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

Old Alps View Campus – Room 1.................................................. Wednesday, May 10, 2017
200 Weaver Barry Road...................................................................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 - Absent
Area I  Lynne Gervasi - Absent
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 – 5:04 PM
   1.2  Flag Salute

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

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

4.0  **CLOSED SESSION**
4.1  Government Code Section 54957
   Public Employment – Resolution 1617-21 Personnel Services
4.2  Education Code 48900(c)
   Alternative to Expulsion Hearing: Stipulated Expulsion
   Student Case #2016-2017 02

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 Morey
Second by: Trustee Storer
Roll Call Vote: Trustees Gogan, Morey, and Storer; Aye
Absent: Trustees Beans, Trustee Gervasi

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 April 5th, 2017
9.2 Approval of Resolution 1617-21 Personnel Services
9.3 Approval of Resolution 1617-22 Payroll and General Fund Warrants (April, 2017)
9.4 Approval of May Fund-Raising Calendar
9.5 Approval of 2017-18 Designation of CIF Representatives to League – THS Principal, THS Athletic Director, and District Superintendent
9.6 Approval Donation of Memorial Bench from Cox Bar School to Lowden Park
9.7 Approval Donation of Whitehall Hydrotherapy Whirlpool
9.8 Approval of AVID Agreement 2017-18 School Year
9.9 Approval of MOU Between Imperial County Office of Education and TAUSD Regarding the Implementation of the Broadband Infrastructure Improvement Grant Program
9.10 Approval of Agreement for Participation in Consolidated Application Services and Cooperative Services
9.11 Approval of Agreement for Participation in the Forest Reserve Coalition Between Trinity County Office of Education and Trinity Alps Unified School District 2017-18 School Year
9.12 Approval of Agreement Between Trinity County Office of Education and Trinity Alps Unified School District for Trinity County After School Education and Safety Program Centralized Services for 2017-18
9.13 Approval of Agreement Between The Regents of The University of California on Behalf of its University of California, Davis’ Division of Student Affairs and its College Opportunity Programs and College Options and Trinity Alps Unified School District
9.14 Approval of GEAR UP Summer Field Trip June 19th – June 22nd, 2017
9.15 Approval of ASB Activity Requests
9.16 Approval of MOU Between Trinity Alps Unified School District and Weaverville Chamber of Commerce Regarding the Fourth of July Fireworks Display (Monday, July 3rd)

On motion to accept by: Trustee Storer
Second by: Trustee Morey
Roll Call Vote: Trustees Gogan, Storer, and Morey; Aye
Absent: Trustees Beans, Trustee Gervasi

10.0 PRESENTATIONS
10.1 ASB Student Representative Report-Karly Gutermuth – ASB going well and incorporating a new week of games and events for Moving Up. President and Senior President working on agenda for next year. Seniors working on end of the year events for the Senior Class.

10.2 Shasta-Trinity Schools Insurance Group Loss Prevention Excellence Award 2016 - Mr. Barnett presents certificate of Loss Prevention Excellence from Shasta-Trinity Schools Insurance Group and acknowledges staff in their efforts in safety.
10.3 FBLA 2016-17 School Year PowerPoint Presentation – Teacher, Dusty Knight along with students Anna Cunningham, Victoria Valdez, Samantha Floreke, and Carson Sheetz presented a PowerPoint presentation reflecting and promoting their year of competitions and doings. Parent Sarah Sheetz acknowledges Ms. Knight and her efforts with the great program and support of students.

11.0 BUSINESS AND FINANCIAL
11.1 Director of Business Services Report – Cindy Blanchard reports working on the budget. Awaiting to hear the May revise from the governor. Next big expense will be another engine for bus nine. Ms. Blanchard reports Workers’ Comp rate has come down. Trinity County Office of Education approved the second interim.

11.2 Approval of Business Service Agreement between TAUSD and Coffee Creek School District for the 2017-18 Fiscal Year
Motion to approve by: Trustee Storer
Second by: Trustee Morey
Roll Call Vote: Trustees Gogan, Storer, and Morey; Aye
Absent: Trustee Beans, Trustee Gervasi

12.0 BOARD AND ADMINISTRATIVE
12.1 First Reading – AR/BP 3513.3 Tobacco-Free Schools - Business and Noninstructional (AR/BP revised)
Information and discussion of updated policy that now addresses language regarding E-Cigs, vaping, and other forms of smoking and tobacco use.

