TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library......................................................Wednesday, February 14, 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 - Present
Area IV     Stephanie Storer - Present


1.0     Formal Opening
1.1     Call to Order – 5 p.m.
1.2     Flag Salute
1.3     Additions or Updates in Agenda – 9.2 Resolution 1718-22 Personnel Service updated, 9.4

Approval of February fund raising calendar additions.

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 Gogan
Second by: Trustee Storer
Trustee(s) Beans, Gogan, Gervasi, Storer, and Morey; Aye

4.0     CLOSED SESSION
4.1     Government Code Section 54957
        Public Employment – Personnel Services
        Resolution 1718-22 Personnel Services
4.2     Government Code Section 54957 - Public Employee Performance Evaluation
4.3     Education Code Section 48900 (a.2, k), 48900.3, 48900.4, 48900.7
        Stipulated Expulsion
        Student Case #2017/2018-01
        Student Case #2017/2018-02
        Student Case #2017/2018-03

5.0     RETURN TO OPEN SESSION – 6:02 p.m.

6.0     REPORT OUT OF CLOSED SESSION – Reporting out 4.3 Stipulated Expulsion Student Case #2017/18-01
        Board vote 4-1 yes; Student Case #2017/2018-02 Board vote 5-0 yes; Student Case #2017/2018-03 Board vote 5-0 yes.
7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None

8.0 ACCEPT OPEN SESSION AGENDA
Motion to Accept Open Session Agenda by: Trustee Morey
Second by: Trustee Storer
Trustee(s) Beans, Gogan, Gervasi, Storer, and Morey; Aye

9.0 CONSENT AGENDA
9.1 Approval of the Governing Board Regular Meeting Minutes of January 17, 2018
9.2 Approval of Resolution 1718-22 Personnel Services
9.3 Approval of Resolution 1718-23 Payroll and General Fund Warrants
9.4 Approval of February Fund Raising Calendar

Motion to Accept by: Trustee Storer
Second by: Trustee Gogan

Board members question a few AP charges such as health insurance, propane, and livestock trailer. Ag department purchased a used trailer as the previous trailer from Mr. Rourke used his personal trailer. Mr. Anderson explains trying to get the funds from the P2P but due to the timing of the good deal, it was not pursued. Mr. Anderson will try to allocate funds. Ms. Blanchard explains that due to the short month of December, some items will reflect two months.

Trustee(s) Beans, Gogan, Gervasi, Storer, and Morey; Aye

10.0 PRESENTATIONS
10.1 ASB Representative Report, Dara Gaeuman – Ms. Smith is on maternity leave and Mr. Rupp is advising club. Club working on activities for spring week. ASB students along with staff have visited elementary schools to promote THS classes and the ASB club. Basketball teams wrapping up season. FBLA participated in regionals with 15 students receiving awards. Prevention Squad on campus promoting Teen Violence Week.

10.2 Prevention Squad Presenting Teen Dating Violence Awareness Month, Presenter Melissa Nielsen – THS Students from Prevention Squad speak on their club and promote Teen Violence Week. Students spoke on the events they held on campus to show support for Teen Violence Week. Students reported on a survey done with THS students on dating violence and sexual assault, Prevention Squad is asking all in a hand to help support.

11.0 BUSINESS AND FINANCIAL
11.1 Director of Business Services Report – Ms. Blanchard reports she will come back with second interim in March. Governor is looking into potentially fully funding LCFF.

11.2 Scheduling of Budget 2018-19 School Year Workshop – Mr. Barnett requests the board to give dates and ideas for the meeting. This meeting will be open to the public. Board speaks on Special Education and its impact in the future as a big need for discussion. Board finds date of March 14, 2018 at 2 p.m. Trustee Beans requests built-in projections.

Motion to Approve Special Meeting Budget by: Trustee Gervasi
Second by: Trustee Storer
Trustee(s) Beans, Gogan, Gervasi, Storer, and Morey; All Aye
11.3 Approval of Isom Contract for Facility Bond – Mr. Barnett reviews the last board meeting with guest John Isom speaking on a bond. The next step in moving forward will be approving the bond advisors contract. Mr. Barnett will be bringing in staff and incorporating the bond in LCAP meetings. Board questions cost of campaign and Mr. Barnett answers, legally you are not able to pay any campaign cost with district funds. Mr. Barnett discusses the scope of work and state funding. Mr. Barnett goes over the needs of modernization and the “have too” of the facilities. Board questions the financial obligation to the contract.

