TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library ......................................................... Wednesday, March 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 from 1.0 to 6.0
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 – 5:20 p.m.
   1.2  Flag Salute
   1.3  Additions or Updates in Agenda – Items 4.2, 4.3 deleted

2.0  COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0  ACCEPT CLOSED SESSION AGENDA - Items 4.1 removed, items 4.3 removed
Motion to Accept Closed Session Agenda by: Trustee Gogan
Second by: Trustee Storer
Trustee(s) Beans, Gervasi, Morey, Gogan, and Storer; Aye

4.0  CLOSED SESSION
4.1  Government Code Section 54957
    Public Employment – Personnel Services
    Resolution 1718-25 Personnel Services
4.2  Government Code Section 54957
    Public Employment – Discipline/Dismissal/Release
4.3  Approval of Resolution 1718-28 Personnel Services
    Action may be taken
4.4  Government Code Section 48900 (a.2, l, K), 48900.3, 48900.4
    Stipulated Expulsion
    Student Case #2017-2018-04
4.5  Government Code Section 54957
    Public Employee – Performance Evaluation

5.0  RETURN TO OPEN SESSION – 6:04 p.m.

6.0  REPORT OUT OF CLOSED SESSION –
6.1  Reporting item 4.4 Government Code Section 54957 Student Case #2017-2018-04
Motion to Approve by: Trustee Gogan
Second by: Trustee Storer
Trustee(s) Beans, Gogan, Gervasi, and Storer; Aye
Trustee Morey; Nay
4-1 vote
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 Gervasi
Second by: Trustee Morey
Trustee(s) Gogan, Gervasi, Morey and Storer; Aye
Trustee Beans; Absent

9.0 CONSENT AGENDA –
Motion to Approve Consent Agenda by: Trustee Storer
Second by: Trustee Morey
9.1 Approval of the Governing Board Regular Meeting Minutes of February 14, 2018
9.2 Approval of Resolution 1718-25 Personnel Services
9.3 Approval of Resolution 1718-26 Payroll and General Fund Warrants
9.4 Approval of March Fund Raising Calendar
9.5 Approval of Technology Service Agreement for the 2018-19 S.Y. Between TCOE & TAUSD
9.6 Approval of Donation of Funds for $50,000 to Trinity High School
Trustee(s) Gogan, Gervasi, Morey, and Storer; Aye
Trustee Beans; Absent

10.0 PRESENTATIONS
10.1 ASB Representative Report, Dara Gaeuman – Ms. Gaeuman reports on sports with basketball finishing up. Spring sports, track will have their first game on Friday and baseball has been delayed due to weather. Drama performing Beauty and the Beast. Career Week through Gear Up, students helped promote. Job fair March 27 for summer jobs. Scheduling night for students and parents; event talked about next year scheduling. Winter Sports Awards held to recognize student athletes. Two participates in Lons Club Speech. ASB working on spring week and officers.

10.2 CTE AG/Science Student of the Year Jacob Graham – Jennie Mullen, Presents Jacob Graham with the award. Mr. Graham is one of Ms. Mullen’s top students, in AG 2, 3, and 4. Ms. Mullen comments that Mr. Graham truly has a passion.

10.3 Active Shooter Emergency Response Policy – Kurt Walling, Loss Prevention Manager for Shasta-Trinity Schools Insurance Group – Mr. Barnett introduces Mr. Walling. Mr. Walling passes out CalOES Active Shooter Awareness Guidance. Mr. Walling is an A.L.I.C.E certified trainer. Mr. Walling speaks on the history of school shootings. Mr. Walling explains the Active Shooter policy why it is important to paid attention to the afterwards. Policy has been vetted through the CalOES, California Department of Education, law enforcement, and lawyers. Trustee Morey questions grants for resource officers. Mr. Walling discusses the works from the state and federal working on that. Mr. Barnett states in the past proving ALICE training but the continuation of policy and training as part of the ongoing efforts.

