

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Alps View Campus – Room 1 Thursday, May 10, 2018
200 Weaver Bally Road Closed Session 4 p.m., Open Session 5 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 6/20/1
Signature Date

1.0 Formal Opening

- 1.1 Call to Order - 4:01 p.m.
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA – A few parents and community members speak on behalf of Mr. Anderson and Mr. Barnett.

3.0 ACCEPT CLOSED SESSION AGENDA

Motion to Accept Closed Session by: Trustee Storer

Second by: Trustee Gogan

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

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employment – Personnel Services
- 4.2 Government Code Section 54957.6
Labor Negotiations: California School Employees Association Chapter 578
Lead Negotiator(s): Cindy Blanchard, Director of Business Service
- 4.3 Government Code Section 54957.6
Labor Negotiations: Trinity Alps Teacher’s Association
Lead Negotiator(s): Cindy Blanchard, Director of Business Service
- 4.4 Government Code Section 54957
Public Employee Performance Evaluation
Title: Superintendent
- 4.5 Government Code Section 54957
Public Employee Performance Evaluation
Title: Principal/Associate Superintendent
- 4.6 Government Code Section 54957
Public Employee Discipline/Dismissal/Release/Complaint
- 4.7 Government Code Section 54957
Public Employee Appointment: (Interim) Superintendent

- 4.8 Government Code Section 54957
Public Employee Appointment: (Interim) Principal
- 5.0 RETURN TO OPEN SESSION – Meeting moved to the THS gymnasium due to safety capacity of Alps View room.
- 6.0 REPORT OUT OF CLOSED SESSION – Board to re-adjourn back into Closed Session after board recess.
- 7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – A few parents’ voice concerns of the timing of the meeting along with voicing the negative culture of the high school. A student member from the audience voices concerns of the culture of the campus. A few staff members thank the Board members for their efforts.
- 8.0 ACCEPT OPEN SESSION AGENDA
Motion to Accept Open Session Agenda by: Trustee Gogan
Second by: Trustee Storer
Trustee(s) Beans, Gogan, Gervasi, Storer and Morey; Aye
- 9.0 CONSENT AGENDA - Consent Agenda to be moved after closed session for approval.
Motion to Approve Consent Agenda by: Trustee Gogan
Second by: Trustee Storer
Item 9.10 pulled to inquire on signatures. Item 9.16 pulled for duplicate of item 9.13.
- 9.1 Approval of the Governing Board Special Meeting Minutes of April 25, 2018
- 9.2 Approval of the Governing Board Special Meeting Minutes of April 30, 2018
- 9.3 Approval of Resolution 1718-31 Personnel Services
- 9.4 Approval of Resolution 1718-30 Payroll and General Fund Warrants
- 9.5 Approval of May Fund Raising Calendar
- 9.6 Approval of AVID Agreement 2018-19 School Year
- 9.7 Approval of Agreement for Participation in Consolidated Application Services and Cooperative Services
- 9.8 Approval of Agreement Between Trinity County Office of Education and Trinity Alps Unified School District for Trinity County After School Education and Safety Program Centralized Services for 2018-17
- 9.9 Approval of FueLED Online Educational Products and Services Agreement Between Trinity Alps Unified School District and FueLED Education LLC (at table)
- 9.10 Approval of 2018-19 Designation of CIF Representatives to League – THS Principal Athletic Director and District Superintendent
- 9.11 ASES Students to Ropes Course
- 9.12 THS Cross Country Running in the Alps Camp, July 26-28, 2018
- 9.13 Approval of Agreement Between Trinity County Office of Education and Trinity Alps Unified School District for ELPAC Testing Services for the 2017-2018 School Year
- 9.14 Approval of Authority for the Board President or Designee to Negotiate a Contract for Investigator
- 9.15 Approval of Business Service Agreement between TAUSD and Coffee Creek School District for the 2018-19 Fiscal Year
- 9.16 Approval of Agreement Between Trinity County Office of Education and Trinity Alps Unified School for ELPAC Testing Services for the 2017-2018 School Year
- 9.17 Approval of a Collaboration Between Trinity Alps Unified School District High School and Trinity County Behavioral Health Services

