TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library .............................................. Wednesday, April 5th, 2017
31020 State Hwy 3 ............................................................... Meeting Begins at 5:00 PM

Closed Session 5:00 PM, Open Session 6:00 PM

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 – Present

\[Signature\]  \[Date\]

1.0 **Formal Opening**
   1.1 Call to Order – 5:00 PM
   1.2 Flag Salute
   1.3 Additions or Changes in Agenda - None

2.0 **COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA** - None

3.0 **ACCEPT CLOSED SESSION AGENDA**
Motion by Trustee Gogan, Second by Trustee Gervasi; Roll Call Vote; Trustees Beans, Gervasi, Morey, Gogan and Storer Aye

4.0 **CLOSED SESSION**
   4.1 Government Code Section 54957
       Public Employment – Resolution 1617-19 Personnel Services
   4.2 Government Code Section 54956.9
       Conference with Legal Counsel – Update on Existing Litigation
       Claim # 150227
   4.3 Education Code 48900(c)
       Alternative to Expulsion Hearing: Stipulated Expulsion
       Student Case #2016-2017 01

5.0 **RETURN TO OPEN SESSION** – 6:00 PM

6.0 **REPORT OUT OF CLOSED SESSION** - None

7.0 **COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA** – None

8.0 **ACCEPT OPEN SESSION AGENDA**
Motion moved by Trustee Gogan, Second by Trustee Storer; Roll Call Vote: Trustees Beans, Gervasi, Morey, Gogan, and Storer Aye.

9.0 **CONSENT AGENDA** -
Trinity Alps Unified School District Governing Board approves consent ACTION items:
   9.1 Approval of the Governing Board Regular Meeting Minutes of March 8th, 2017
   9.2 Approval of Resolution 1617-19 Personnel Services
   9.3 Approval of Resolution 1617-20 Payroll and General Fund Warrants (March, 2017)
   9.4 Approval of April Fund-Raising Calendar
9.5 Approval of Williams Uniform Complaints – 2nd Quarter 2017
9.6 Approval of THS Junior Class Out of State Trip to Southern Oregon University April 27th, 2017
9.7 Approval of Technology Service Agreement for the 2017-18 S.Y. between TCOE & TAUSD
9.8 Approval of the Governing Board Special Meeting Minutes of March 22nd, 2017

Motion to accept by Trustee Storer, Second by Trustee Morey: Roll Call Vote; Trustees Beans, Gervasi, Morey, Gogan and Storer Aye.

10.0 PRESENTATIONS
10.1 ASB Student Representative Report, Karly Gutermuth - ASB talked with Mr. Barnett today about drug testing and they want to get more information. Had Spring Week and it was fun. Just updated their constitution. New elections for next year. Gathering ideas for Senior Trip.

11.0 BUSINESS AND FINANCIAL
11.1 Director of Business Services Report – Cindy Blanchard - Working on next fiscal year budget. Highlighting article from CSBA about PERS/STRS. Trustee Morey questions the Federal revenue and California being a sanctuary state, what will go on with Federal funding; Ms. Blanchard states receiving Title One & Two and REAP from the Federal and has not received any guidance yet.

12.0 BOARD AND ADMINISTRATIVE
12.1 First Reading – AR 3515.5 – Sex Offender Notification – Mr. Barnett talks about students that had attended an out of town game that was officiated by a registered sex offender. Mr. Barnett along with fellow districts believed that the referee association fingerprinted, finding out the association does not; this referee came out of the Siskiyou association. Mr. Barnett states we’ve exposed an issue that is now being taking care of at the state level. Not much changed with the policy we currently have. Mr. Barnett notes implementing next year, all will go through a fingerprinting process.

12.2 First Reading – AR/BP 5141.52 – Suicide Prevention - Mr. Barnett explains new law that addresses the update in policy. Keenan Safe School staff will provide us with information. Trustee Morey asks what training is done for students to identify; Mr. Anderson explains talking with Mr. Green to have more available for the students and that there has not been a lot of training for teachers. Mr. Anderson states getting the kids to the professionals and to a place that would give them appropriate services.

12.3 Second Reading – AR/BP 3311 Bids – Mr. Barnett reminds the Board of the breakdown of the policy. Motion to approve by Trustee Gogan, Second by Trustee Storer: Roll Call Vote; Trustees Beans, Gervasi, Morey, Gogan and Storer Aye.

