

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

Weaverville Elementary School Library.....Wednesday, January 17, 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 - Absent
- 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 3/14/18

1.0 Formal Opening

- 1.1 Call to Order – 5:00 p.m.
- 1.2 Flag Salute -
- 1.3 Additions or Updates in Agenda – Moving 12.8 and 12.11 to 10.0 Presentation for presenters to be dismissed early. Updated Personnel Services 9.2

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA – Mr. Rankin speaking on behalf of Mr. McDonald and his good character.

3.0 ACCEPT CLOSED SESSION AGENDA

Motion to Accept Closed Session by: Trustee Storer
Second by: Trustee Gervasi
Trustee(s) Gervasi, Morey, Gogan, and Storer
Trustee Beans; Absent

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1718-12 Personnel Services
- 4.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release/Complaint/Appeal

5.0 RETURN TO OPEN SESSION - 6:00 p.m.

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 to Accept Open Session by: Trustee Gervasi
Second by: Trustee Storer
Trustee(s) Gervasi, Morey, Gogan, and Storer; Aye
Trustee Beans; Absent

9.0 CONSENT AGENDA

- 9.1 Approval of the Governing Board Regular Meeting Minutes of December 13, 2017
- 9.2 Approval of Resolution 1718-16 Personnel Services
- 9.3 Approval of Resolution 1718-17 Payroll and General Fund Warrants
- 9.4 Approval of January Fund Raising Calendar
- 9.5 Approval of Williams Uniform Complaint Report – Quarter 4
- 9.6 Accept STSIG's Annual Certification Regarding Workers' Compensation
- 9.7 Approval of THS Cheerleaders Overnight Trip to Bakersfield JAMZ Competition February 2, 2018
- 9.8 Approval of MOU Between Trinity County Behavioral Health Services County of Trinity and Trinity Alps Unified School District Providing Friday Night Live to THS/WES for the 2017-2018 School Year
- 9.9 Approval of New ASB Club Application for THS Native American Council

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

Trustee Gervasi questions warrants on progress advisor, training for TCOE, ESI telephone cancelation and greenhouse propane expenses.

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

10.0 PRESENTATIONS

- 10.1 ASB Representative Report; Savanna Kennedy – Ms. Kennedy reports on sports. Students had finals week, winter break, and academic awards. Winter Ball dance on January 27th. FBLA Regionals coming up on February 2-3. Skills USA Regionals on February 3rd. ASB working on Spring Week. ASB working on a presentation to go to the feeder schools to promote ASB.
- 10.2 CTE Business and Wood Manufacturing Student of the Year John Prestley; Presenter Paul York – Mr. York speaks on Mr. Prestley's talent and presents Mr. Prestley with the CTE Student of the Year Award.
- 10.3 Bond Update- Mr. Barnett introduces John Isom from Isom and Associates. Mr. Isom briefs on school bonds. Mr. Isom goes over the data from the survey performed. Mr. Isom explains the tax tolerances and property assessments. Data from the survey shows support and that the District is doing a good job. There is solid support from the voters to go for a bond. Mr. Isom's recommendation is to continue to voice with the community and get additional feedback. Mr. Isom recommends November 2018 to go for a bond. Mr. Isom explains the process of the campaign committee. Mr. Case questions bringing in the smaller school districts for feedback. Mr. Barnett explains the demographics of the district and the voters.
- 10.4 THS Principals Report – Mr. Anderson reports Chico State came to visit for potential student sign ups. Final exams were held. Site Council meet for the third time. Mr. Anderson reports on sports. Trinity

Scholarship Foundation scholarships are now open. Academic awards went well. Lion Club speech competition coming up. Avid workshop with Avid teachers. Mr. Green, Ms. Drake and Mr. Anderson will have parent nights for the 8th grade students presenting high school offerings. Freshman ASB students have done a survey for ideas on items to be sold at the student store. Trustee Morey follows up with the block schedule. Mr. Anderson states staff are not resistant and most are in support. Trustee Gervasi follows up with the J-13 and the Sheriff dogs. Mr. Barnett will report in his report on the J-13. Mr. Barnett has not been in contact with the Sheriff department but will state that having dogs would be an open ended contract and welcome anytime at both sites. Mr. French announces the second annual gala for Trinity High School will be April 20th, 2018.

11.0 BUSINESS AND FINANCIAL

11.1 Director of Business Services Report – Ms. Blanchard reports on making through December without having to pull from Fund 17. Governors January budget update is out, second interim will be in the next couple months to reflect the budget. Ms. Blanchard reports on the Career Technical Education (CTE) that was requested from Trustee Gervasi. Mr. Barnett gives a background and the process on the grants. Mr. Barnett states working on moving the business technology center. Ms. Blanchard points out the dollar amount for the 16/17 year, AG storage also used general fund money to help backfill cost. Year three funds have been requested but will not know until February.

11.2 Review and Accept Resolution 1718-18 Annual Audit Report and Findings for the 2016-17 School Year (Please see TAUSD Website for viewing PDF report) – Ms. Blanchard states that the audit went as expected. Ms. Blanchard reports on the two audit findings, one duplicating from last year’s audit. Audit finding of ASB deposits being turned in late. Second audit finding of ASES and the signing out of students. Ms. Blanchard and Ms. Roubidoux have discusses solutions. Ms. Blanchard states overall a really good audit.