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

10.0 PRESENTATIONS

10.1 ASB Representative Report, Dara Gaeuman – Ms. Gaeuman reports students attended state competitions for FBLA and FFA. Students will be testing in AP and NonAP. Prom to be held this Saturday. Track to compete in Durham. THS Baseball, Softball, and Golf all completed their season. Upcoming events are Moving Up Assembly, Senior Scholarship Night and Blood Drive.

10.2 Presentation in Honor of 2017-2018 Retired Staff Members: Julie Fleener and Timothy Hankerd - Mr. Beans acknowledges Ms. Fleener for her years of service. Mr. Beans also acknowledges Mr. Hankered.

10.3 Jaime Green, District Lead Guidance Counselor Presents Student Acknowledgement of Achievements - Mr. Green speaks on acknowledgements of student achievements. Mr. York acknowledges Jacob Graham for taking first place in Skills USA for Regionals and State. Ms. Mullen and Mr. Corp acknowledges Dylan Miller, Connor Cloud and Jay Stockwell, as Forestry State Champions. Faith Miller recognized for her win in a National archery tournament. Dara Gaeuman and Brian Harper recognized as Record Searchlight Scholar Athletes. Zack Thurman recognized for Naval Academy.

11.0 BUSINESS AND FINANCIAL

11.1 Director of Business Services Report – Ms. Blanchard absent.

11.2 Approval of Increase to FTE – Request of 1 full time Science/Math Teacher, 1 full time Counselor, and 1 half time Special Education Teacher, total cost for the increase is estimated to be \$230,454. Trustee Gogan questions positions in request. Mr. Green explains the need for the Science/Math teacher. Mr. Rupp, Department of Math speaks on behalf of the needed request. Discussion on Science and the current offerings. Student in audience speaks on College Connections to advance their learning, as they do not feel they are getting the need. Mr. Bandrowski also speaks on the need of Science/Math gap.

Motion to Approve by: Trustee Storer

Second by: Trustee Gervasi

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

12.0 RECESS

5:45 – 7:00 P.M.: Recess for 1 hour to allow Board members and audience members to attend Weaverville Elementary School Open House.

13.0 **RECONVENE OPEN SESSION 7:00 P.M.** – Meeting location moved from THS gymnasium to WES gymnasium. Board adjourn back into closed session at 7:02 p.m.

Reconvene Open Session - 8:30 p.m.

Reporting out of closed session item 4.6 Board anonymously voted to terminate Mr. Tom Barnett without cause. Item 4.7 the Board anonymously voted to appoint Mr. Ed Traverso as Interim Superintendent. Item 4.8 the Board anonymously voted to appoint Mr. Jaime Green as Principal Designee.

14.0 BOARD AND ADMINISTRATIVE

14.1 Approval of Employment Agreement of WES/TPA Principal Contract

Mr. Beans reads details of contract.

Motion to Approve by: Trustee Gogan

Second by: Trustee Gervasi

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

14.2 Approval of Employment Agreement of District Consultant Contract

Mr. Beans reads details of contract.

Motion to Approve by: Trustee Morey

Second by: Trustee Gervasi

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

14.3 First Reading – BP/AR 1312.3 Uniform Complaint Procedures – Community Relations – No questions asked by the Board.

14.4 First Reading – BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment – Personnel –Trustee Gogan questions training. Ms. Miller answers, training has been provided to all staff at the beginning of this school year.

14.5 Second Reading – AR 4112.5, 4212.5, 4312.5 Criminal Record Check – Personnel – Ms. Miller reviews and explains that, due to our current situation with administration, the research for volunteer language has not been made. No action made.

14.6 Second Reading – E 4112.5, 4212.5, 4312.5 Criminal Record Check – Personnel – Discussed with item 14.5. No action made.