12.4 Second Reading – AR 3311.1 - Uniform Public Construction Cost Accounting Procedures (Revised New Policy)
Motion to approve by Trustee Gogan, Second by Trustee Gervasi: Roll Call Vote; Trustees Beans, Gervasi, Morey, Gogan and Storer Aye.

12.5 Second Reading – AR 3311.2 – Lease-Leaseback Contracts (New Policy)
Motion to approve by Trustee Gervasi, Second by Trustee Gogan: Roll Call Vote; Trustees Beans, Gervasi, Morey, Gogan and Storer Aye.

12.6 Second Reading – AR 3311.3 – Design-Build Contracts (New Policy)
Motion to approve by Trustee Gogan, Second by Trustee Storer: Roll Call Vote; Trustees Beans, Gervasi, Morey, Gogan and Storer Aye.

12.7 Second Reading – AR 3311.4 – Procurement of Technological Equipment (New Policy)
Motion to approve by Trustee Gervasi, Second by Trustee Morey: Roll Call Vote; Trustees Beans, Gervasi, Morey, Gogan, and Storer Aye.
12.8 Approval of Final Cost for Life Skills Building Bids with Additional 10% Contingency —
Information at Table – Trustee Gogan asks the difference in the breakdown from the special meeting.
Mr. Barnett explains since that time we have received sheetrock bid, flooring bid, and other cost including the state inspector fees. Mr. Barnett talks about cost difference with example from DC School and Life Skills “being an apartment” and not just a class room.
Motion to approval by Trustee Morey, Second by Trustee Storer: Roll Call Vote; Trustees Beans, Gervasi, Morey, Gogan, and Storer Aye.

12.9 Discussion of Drug Testing for Co- and Extracurricular Teams and Clubs at Trinity High School – Mr. Barnett welcomes Sally Morris from the Trinity Journal. Mr. Barnett states with the notice in the paper, there has been no calls for comments. Spirited questions and the best feedback from ASB. LCAP parent meeting, a parent question suspension rate and conversation lead to drug testing. Mr. Barnett gives details of cost and questions asked from Compliance. Mr. Barnett estimates two hundred students participating, with test costing $25.00 a test. If the test is negative it is done, if test is positive goes to another lab for testing with additional cost of $100.00. Rosters are sent and given numbers, from that the students are pulled. Testers are separated by girls and boys for privacy. Steroids and nicotine are very expensive to test. Shasta and Tehama Counties comprehensive high schools all test. Mr. Barnett is not getting feedback that are definite “NO’s” and has heard the back and forth of issue. Compliance states that Shasta Union just tested; two kids out of ninety kids tested positive. Trustee Gogan questions what is tested; they test for methamphetamine, amphetamine, marijuana, cocaine, opioids, PCP, opium, OxyContin, bezo. Trustee Gogan questions second hand smoke; Mr. Barnett will find out about that question. Trustee Storer states a lot of parents are for it and think it’s a great thing. Trustee Morey, states a lot of the same concerns with the feedback he is getting. Mr. Barnett asks the Board to give direction if they would like to see this on the agenda as discussion/action. Mr. Barnett further talks about how this prepares kids for jobs. Trustee Storer states it could help with peer pressure. Trustee Gogan asks where this originated from. Mr. Barnett states that a board member brought up and questioned why testing has never been done. Trustee Gogan states alcohol is also concern and the need for addressing. Mr. Barnett explains certain issues outside of school that we see and hear we can’t touch due to policies. Mr. Barnett agrees this topic brings out other issues, and we can continue to dig into other topics. Trustee Morey would like to move forward with and have action. Trustee Gogan is not ready to move with an action. Trustee Morey asks what more do we need to discuss, what particulars are needed. Trustee Gogan would like to hear more input. Trustee Morey questions what the timeline would look like. Mr. Barnett asks for a direction by May, if we wanted to implement something starting before school sports. Trustee Gogan doesn’t feel rushed for a timeline and feels if it needs to wait a year for more information to build a good program, she is ok with waiting a year. Trustee Morey states not wanting to do it during the school year. Mr. Anderson talks about his experience of testing and thinks it’s something we need to embrace. Mr. Anderson comments with his coaching experience, that testing did give kids an out with peer pressure. Mr. Barnett will put this on the May agenda as a “discussion/action”.