12.2 First Reading – BP 5131.62 Tobacco - Students (BP revised)
Information and discussion of updated policy that now addresses language regarding E-Cigs, vaping, and other forms of smoking and tobacco use.

12.3 Second Reading - AR 3515.5 – Sex Offender Notification – Final revised policy to update notifications.
Motion to approve by: Trustee Morey
Second by: Trustee Storer
Roll Call Vote: Trustees Gogan, Storer, and Morey; Aye
Absent: Trustee Beans, Trustee Gervasi

12.4 Second Reading - AR/BP 5141.52 – Suicide Prevention – Final revised policy to update new law mandating district’s policy and procedures address student suicide prevention, intervention, and postvention.
Motion to approve by: Trustee Storer
Second by: Trustee Morey
Roll Call Vote: Trustees Gogan, Storer, and Morey; Aye
Absent: Trustee Beans, Trustee Gervasi

12.5 Final School Calendar for Year 2017-18 (Minimum Days, Teacher Collaboration Days, Parent/Teacher Conferences, and Finals) – Discussion on collaboration days and there productivity and attendance.
Motion to approve by Trustee Storer
Second by Trustee Morey;
Roll Call Vote: Trustees Gogan, Storer, and Morey; Aye
Absent Trustee Beans Absent, Trustee Gervasi Absent
12.6 Recommendation for Approval of E-Rate Bid for Structured Cabling for TAUSD Ag building and the Gym require cabling, cost will be covered by E-Rate.
Motion to approve by: Trustee Morey
Second by: Trustee Storer
Roll Call Vote: Trustees Gogan, Storer, and Morey; Aye
Absent: Trustee Beans, Trustee Gervasi

12.7 Math Curriculum and Professional Development Plans – Mr. Barnett comments, both principals agree on the need of addressing a math curriculum. Recommendation of math curriculum Algebra I, Geometry, Algebra II sequence of courses. This moves away from the integrated sequence of Math 1, 2, 3. The high school will continue to work with the feeder schools and reconsider the integrated model once it feels entering freshman are prepared for that approach.
Motion to approve by: Trustee Morey
Second by: Trustee Storer
Roll Call Vote: Trustees Gogan, Storer, and Morey; Aye
Absent: Trustee Beans, Trustee Gervasi

12.8 TK-5 Reading Language Arts: Success For All – Mr. Barnett comments on being well overdue for an adoption of English/Language Arts primary grades curriculum. Mr. Barnett directs Mr. Sprague’s to ask his staff to look at priorities and expenditures; the K-5 staff supported back with a signed letter. Mr. Barnett recommends to approve. Trustee Gogan points out the awareness of the front load costs of the program and for the Board to be aware of the fiscal impact. Mr. Barnett stats looking at prioritizing professional development. Trustee Morey questions Ms. Blanchard if we are clear with the costs of the program. Ms. Blanchard states having restricted lottery monies that pays for books will prioritize to go to WES, Title Two and Title One have staff development funds that also will be a priority unless outside the curriculum.
Motion to approve by: Trustee Morey
Second by: Trustee Storer
Roll Call Vote: Trustees Gogan, Storer, and Morey, Aye
Absent: Trustee Beans Absent, Trustee Gervasi Absent

12.9 K-12 Independent Study Curriculum: Fuel Education – Mr. Barnett states summarizing the program in the packet. Using this for credit recovery, Adult Education, Independent Study, and continuation high school. Mr. Barnett states meeting with Mr. Anderson, Ms. Blanchard, Mr. Sprague and staff to collaborate on the program. Mr. Barnett explains the cost breakdown of funding, explaining additional funds will come from Adult Education funding. Mr. Barnett also comments on the possibilities of going into the jail to provide instruction for service. This will not be an additional exposure of general funds. Trustee Gogan goes over the breakdown with the years of funding with the Board.
Motion to approve by: Trustee Morey
Second by: Trustee Storer
Roll Call Vote: Trustees Gogan, Storer, and Morey; Aye
Absent: Trustee Beans, Trustee Gervasi

