

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

Weaverville Elementary School Library Wednesday, June 20, 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

Krista R Gogan 8/8/18
Signature Date

1.0 Formal Opening

- 1.1 Call to Order – 5:00 p.m.
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda -

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employment – Personnel Services

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

9.0 CONSENT AGENDA –

Motion to Approve by: Trustee Gervasi

- 9.1 Approval of the Governing Board Regular Meeting Minutes of April 11, 2018
- 9.2 Approval of the Governing Board Special Meeting Minutes of May 10, 2018
- 9.3 Approval of Resolution 1718-38 Personnel Services

- 9.4 Approval of Resolution 1718-34 Payroll and General Fund Warrants
- 9.5 Approval of Williams Uniform Complaints – 4th Quarter 2018
- 9.6 Approval of Agreement Between Trinity Alps Unified School District and School Services of California, Inc.
- 9.7 Approval of California School Board Association (CSBA) Manual Maintenance Plus, Gamut Online, and Membership for the 2018-2019 Fiscal Year
- 9.8 Lozano Smith 2018-2019 Agreement for Legal Services
- 9.9 Approval of Out of State Travel for Success for All Training
- 9.10 Approval of Out of State FFA National Convention
- 9.11 Approval of Agricultural Career Technical Education Incentive Grant for 2018-19
- 9.12 Approval of Lease Agreement with Western Business Equipment Inc.

Discussion on the Ag Incentive grant. Discussion on fundraising and policies for trips with Co-Curricular traveling.

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

10.0 BUSINESS AND FINANCIAL

10.1 Approval of Resolution 1718-35 Adoption of the TAUSD Budget and Reserves for the 2018-19 F.Y. (Presentation & Public Hearing Held June 18, 2018)

Motion to Approve by: Trustee Storer

Second by: Trustee Morey

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

10.2 Approval of Resolution 1718-36 the Education Protection Account for the 2018-19 F.Y.

Motion to Approve by: Trustee Gervasi

Second by: Trustee Storer

Roll Call Voted Trustee(s) Gogan, Gervasi, Morey and Storer; All Aye

10.3 Approval of OPEB Liability Per GASB 75

Motion to Approve by: Trustee Storer

Second by: Gervasi

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

10.4 Approval of 2018-2019 Consolidated Application for Funding

Motion to Approve by: Trustee Gervasi

Second by: Trustee Morey

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

10.5 Approval of Agreements with Bargaining Units CTA/CSEA

Motion to Approve by: Trustee Gervasi

Second by: Trustee Storer

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

10.6 Director of Business Services Report – Ms. Blanchard gives monthly update.

11.0 BOARD AND ADMINISTRATIVE

- 11.1 First Reading – BP/AR 5111 Admission – Ms. Miller reviews the updates of the policy reflect new law of not requiring social security numbers.
- 11.2 First Reading – BP/AR 5125 Student Records (revised) – Discussed with item 11.1.
- 11.3 Approval of Resolution 1718-37 Adoption of the TAUSD Local Control and Accountability Plan (Presentation & Public Hearing Held June 18, 2018)
Motion to Approve by: Trustee Gervasi
Second by: Trustee Storer
Roll Call Vote Trustee(s) Gogan, Gervasi, Morey and Storer; All Aye
- 11.4 Approval of WES Single Plan for Student Achievement (SPSA)
Motion to Approve by: Trustee Morey
Second by: Trustee Storer
Trustee(s) Gogan, Gervasi, Morey and Storer; All Aye
- 11.5 Cancellation of Regular Meeting of the Board for the Month of July 2018
Motion to Approve by: Trustee Storer
Second by: Trustee Gervasi
Trustee(s) Gogan, Gervasi, Morey and Storer; All Aye
- 11.6 Approval of Annual Declaration of Need for Fully Qualified Educators
Motion to Approve by: Trustee Gervasi
Second by: Trustee Storer
Trustee(s) Gogan, Gervasi, Morey and Storer; All Aye
- 11.7 Trustee Medical Benefit Plan Options for 2018-19 (no cost to the District) – Ms. Miller discusses the increase in rates and time to change plans.
- 11.8 Approval of IReady Curriculum – Ms. Poburko discusses the consideration of the I-Ready Mathematics for the TK-5, 6-8 alternate curriculum. Ms. Cox gives positive comments on the I-Ready curriculum. Mr. Traverso comments on adopting curriculum that we do have a policy and it has been followed. The suggestion is to not approve but adopt the IReady Curriculum.
Motion to Adopt by: Trustee Morey
Second by: Trustee Storer
Trustee(s) Gogan, Gervasi, Morey and Storer; All Aye
Amend item 11.8A to Adopt of IReady and Adopt of item 11.8 B Success For All TK-5 Language Arts Curriculum
Discuss on the training and travel for Success For All.
- 11.9 Interim Superintendent Report – Mr. Traverso passes out the policy for the Co- Extra Curricular in regarding student drug testing. TCOE provided the MOU on the County Community School, MOU has a lot of things to work out before consideration of the Board.
- 11.10 THS Principal Designee Report – Mr. Green reports that the high school finished out strong. Staff was great in helping out and will be ready to start in the fall.
- 11.11 WES/TPA Principal Report – Ms. Poburko speaks on the Success For All report. Data shows great progress. VIP lunches. Tangle Blue Pizza sponsored students that had good character and donated pizza. Ms.

Poburko comments on having a great first year. Question and discussion from the Board with Ms. Poburko on the IEP's and speech therapy.

12.0 Reports:

ROP, Lynne Gervasi – Trustee Gervasi no report till August.

Director of Facilities and Operations, Ryan Miller – Mr. Miller reports on the reconstruction of the classroom. Gym floor for the elementary school will be getting a refresh. Mr. Green comments on the work the staff has done and appreciates the work done.

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 – Ms. Cloud reports on getting back on track and reorganizing bylaws. Mr. Green reports that the SPSA will provide a solid SPSA for next year.

THS Booster Club – Absent

WES Boosters Club - Ms. Cox reports on planning for the Fall Festival.

Ag Advisory Committee - Absent

13.0 BOARD COMMENTS – Trustee Morey speaks on new hires and housing.

14.0 ITEMS FOR NEXT BOARD MEETING – Trustee Gervasi and Mr. Green discuss the transportation of ROP Students.

15.0 ADJOURNMENT – 7:07 p.m.