12.10 Local Control and Accountability Plan (LCAP) Update – Mr. Barnett explains the accountability dashboard and that it is not currently up and running at the state level. Mr. Barnett talks about the suspension rate is noted extremely high and we know why. Data is compared 14/15 data with 15/16 data. Trustee Morey is asking if it is integrated among the state and Mr. Barnett states yes. Mr. Barnett states he had a LCAP parent meeting with about six guest. Meeting had great conversations and showed video with guest. Mr. Barnett talked about suspension data which brought up drug testing. Parents showed super support with the Special Day class. Math and reading had concerns. Explains writing a new goal for the Williams Complaint Forms; each goal has to be specific and Mr. Barnett says he will show our handicap needs as District goal.

12.11 Superintendent’s Report, Tom Barnett – Welcomes Tori Geist and talks about the Independent Study Program and the cost break down; there are a lot of pros with the program. Mr. Barnett states needing to address the master schedule, and needing to come together as a team to address Independent Study. Trustee Gervasi questions the doings with Independent Study. Mr. Barnett says within the next few weeks the team will get together and spend some time before we can come with information to the Board. Trustee Gervasi states
how long this has been going on and the needs to address, she is afraid this will go on for another year without addressing. Trustee Gervasi promotes the program would benefit a lot of students not only Independent Study. Mr. Barnett agrees and reiterates getting together to discuss with staff. Trustee Morey questions looking at the longevity with the company. Mr. Anderson states they would not do any long term deals. Mr. Anderson states putting this on the back burner due to needing to get out the master schedule. Mr. Barnett states we will bring this back next meeting. Mold has been a big issue with Hayfork and Burnt Ranch. Burnt Ranch will be using the kitchen at Cox Bar to make meals. Mr. Barnett states Mr. Miller will keep looking and will be going through all the places for mold. Mr. Barnett talks about Hayfork and their financial challenges dealing with the issue of mold. Mr. Barnett states we are paying attention to this issue. Next week in the paper you will see a networking bid, E-Rate picks up 80% of the cost that goes to networking. Networking capabilities will go toward the new Ag building, gym, kitchen, and Life Skills. Calendar will be brought back next month. Mr. Barnett thanks Mr. Anderson and Mr. Sprague working on the master schedule. keeping disciplined with staff and the offerings for the students. Mr. Barnett talks about resource officer and the pros/cons. Hiring officers will then need training to work with children properly. Mr. Barnett will gather more information and bring back the topic next month. Math will be formally agedenized next month. Enrollment forms will be worked on to bring up to date with new laws regarding immigration. Trustee Beans talking with Mr. Barnett on written reports to the Board; looking at different ways meetings can be more efficient.

12.12 THS Principal’s Report, Bob Anderson- Pride and Prejudice play went very well. Winter sports banquet, was a great success recognizing kids. FFA team has won two regional conferences. Shasta College came up and helped facilitate enrolling kids for fall 2017. College Connection enrollment is in an all-time high. Looking into transportation and having Trinity Transit involved. Participation increase with peer court cases. Spring Week, promoted spring sports and actives. Junior Class won Powerball against the Senior Class. Spring sports in full swing. Track has their first league meet this Saturday. CAASP testing for science will go away for a year possible two with the new generation of sciences coming out. The District was chosen to take a practice test, a great way to see where we are at; waiting to see the results. Humboldt State Choir came and performed, hopes to inspire to offer choir. Gear Up is a program to help get kids college bound. UC Davis is opted out due to funding, other districts working together to keep the program going. FBLA has thirteen students competing in Sacramento. Lock Down Drill was performed and went very well. CHP was able to walk through and drill passed with a few issues to address. AVID state visitation is on Friday, talking about our plan. Master schedule, is exciting as every department will have the same prep period; this will help with the departments being able to collaborate during that time. Mr. Anderson thanks Trustee Gervasi for looking over the master schedule and having another set of eyes. Mr. Anderson states that math is not acceptable to him. One out of every four students who take math is college ready and that is not acceptable to him. Mr. Anderson states there is been a lot of talking and recommends going back to Algebra 1/Geometry/Algebra 2. Mr. Anderson will not go through another school year in which students do not feel successful. ACT on Saturday. Spring Break will be next week. End of the year activities will be fun.

