT CLOSED SESSION AGENDA
Motion to Accept by: Trustee Storer
Second by: Trustee Gervasi
Trustee(s) Beans, Gogan, Gervasi, and Storer
Absent: Trustee Morey

4.0 CLOSED SESSION
4.1 Government Code Section 54957
Public Employment – Personnel Services
4.2 Government Code Section 54957
Public Employee – Performance Evaluation
4.3 Government Code Section 54957.6
Negotiations
4.4 Government Code Section 54957
Public Employee Performance Contract – WES/TPA Principal
4.5 Government Code Section 54957
Public Employee Discipline/Complaint

5.0 RETURN TO OPEN SESSION – 6:08 p.m.

6.0 REPORT OUT OF CLOSED SESSION - Nothing to report

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA - None

Item 9.1 1
8.0 **ACCEPT OPEN SESSION AGENDA**
Motion to Accept by: Trustee Gogan
Second by: Trustee Storer
Trustee(s) Beans, Gogan, Gervasi, and Storer
Absent: Trustee Morey

9.0 **CONSENT AGENDA -**
9.1 Approval of the Governing Board Regular Meeting Minutes of March 14, 2018
9.2 Approval of the Governing Board Special Meeting Minutes of March 14, 2018
9.3 Approval of Resolution 1718-28 Personnel Services
9.4 Approval of Resolution 1718-29 Payroll and General Fund Warrants
9.5 Approval of April Fund Raising Calendar
9.6 Approval of Williams Uniform Complaints – 2nd Quarter 2018
9.7 Approval of Anonymous Donation from PG&E and Trinity River Lumber Company

Motion to Approve by: Trustee Storer
Second by: Trustee Gervasi
9.3 Resolution 1718-28 Personnel Services pulling addition of certificated teacher and extra service THS Varsity Football coach for the next fiscal year.
Trustee(s) Beans, Gogan, Gervasi, and Storer
Absent: Trustee Morey

10.0 **PRESENTATIONS**
10.1 ASB Representative Report, Dara Gaeuman – Filling in for Ms. Gaeuman is Savannah Kennedy. Ms. Kennedy reports on the events of spring week. ASB club announces Mr. Jack VanDine for the 2018-2019 school year president of ASB. Ms. Kennedy reporting testing for ACT/SAT and CAASPP. FBLA, FFA, Skills USA clubs to travel to Ontario for state competitions. Also, AP testing coming up in May. Sadie Hawkins Dance this Friday.

10.2 Trinity Together: Cradle to Career Partnership (TTCCP), Presentation by: Jim Underwood, Co-Chair – Mr. Underwood speaks of the organization. Partners consist of 65 community members. Organization is reaching out to others to help in providing career pathways to kids. Help create opportunities for everyone. Organization is funded now but looking for partners to help in funding and actively support.

10.3 CTE AG/Manufacturing Student of the Year, Cedar Stuart– Presenter: Noah Corp, THS Teacher – Mr. Corp presents Cedar Stuart with CTE Student of the Year award. Mr. Stuart has made huge improvements this year and has shown great work ethics. Cedar Stuart also helps team teach with the freshman class.

10.4 K-12 Counseling and CTE Overview Presentation by: Jaime Green, THS Counselor - Mr. Green speaks on starting with kindergarten students, talking about what they want to be and make a career folder. This folder will follow the students throughout their years. This living document will be shared with other districts. Mr. Green will be sharing this program to many administrators in Reno. Mr. Green goes over the goals of the K-12. Speaking with kids and following them throughout their years. Eventually kids will be able to job shadow and by twelfth grade, students will walk away with a resume.

11.0 **BUSINESS AND FINANCIAL**
11.1 Director of Business Services Report – Ms. Blanchard reports good news on Forest Reserves.
with the hopes of receiving the GEAR Up grant, and having support of student tutors. Mr. Anderson also hands out student survey for the Facility Bond Project list.

Trustee Beans exits meeting.

12.8 Proposed WES & TPA Master Schedule for the 2018-19 School Year (at table) – Ms. Poburko reports on local preschools. Ms. Poburko explains the 4/5 schedule along with the TPA schedule.

12.9 Discussion of Drug Testing for Co- and Extracurricular Teams and Clubs at Trinity High School; Second Reading of Compliance Contract; Second Reading of Student Hand Book – Mr. Barnett goes over the contract and the hand book to complete the second reading.
Motion to Approve by: Trustee Storer
Second by: Trustee Gervasi
Trustee(s) Gogan, Gervasi, and Storer
Absent: Trustee Morey, Beans

12.10 Local Control and Accountability Plan (LCAP) Update – Mr. Barnett reports on successful meetings. Line items discussed at meetings is a counselor, a crisis partnership with behavior health. A resource officer has also been discussed. Parents speak on staff trained in AP classes to continue the success of AP.

12.11 THS Facilities Bond Update – Mr. Barnett and Mr. Anderson have been speaking out with community members. Mr. Barnett passes out the bond project list referencing the projected expenses to meet the needs. Mr. Barnett speaks on bringing everything up to state standards will be the first priority. Cost do reflect unknowns and higher bids. Mr. Anderson speaks on the student survey. Mr. Barnett suggests having a special meeting to really be able to spend time to review.

12.12 Superintendent’s Report – Mr. Barnett recognizes Mr. Green on pulling together a meeting with a lot of different agencies to work on interventions with students in crisis. Mr. Barnett will next month come with a purposed stipend for a Safety Coordinator. There will be a need to call for a special board meeting for an expulsion. Mr. Barnett and Mr. Corp will be working together on a grant that is a 50/50 match for Ag dept. Regardless of a bond, continuation of looking for funding is needed.

12.13 THS Principal’s Report - Mr. Anderson reports on spring week events, kids did a great job. Mr. Anderson thanks Ms. Vasquez on the job fair. Mr. Anderson thanks Ms. Beans on bring up a dental van. Mr. Anderson thanks on Mr. Green helping out down in Hoopa to test kids for eye glasses.

12.14 WES/TPA Principal’s Report – Ms. Poburko reports on the vision bus. TK and kinder night brought up discussions of preschool. Play performance of Adams Family starts this April, 13th. Students from the 8th grade will take the PSAT. Earth day on the 20th with Anna Carson helping in the garden with fun booths. Ms. Poburko asks all to support Autism awareness. Father/daughter and Mother/son dance has been canceled. Ms. Poburko reports TRIO trip and enchilada dinner will be the next events. Big thank you to Trinity River Community Partners Incorporated donation.