Motion to Accept by: Trustee Gervasi

Second by: Trustee Morey

Roll Call Vote: Trustee(s) Storer, Gervasi, Gogan, and Morey; Aye

Trustee Beans; Absent

12.0 BOARD AND ADMINISTRATIVE

12.1 First Reading – BP 3515.7 Firearms on School Grounds – Business and Noninstructional (New) –

Mr. Barnett explains the new policy which eliminates the authority of the superintendent or designee to permit a person with a concealed weapons permit to possess a firearm on school grounds.

12.2 Second Reading – BP 0410 Nondiscrimination in District Programs and Activities – Philosophy, Goals, Objectives and Comprehensive Plans (Revised) – Mr. Barnett reviews the updated policy to reflect new laws.

Motion to Approve by: Trustee Morey

Second by: Trustee Gervasi

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

Trustee Beans; Absent

12.3 Second Reading – BP 3513.4 Drug and Alcohol Free School – Business and Noninstructional Operations (New) – Mr. Barnett reviews new policy prohibits the possession, use, or sale of drugs or alcohol by any person on district property and addresses enforcement and discipline for violations of this policy. Policy also reflects NEW LAW (Proposition 64, 2016) which prohibits any person from possessing, smoking, or ingesting cannabis on school grounds while children are present. District will look into the current tobacco policy to see

referencing is needed to this policy, if not District will add.

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

12.4 Approval of Resolution 1718-19 Amend Joint Exercise of Powers Agreement and Bylaws of Northern California Schools Insurance Group (NCSIG)

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

12.5 Approval of Resolution 1718-20 Support Accelerating the Distribution of Proposition 51 School Facilities Funds

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

12.6 Approval of Resolution 1718-21 Calling for Full and Fair Funding of California's Public Schools

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

12.7 Approval of School Accountability Report Cards (SARC) for Trinity High School, Weaverville Elementary School, Alps View Continuation High School, Trinity Adult Education and Cox Bar – Mr. Barnett reviews the SARC's. Trustee Gogan comments on needed grammar edits. Discussion with Mr. Miller and the Board on what defines "poor". Trustee Gogan questions student enrollment in CTE. Trustee Gervasi questions the safety plan for THS and why "textbooks" are mentioned in the plan. Trustee Morey asks about credentialing for teachers.

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

12.8 Facility Bond Update – Moved to 10.0 Presentation

12.9 Local Control and Accountability Plan (LCAP) Update – Mr. Barnett states that meetings will be starting with stakeholders. First meeting to be held with CTA and CSEA Unions. Mr. Barnett invites Board members to attend meetings as desired.

12.10 Superintendent's Report – Mr. Barnett reviews the few new laws that have impacted schools and what our district is doing to comply. Mr. Barnett speaks on the setbacks to bus stops and the cultivation and process of cannabis. Mr. Barnett has attended meetings at the County Board of Supervisors and the County Planning Department voicing for the local school districts. Mr. Barnett is looking at reasonable non-negotiable bus stops. Mr. Barnett is asking for a meeting specifically on the budget. Mr. Barnett was invited to go to the Coffee Creek board meeting and discussed the lapsation of Cox Bar. Mr. Barnett speaks on the J-13 wavier and the delay with the California fires.

12.11 THS Principal's Report – Moved to 10.0 Presentations for request of Mr. Anderson to be dismissed early.

12.12 WES/TPA Principal's Report – Ms. Poburko reports on a successful Christmas sing-a-long. Ms. Poburko reports on sporting events. WES Paras starting to have meetings every other Tuesdays. Starting Special Ed meetings to talk about procedurals. Career Up, Ms. Vasquez will be working with 7th and 8th graders. Success for All solutions teams working really hard on attendance. Academic and recognition awards will take place.

13.0 Reports:

ROP, Lynne Gervasi - None

Director of Facilities and Operations, Ryan Miller – Mr. Miller is pushing forward with summer projects. Trustee Gervasi requests Life Skills final cost.

THS Athletic Director - None

Director of Transportation, Luke Case – Mr. Case reports lots of work done on the break. Participated in a meeting with Northern California School Bus Advisory Committee in regards to the safety buttons to the back of the bus. This is a requirement that will need to be in place before the 2018/19 school year.

CSEA Representative, Luke Case – Nothing to report.

CTA Representative, Dave Newton - None

WES Site Council - None

THS Site Council - None

THS Booster Club - None

WES Boosters Club – Fundraiser to earn money for the can food pantry.

Ag Advisory Committee - None

14.0 BOARD COMMENTS - None

15.0 ITEMS FOR NEXT BOARD MEETING – None

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA – 8:10 p.m. – Mr. Keating spoke to the benefits of having Mr. McDonald as coach and to his outstanding character.

4.0 CLOSED SESSION – 8:15 p.m.

4.2 Government Code Section 54957

Public Employee Discipline/Dismissal/Release/Complaint/Appeal

Open Session – 8:56 p.m. – Item 4.2 Board deadlocked vote 2-2 therefore appeal overturned.

16.0 ADJOURNMENT – 9:01 p.m.

