TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library ................................................................. Monday, June 4, 2018
31020 State Hwy 3 ................................................................................................. Special Meeting 5:00 PM
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 - Absent
Area IV Stephanie Storer - Present

1.0 FORMAL OPENING
1.1 Call to Order – 5:00 p.m.
1.2 Flag Salute
1.3 Additions or Changes in Agenda – Addition of item 6.6 CTE classroom Bids.

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA - None

3.0 ACCEPT OPEN SESSION AGENDA
Motion to Accept by: Trustee Storer
Second by: Trustee Morey
Trustee(s) Beans, Gervasi, Morey and Storer; All Aye
Trustee Gogan - Absent

4.0 CONSENT AGENDA – Motion to Approve by: Trustee Gervasi
4.1 Approval of Robotics Conference
4.2 Approval of CIF School Representatives to Leagues

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

5.0 PRESENTATIONS
5.1 Student Attendance Acknowledgments – Presenter, Mary Macy – Ms. Macy introduces Zack Thurman.
Mr. Thurman has four years of perfect attendance. Ms. Macy presents Mr. Thurman with the attendance certificate.

5.2 LCAP Preview – Presenter, Tim Nordstrom, Trinity County Office of Education – Mr. Nordstrom speaks on the capture of writing the LCAP with the time sensitivity involved. Mr. Nordstrom worked with the LCAP committee along with Ms. Poburko and Mr. Green. Mr. Nordstrom presents the draft preview. Low income and special education are significant sub groups. Plan condensed down to two goals from three. Greatest needs from stakeholders and student data reflect suspension rates, ELA and math scores, students with special needs, graduation rates and a need to improve services and intervention for at-risk students K-12. Mr. Nordstrom goes over last year’s data comparison of goals reached and actions. Mr. Nordstrom goes over the
new actions of robotics and STEM. Continuations of Love and Logic and PBIS which is part of Success For All (SFA). Weekly collaboration of WES staff will continue whereas, THS staff showed no support in collaboration. THS will continue to work on rebuilding weekly collaboration for next year. Trauma informed training to support all staff. Mr. Nordstrom speaks on the stakeholder input and surveys that goes into LCAP. Mr. Nordstrom speaks on maintaining all the Actions and Services. New Actions for this year would be a Science/Math teacher for the high school, investigate the need for AP Physics. Second Action would be implementing iReady Math curriculum for students in TK-5 and students with Special Needs in TK-8. Mr. Nordstrom reviews Goal 2 of school climate and speaks on student/parent surveys. Goal 3 focusing on the FIT report. Mr. Nordstrom again speaks on the surveys and questions on “feeling safe at school” will tell a lot. New Actions would include a hire of a counselor to focus on students K-12 in crisis and academic counseling. Continue to work with law enforcement and continue working finding a resource officer. The need to work on communications with parents on truancy calls. Create a District Safety Coordinator position. Implement a College to Career program. Professional development to all staff for trauma based services and discipline. Continuation of ADA accessibility and the continuation of modernizations.

6.0 BUSINESS AND FINANCIAL
6.1 TAUSD 2018-2019 School Calendar with Homecoming Date Change – New homecoming date changed made. Additional date changes for moving the first day of staff returning in August 17 for training.
Motion to Approve by: Trustee Gervasi
Second by: Trustee Storer
Trustee(s) Beans, Gervasi, Morey and Storer; All Aye
Trustee Gogan – Absent

6.2 Trinity County Plan for Expelled Youth – Mr. Traverso explains the plan for expelled youth and the only thing we have is independent study. Mr. Traverso speaks on this tying in with item 6.3 of a Community School. Working with Ms. Supahan on the idea of the County Community School, which would be, ran through TCOE and held at the Alps School campus. Ms. Supahan states working on a MOU to bring to the District. TCOE receives special funding from the state to have this resource to help pay for a teacher, facilities and other important aspects. County Community School would look at grades 9-12, with case-by-case for grades 7-8. This would include services for all the districts in the county. Mr. Traverso asks for approval for the Trinity county Plan for Expelled Youth with consideration of the discussion of item 6.2.
Motion to Approve by: Trustee Morey
Second by: Trustee Storer
Trustee(s) Beans, Gervasi, Morey and Storer; All Aye
Trustee Gogan – Absent

6.3 Trinity County Community School – Discussion with item 6.2.

6.4 Approval of Resolution 1718-32 Trinity Alps Unified School District Partnership with Trinity County Probation Department – Mr. Rogers speaks on numerous agencies putting this together, gathering from various data. The data paints a troubling picture. Trinity County has one of the highest rates of suicide of rural counties. Kidsdata.org show reports 19% of students reporting attempts of suicide. Mr. Rogers goes over the increased data of crime, drug use, and bullying. Intervention/Truancy Officer would focus on campus and student safety, chronic absentees, truancy, and accountability. Officer will spend the most time with the high schools but also the other small schools in the county. With hopeful funding this position would be held for two years as long as Prop 56 Tobacco Tax continues. Discussion with Board on funding and making this a priority. Mr. Traverso highly recommends approving this Resolution.
Motion to Approve by: Trustee Gervasi
Second by: Trustee Storer
Roll Call Vote: Trustee(s) Storer, Gervasi, Beans and Morey

6.5 Approval of Cradle to Career Partnership (TTCCP) Career Technical Education Incentive Grant (CTEIG) Allocation Proposal – Mr. Traverso reads over the CTE proposal and reviews the funding of the years. Mr. Traverso has met with the TTCCP and attending their meeting. Looking at TTCCP goals it is obvious the connection with the CTE plan. CTE Committee had reservations with the funds, concerns of what CTE still needed to provide and what they have committed too. In the Governor’s budget, there is one time money and it could be funded for a year. With the agreement of the Board, the proposal could be funded for one year. Mr. Traverso recommends approval of one time money and not committing for more than one year. Mr. Green reiterates supporting the proposal.
Motion to approve by: Trustee Morey
Second by: Trustee Storer
Trustee(s) Beans, Gervasi, Morey and Storer; All Aye
Trustee Gogan - Absent

6.6 Approval of Bids to CTE Classroom – Board reviews bids with no questions.
Motion to Approve by: Trustee Gervasi
Second by: Trustee Morey
Trustee(s) Beans, Gervasi, Morey and Storer; All Aye
Trustee Gogan - Absent

7.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

8.0 ACCEPT CLOSED SESSION AGENDA
Motion to Accept Closed Session Agenda by: Trustee Storer
Second by: Trustee Morey
Trustee(s) Beans, Gervasi, Morey and Storer; All Aye
Trustee Gogan – Absent

9.0 CLOSED SESSION
9.1 Government Code Section 54957.6
   Labor Negotiations
   Lead Negotiator(s): Cindy Blanchard, Director of Business Service
9.2 Government Code Section 54957
   Employment Superintendent

10.0 RECONVENE IN OPEN SESSION – 7:00 p.m.

11.0 REPORT OUT OF CLOSED SESSION - None

12.0 ADJOURNMENT – 7:05 p.m.