12.10 Drug Testing for Co- and Extracurricular Teams and Clubs at Trinity High School - Trustee Gogan asking item to be tabled due to only having three board members present and would like to have a full board.
Discussion with Trustee Gogan, Trustee Morey, Trustee Storer, Mr. Anderson, Mr. Barnett, Ms. Knight, and parent Ms. Sheetz on promoting support for students and that drug testing does not infringe punitive outcomes. Trustee respectfully disagrees to table, but respects what the Board decides to do.
Board decides to table item 12.10.
12.11 Local Control and Accountability Plan (LCAP) Summary of 2017-18 Goals - Mr. Barnett address the LCAP and the process. Goal one does not have much change, goal two is a climate based goal working on addressing a district prevention program. Mr. Barnett explains goals two and three mesh together along with putting together a new for goal three as it is part of the climate.

12.12 Superintendent's Report, Tom Barnett – Mr. Barnett invites the Board to attend graduations. Mr. Barnett reminds the Board on elections coming up in July. President Beans will be out next month for personal matters. Public meeting on June 19th, 2017 for budget and LCAP. Mr. Barnett discusses a possible meeting/workshop in July to look at catching up on policies. Mr. Barnett recognizes and voices appreciation to Luke Case and Carl Treece working on the slide this year. Mr. Barnett talks about a J-13 waiver and to look forward to approving next month. Due to state of emergencies there is a possibility to declare recovery of our attendance; waiting to see what May's attendance numbers to accurately reflect on the waiver.

12.13 THS Principal's Report, Bob Anderson – Sadie Hawkins dance went over well. FBLA attended State, no placements for Nationals but did a great job. CAASPP testing was performed, participation rate was above 90%, percentage lacks of Independent Study student’s participation. FFA attended State Finals. Testing is going on for AP. Prom will be held on Saturday. Spring sports on wrap up. Track will have finals on Friday. Lots of events this month of May, include Moot Court, blood drive, spring concert, banquet, spring sports awards, academics awards, and scholarship night. Senior finals start May 30th. Senior class activities will happen week of June 5th with breakfast, Vallejo trip, and a walk through.

12.14 WES/TPA Principal’s Report, Keith Sprague – Held Earth day for the first time, parents headed event with lots of animals. TK-K parent orientation had big turnout with very positive comments. Enchilada dinner had a big turnout. Lots of field trips planned for a lot of classes. Open house with a BBQ this week. Working on graduation and Keynotes. Mr. Sprague questions the Board on whether or not they would like to hand out diplomas. Board would like to do whatever the kids would like.

12.15 Reports:
ROP, Lynne Gervasi – Absent

Director of Facilities and Operations, Ryan Miller - Reports on Life Skills building waiting on submittals. A lot of people commented on the compaction on the site. Trinity PUD approved the funding on labor and cost to be donated to the Ag building. High School projects, Mr. Anderson requesting fencing toward football field and Ag, did a walk around to plan. WES playground equipment needs to be painted, also would like to add landscaping. Mr. Miller along with Mr. Anderson would like to plant some trees, just need to be cautious of where due to pluming. Would like to add big rocks for parking at THS. A few repairs to do with the scoreboard at the THS Gym. Mr. Barnett comments on being behind schedule with the Life Skills building due to wet ground. Mr. Barnett also talks about the Cox Bar playground set and taking it to WES. Mr. Miller comments on Prop 51 with Governor Brown still fighting to pass bonds. Mr. Miller is making sure we have all the correct paperwork, found out we can go back to 1999 with our CBEDS for THS and we can use the numbers due to unification.

Transportation Manager, Luke Case: Absent

CSEA Representative, Luke Case: Absent

CTA Representative, Dave Newton: Absent
WES Site Council: Mr. Spraque states meeting at the end of the month.

THS Site Council: Mr. Anderson states meeting at the end of the month.

THS Booster Club: Absent

WES Boosters Club: Mr. Spraque comments on a Mother and Son dance scheduled.

Ag Advisory Committee: Absent

13.0 **BOARD COMMENTS** - Trustee Morey thanks the principals on their efforts in new programs that have been adopted.

14.0 **ITEMS FOR NEXT BOARD MEETING** - None

15.0 **ADJOURNMENT** – 7:59 PM