

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library Monday, June 19, 2017
31020 State Hwy 3 Special Meeting 5:00 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

Krista R Gogan 8/9/17

 Signature Date

1.0 Formal Opening

- 1.1 Call to Order – 5:00 p.m.
- 1.2 Flag Salute
- 1.3 Additions or Changes in Agenda - None

2.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – No public attendance.

3.0 ACCEPT OPEN SESSION AGENDA

Motion to accept by: Trustee Gervasi

Second by: Trustee Storer

Roll Call Vote (RCV): Trustees Storer, Gervasi, Beans, Gogan, and Morey; Aye

4.0 BOARD AND ADMINISTRATIVE

4.1 Presentation of the TAUSD Local Control and Accountability Plan (LCAP)

Mr. Barnett gives the presentation on the new template of the LCAP. The presentation lead into public hearing for any comments, the public hearing has to be given at least 24 hours prior to adoption. Mr. Barnett explained the plan with a PowerPoint presentation going over the three goals with modernization of the high school being a focus. Discussions from the board on Love and Logic participation, and low income class students. Discussion with Mr. Rourke on participation with FFA and FBLA, Mr. Barnett to clarify language on LCAP.

4.2 PUBLIC HEARING on the TAUSD LCAP

Open Public Hearing at 5:53 p.m. – No public comment. Trustee Gervasi questions budgeted expenses. Ms. Blanchard and Mr. Barnett explains the Life Skills building and Prop 39 accessibility issues. Discussion on TCOE with grants on resource officers.

Closed Hearing 5:58 p.m.

5.0 BUSINESS AND FINANCIAL

5.1 Presentation of the TAUSD Budget and Reserves for the 2017-2018 Fiscal Year – Ms. Blanchard goes over fiscal budget for the 2017-18 year. Ms. Blanchard explains not hitting our target with LCFF. Ms. Blanchard makes revisions based on the May revisions from the state. Revenue is going up along with our increase of gap funding. Ms. Blanchard states banking on an increase to attendance. Monies transferring out to deferred maintenance and Adult Ed. Timber receipts are down to what is projected at \$37,000. Overall revenues are 78% of our LCAP funding and Federal Government funding only 5.4 % of our budget. Title Two Funds, there are talks of adjusting, any changes will be the 18-19 fiscal. Mandated cost from the May revisions, costs not expected to be paid in the next couple of years. Lottery funding based off of 14-15 ADA. Prop 39 not budgeting