14.7 Second Reading – BP 5131.2 Bullying – Students

Motion to Approve by: Trustee Gogan

Second by: Trustee Gervasi

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

14.8 Second Reading – Active Shooter Emergency Response Policy – Ms. Miller explains policy will still need time for further review. No action made.

14.9 State of California Department of California Highway Patrol Safety Compliance Report/Terminal Record Update - Mr. Case explains the audit finding that involved a compliance issue regarding training with substitutes. Finding recognized and will have correction in the future.

14.10 Approval of Cradle to Career Partnership (TTCCP) Career Technical Education Incentive Grant (CTEIG) Grant Allocation Proposal – Mr. Underwood speaks on the proposal request. With the support of the CTE advisory committee, TTCCP is asking for 10% of the allocated funds of the CTE Grant. Discussion with Board to have a tighter contract to bring back. Discussion on what has already been done with internships. Board is supportive of concept but needs more details. No Action.

14.11 Approval of Resolution 1718-32 SELF Rescind Excess Liability Plan – Ms. Miller explains the decision of our JPA to ask for a rescind of the resolution.

Motion to Approve by: Trustee Storer

Second by: Trustee Gogan

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

14.12 Approval of TAUSD Calendar for the 2018-2019 School Year with Minimum Days - Trustee Gogan questions pulling off the table for purposed changed homecoming date. No action made.

14.13 Proposed THS Master Schedule for the 2018-19 School Year - Mr. Green discusses needs of the students and the proposed schedule. Mr. Green explains Homeroom; students will have the same teacher throughout their four years.

14.14 Proposed WES & TPA Master Schedule for the 2018-19 School Year – Ms. Poburko comments on working with the THS schedule. TPA schedule has been very difficult with sharing teachers.

14.15 Approval of Agreement with Diane Davis Investigations

Motion to Approve by: Trustee Gogan

Second by: Trustee Morey

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

Trustee Beans, Abstain

14.16 WES/TPA Principal's Report – Success For All (SFA) making great progress. Ms. Poburko making great progress on attendance. Students currently undergoing State testing. Adams Family Musical was fantastic with the help of Brady Meredith and Jonathon Imhoff. Dagan Fox won the County Spelling Bee. Eight grade students took the PSAT with the help of Mr. Green and Ms. Drake from THS. Kindergarten Round Up had about 30 students. AVID to take trip. Students from 6th grade attended Sierra Cascade Logging Conference; Sierra Cascade pays the school to go, currently the only school in the county that attends. Enchilada Dinner was very successful. Open house and book fair had great support. Moving up assemble for 8th graders will be on May 7th. Several field trips to take place with the end of the year approaching.

Mr. Beans addressed reading the contract details for 14.1 along with 14.2.

15.0 Reports:

ROP, Lynne Gervasi - Trustee Gervasi speaks on CTE and how it helps low-income students. Passes out information on College Career Indicator, which speaks on the preparedness. Trustee Gervasi talks on the program Shasta-Trinity ROP and how CTE works for our students.

Director of Facilities and Operations, Ryan Miller; - Mr. Miller updates canceling bids due to lack of involvement. Will be putting out bids again for doors at a later date.

THS Athletic Director - Mr. Flint speaks on Track participating a league championship with sectionals to follow.

Director of Transportation, Luke Case - Mr. Case speaks on a new substitute driver. Busy with sports and field trips.

CSEA Representative, Luke Case - Nothing to report.

CTA Representative, Dave Newton – Absent

WES Site Council - Ms. Poburko states working on the single school plan.

THS Site Council - Ms. VanDine reports there has not been a meeting yet set.

THS Booster Club – None

WES Boosters Club - Ms. Cox reports boosters celebrated with appreciations to bus drivers, teachers and staff.

Ag Advisory Committee - None

16.0 BOARD COMMENTS - Board comments on attendance and thanks audience for attending.

17.0 ITEMS FOR NEXT BOARD MEETING

18.0 ADJOURNMENT - 9:24 p.m.