11.0 BUSINESS AND FINANCIAL

11.2 Approval of Second Interim Financial Report for the 2017-2018 School Year – Ms. Blanchard states discussing the details of the second interim at the budget workshop in the Special Meeting held earlier today.
Mr. Barnett speaks on holding to an adopted budget. Maintaining the services and being able to sustain those costs over time.

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

11.3 Approval of Contract with Pacific Crest Actuaries Reporting of OPEB Liability Per GASB 75
Motion to Approve by: Trustee Morey
Second by: Trustee Gervasi
Trustee(s) Gogan, Gervasi, Morey, and Storer; Aye
Trustee Beans; Absent

12.0 BOARD AND ADMINISTRATIVE
12.1 First Reading – Active Shooter Emergency Response Policy – Mr. Barnett: speaks on the service Mr. Walling provides. District has implemented A.L.I.C.E training. Policy can adapt to our needs.

12.2 First Reading – BP/AR 5144.1 – Suspension and Expulsion/Due Process (revised) – Mr. Barnett explains the policy and some of the options.

12.3 First Reading – AR 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities) (new) – Discuss on campus suspension classroom.

12.4 Second Reading – BP 6163.4 (revised); AR (deleted); E (added) – Student Use of Technology – Instruction – Mr. Barnett explains the policy with revised no right to privacy and adding devices.

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

12.5 Second Reading – BP 4040 (revised; AR (deleted); E (added) – Employee Use of Technology - Personnel (revised)

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

12.6 PUBLIC HEARING on the TAUSD Calendar Proposal for the 2020-2021 School Year – Mr. Barnett explains the approval of the continuation of the 3-year calendar.
Open Public Hearing – 6:55 p.m.
Comments from the Public – None
Close Public Hearing – 6:56 p.m.
12.7 Approval of TAUSD Calendar for the 2020-2021 School Year

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

12.8 Approval of Resolution 1718-27 Change the Day of Observance for “Lincoln Day” from, Tuesday, February 12, 2019 to Tuesday, February 19, 2019
Mr. Barnett explains the history of the break in February.

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

12.9 Approval of TAUSD Calendar for the 2018-2019 School Year with Minimum Days – Mr. Barnett explains the approval of the continuing three-year calendar with then approving each year the addition of minimum days.

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

12.10 Approval of Comprehensive School Safety Plan (WES, THS) – Mr. Barnett states that with recent events the need to add and readdress plans. Mr. Anderson explains that the site council wants to make this a working document and to continue to update at site meetings.

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

12.11 Discussion of Drug Testing for Co- and Extracurricular Teams and Clubs at Trinity High School; First Reading of Compliance Contract; First Reading of Student Hand Book – Mr. Barrett goes over the rate from Compliance. Trustee Gervasi questions the 9-panel testing. Mr. Barnett discuss the addition to the acknowledgements of the drug testing. Parents will receive information on the drug testing process.

12.12 Local Control and Accountability Plan (LCAP) Update – Mr. Barnett states holding meetings, one with an advisory committee and second with the same agenda with a parent meeting. Good conversations had with both meetings. Parents are concerned about safety. Mr. Barnett invites all to come and give input. Trustee Morey asks to advertise in the local paper. The invite is done by all calls and adding to the bulletins. Discussion on how to get more involved, Mr. Barnett also talks about other school districts challenges of involvement.

12.13 THS Facilities Bond Update – Mr. Barnett passes out a “worksheet” of a Facilities Bond Project List. Mr.
Barnett has reached out to some groups along with Mr. Anderson to start the discussion of the bond. Mr. Barnett goes over the “worksheet” and explains the “required” needs. We have to do the required modernization no matter what. Trustee Storer questions the library and the “need” for that. Mr. Miller explains that if you start remodeling you have to bring everything up to code and the accessibility. Mr. Miller states that the accessibility is the main concern. Mr. Barnett speaks on the science lab and the need to update. Trustee Gervasi asks if a new science building would cost as much as the Life Skills building and Mr. Miller explains that it will be more due to the chemicals. Mr. Barnett talks about the discussion of wanting a new gym. Community “likes” would be an all-weather track, an indoor facility for physical activity, recreational use.