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

12.0 BOARD AND ADMINISTRATIVE

12.1 First Reading – BP 6163.4 revised; AR deleted; E added - Student Use of Technology – Instruction – Mr. Barnett explains the policy revisions.

12.2 First Reading – BP 4040 revised; AR deleted; E added - Employee Use of Technology – Personnel (revised) – Mr. Barnett highlights the revised, deleted, and addition to policy.

12.3 Second Reading – BP 3515.7 Firearms on School Grounds – Business and Noninstructional (New) – Mr. Barnett explains the policy due to law changes.

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

12.4 Approval of Resolution 1718-24 Change the Day of Observance for “Lincoln Day” from Monday, February 12, 2018 to Tuesday, February 20, 2018

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

12.5 Set Date, Time Location for a Special Board Meeting for Public Hearing on the LCAP and Budget (Suggested: Monday, June 18, 2018 at 5 p.m. at WES Library)

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

12.6 Approval of Revised Technology Coordinator Job Description – Mr. Barnett goes over updated job description. Mr. Barnett states meeting with Union representatives and Robert Jackson from Trinity County Office of Education to go over job description.

Motion to Approve by: Trustee Gogan  
Second by: Trustee Storer  
Trustee(s) Beans, Gogan, Gervasi, Storer, and Morey; All Aye
12.7 Local Control and Accountability Plan (LCAP) Update – Mr. Barnett states upcoming meetings and invites the board. Meetings will be looking at suspension data and getting to the root cause. Asking Trinity County Office of Education to help get involved with the data rates.

12.8 Superintendent’s Report – Mr. Barnett states after the school shooting the district will be looking at our own policies and procedures. After attending a presentation on the Corning school shootings, Mr. Barnett will be working with site principals on school shootings. Mr. Barnett was notified a request to open up negotiations. Attendance has been affected by the flu. Mr. Barnett is going to ask for a meeting with Trinity County Office of Education to discuss court school. Looking at the need to open up having the Trinity County Office of Education service court school. Trustee Gervasi questions how often the drug dogs will be coming. Mr. Barnett and Mr. Anderson stated as often as available.

12.9 THS Principal’s Report - Mr. Anderson reports on the drug dogs and trying different strategies to not have student aware of the dogs. Dogs found items and Mr. Anderson felt it was very productive. Mr. Anderson reports the WASC accreditation has been awarded with the highest review. Mr. Anderson speaks on grades and then need to service the students better. Mr. Anderson discusses the “at-risk” students. Student discipline has gone on a rise. Students who travel to get to school is a challenge with homework. Mr. Anderson hands out the block schedule template and discusses the survey/vote process with staff. Mr. Anderson has not been a part of survey/vote to avoid influencing staff. Most staff are in favor of the block schedule. Mr. Anderson explains how the structure of the schedule works. Mr. Barnett compliments on Mr. Anderson on the WASC report.

12.10 WES/TPA Principal’s Report - Absent

13.0 Reports:
ROP, Lynne Gervasi – Trustee Gervasi attended a meeting and really believes it is beneficial to our kids. Trustee Gervasi attends a College Connection meeting and there are wonderful opportunities for our students. THS will have ROP presentations on the programs offered on March 8th.
Director of Facilities and Operations, Ryan Miller - Absent
THS Athletic Director - Absent
Director of Transportation, Luke Case - Absent
CSEA Representative, Luke Case - Absent
CTA Representative, Dave Newton - Absent
WES Site Council - Absent
THS Site Council - Absent
THS Booster Club - Absent
WES Boosters Club - Absent
Ag Advisory Committee - Absent

14.0 BOARD COMMENTS – Board commends Mr. Anderson on job well done.

15.0 ITEMS FOR NEXT BOARD MEETING – Drug testing.

16.0 OPEN SESSION ADJOURNMENT - 8:35 p.m.

17.0 REOPEN CLOSED SESSION – 8:40 p.m.

18.0 ADJOURNMENT – 8:55 p.m.