12.13 WES/TPA Principal’s Report, Keith Sprague – Three hundred ninety nine students and enrollment keeps climbing. Peter Pan generated full houses and positive feedback, Mr. Sprague credits Jay Underwood and his efforts. Mr. Sprague gives example of action time from his Sprigeo School Safety Program. Mr. Sprague passed out data from Math and Language Arts CAASP Data. Mr. Sprague goes over reports and explains it follows the cohort and looks at teacher, grade, year to year and state averages. Mrs. Storer asks what is happening in Fourth and Fifth Grade. Mr. Sprague states there are a lot of variables you have to look at; this is a typing test and students have just starting typing. Professional development for Fifth and Sixth Grade teachers had a grant stipend for three years which was a huge opportunity. Fourth and Fifth Grade teacher are not part of the cohort and has receive the least amount of support. Looking at math as a whole but looking at language arts. Tuesday collaboration meetings have been looking at the alignment of grade to grade; homework is another issue of math; looking at the length, rigor and completion are issues. Third Grade extended typing thirty minutes to help with that skill. Considering a tutorial elective like a credit recovery but may become a staffing issue. Peer tutoring may be an opportunity. Trustee Storer states the work from Fourth and Fifth Grade was dramatically different to Sixth Grade. Mr. Barnett notes Mr. Anderson possible intentions with math, it
will be formally agenized next month. Success for All, Language Art curriculum; we current don't have a TK through Fifth Grade program adapted. Success for All is a foundation, not from a publisher, not a box of books. Cost is usually shy's away other districts. Mr. Sprague talks on comparisons and the differences with professional development being the difference. Paying for cost; looking at the current art teacher retiring, replacing with a half time art teacher and having teachers provide art. Talking to staff about option B, coming up with a rotation adding art, Spanish, AVID, garden, STEM, brick factory, music; each teacher would be taking their special talents and rotate. Trustee Gogan questions how this follows the cost. Mr. Sprague talks about only having a half time art teacher instead of full time teacher to offset the cost. Mr. Barnett explains how we can prioritize with staying disciplined with cost to meet our student's needs. Staff is in full support; it is a lot of money, they would not be asking if they didn't think it would sustain itself. Teachers are willing to do their own art just to get this program and with the rotate idea may get more out of it. Mr. Sprague notes this program is the most researched, best comprehensive data, and highest success rate. Trustee Morey questions if there are any grants available; Mr. Sprague states those have all been exhausted. Trustee Gervasi questions what would the cost be for more professional development; Mr. Sprague answers with about $4000.00 per day. Mr. Barnett states it's a great way to support young staff. Trustee Gogan questions if this is the mandated seven year; Mr. Barnett states due to the National Common Core we've purposely delayed adopting new material aligned to that, felt a lot material was just trying to get a "stamp". Trustee Gogan questions would we go more too where our problems are going with math. Mr. Sprague states that students reading ability has an impact with their math. Mr. Barnett supports the program and notes you are getting a better product due to the fidelity that is built into the program.

12.14 Reports:
ROP, Lynne Gervasi - None
Director of Facilities and Operations, Ryan Miller - None

Transportation Manager, Luke Case - Reports last month CPR/First Aid course for seven out of nine drivers. Learned a lot about keeping the engines clean with Insight class. Changed the transmission on nine. ASES van on the way and is getting ready to be retrofitted for ASES. After three years when it becomes fleet, it will be a great van to transport baseball players. Working on a grant from the North Coast Unified Air Quality for school buses, replaces buses that are older than twenty years. They are looking at renewable fuels for Northern California and electric buses. Mr. Barnett notes talking to Mr. Case extensively and praises his efforts; we will be applying for the grant.

CSEA Representative, Luke Case - None
CTA Representative, Dave Newton - None
WES Site Council - Mr. Sprague notes they keep meeting.
THS Site Council - Mr. Anderson notes meeting a couple of weeks ago.
THS Booster Club - None
WES Boosters Club - Trustee Storer states trying to get together a fall carnival.
Ag Advisory Committee - None

13.0 BOARD COMMENTS- Trustee Morey asks if there are any updates on Special Day Class. Mr. Barnett talks about flying the position and receiving one applicant so far. Still looking at a Special Day Class and what it would take hiring. Trustee Morey talks about speaking with a Special Needs Director in Michigan on peer-to-peer for special needs and how successful it was. Trustee Beans comments on the drug testing and that our intent is to help students and not about creating a prison state.

14.0 ITEMS FOR NEXT BOARD MEETING – No comments.

15.0 ADJOURNMENT - 8:18 PM