Trustee Morey asks if there has been discussion with staff or students. Mr. Anderson states with staff and only a little bit with ASB students. Trustee Morey asks when the timeline for a final proposal is needed. Mr. Barnett replies, May. Trustee Gervasi asks how many people are on the committee. Mr. Barnett explains the board would pass a project list and then looks at a putting together a committee. Trustee Gogan request Mr. Anderson to pass out the project list to all and bring back the data for the April meeting.

12.14 Superintendent’s Report – Mr. Barnett states both J-13 waivers have passed and we do not have to make up the days for the fire. We will be in session March 19, on the scheduled snow day. Mr. Barnett thanks CTA on opening up new negotiations. Mr. Barnett states looking at other districts and how they handle safety; looking and considering into a new stipend for a District Safety Coordinator for next year. Trustee Gervasi questions coming back with court school from the last board meeting. Mr. Barnett states reaching out to Tim Nordstrom to talk about resource officers and court school.

12.15 THS Principal’s Report - Mr. Anderson reports FFA went to Chico State. Students from FFA appeared in Tomorrow Business Leaders magazine. Mr. Anderson reports on sports. Drama performance and sets of Beauty and the Beast were awesome. Career Week for students to be held. Hosted a scheduling night for the first time for students and parents, representatives from Shasta-Trinity ROP and College Connections presented. Mr. Anderson reports, scheduling night students were able to sign up for classes that night. Mr. Pindell gave site autism training for staff. Mr. Anderson reports on student walk out, students came to Mr. Anderson about the walk out and they were very respectful. Mr. Anderson was in full support; students were very respectful and held a moment of silence. Mr. Anderson reports on Lion Club speech and Powerball coming up. Mr. Anderson reports, Mr. Nordstrom from TCOE will come and speak with staff on LCAP.

12.16 WES/TPA Principal’s Report – Mr. Poburko reports data is increasing 10% with 44% to 54% with Success for All. SFA conference to Arizona was good to attend now that they are in the program. The play performance this year will be Adams Family musical, April 13, 14, and 15th. Safety, Mr. Sprague has done some training to students on lockdown. Ms. Poburko references presenter Kurt Walling and that the school is already doing some of the suggestions Mr. Walling has provided. Parents will be informed before real training is performed to the students. Basketball team did a great job at Crescent City. Cheer team won most outstanding cheer team, outstanding coach, and mascot. Ms. Poburko reads a letter praising the staff and students while at the tournament in Crescent City.

13.0 Reports:
Student Representative; reported during 10.1
ROP, Lynne Gervasi - Trustee Gervasi reports voting on an ongoing funding for CTE. Reports on the progress report from ROP and the Career Ready for the dashboard. Committee is sending out a survey to business for feedback on interns.

Director of Facilities and Operations, Ryan Miller - Mr. Miller reports keeping in line with deferred maintenance budget. Mr. Miller speaks on his budget and his wants, and needs. The needs are out weighting with safety
needs. Mr. Miller talks about wanting to redo the floors on the WES site. WES site is also in need of a freezer.

THS Athletic Director - None
Director of Transportation, Luke Case - Mr. Case reports over Presidents week repairing a bus. Kits are in the shop ready to install for the new Law SB1072.

CSEA Representative, Luke Case – Mr. Case reports all is good.

CTA Representative, Dave Newton – None

WES Site Council - Ms. Poburko reports on going over the safety plan. Would like someone to do an assessment on safety and being able to report the needs. Mr. Barnett adds at the high school adding a car lock gate to prevent off time allowance.

THS Site Council - Mr. Anderson reports bringing the discussion for a bond to the meeting.
THS Booster Club - None
WES Boosters Club - None
Ag Advisory Committee - None

14.0 BOARD COMMENTS – Board members thank the audience for coming.

15.0 ITEMS FOR NEXT BOARD MEETING - Bring estimates on bond. Discussion on court school.

16.0 ADJOURNMENT - 8:18 p.m.