TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Board Workshop Minutes

Alps View Campus ............................................................................................................ Thursday, May 17, 2018
200 Weaver Bally Road................................................................................................. 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 - Present
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 – Item 6.1 tabled.

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA - None

3.0 ACCEPT OPEN SESSION AGENDA
Motion to Accept Open Session Agenda by: Trustee Gervasi
Second by: Trustee Storer
Trustee(s) Beans, Gogan, Gervasi, Morey and Storer

4.0 PRESENTATIONS
4.1 Dashboard Data Report – Sarah Supahan, Trinity County Superintendent of Schools – Ms. Supahan explains the California Dashboard. Ms. Supahan speaks on the six state indicators and four local indicators that hold data. Data is updated every year in the fall. Ms. Supahan reviews the absenteeism data for the elementary and high school. Data is only good as imputed. Suspension rate shows in the red, which also shows rates going up. Graduation rates for the high school show high of 94%, which has declined. Preparation rates only show a 24% success rate. Discussion on the data input from the counseling center needs to be look at for accurate input. Possible recommendations would be to focus on the chronic absenteeism with providing a safe and welcoming place for students, providing trauma-based services. Reduced suspension rate by providing alternatives to suspension with ways to keep them in school. Focus on providing resources and professional development in the areas of Math and improve access to AP courses for disadvantaged youth. Improve AP passing test scores with rigorous AP course experiences. Board should review the Dashboard in the fall to see if the LCAP is in line with results. Mr. Traverso comments on the multi-tiered support.

5.0 BOARD WORKSHOP
5.1 Review and Set TAUSD Vision Statement
5.2 Review and Set Mission Statement
5.3 Review and Set TAUSD Goals

Mr. Traverso reads the current Vision, Mission and Goals of the District. Mr. Traverso comments on the great things that are going on with both campus. Elementary school reading program shows lots of enthusiasm. The High School has many good projects. Unfortunately not all of this is tied together which can lead to discrepancies such as the example in Math. Feeder schools are doing CPM, the high school should be doing CPM, and one person cannot decide to just cut the program. Mr. Traverso is worried about leadership and the
need for leadership. Mr. Traverso speaks on the good people at the District and does not believe that at this point there is anyone experienced within to take the leadership. Mr. Traverso reviews the general fund and the budget. There is not much money to spend so every dollar needs to be spent wisely. Mr. Traverso reviews the staffing numbers and comments on being appropriately staffed and credentialed. Mr. Traverso reminds the Board that the business is to provide to the students. Mr. Traverso comments that he is here to serve but only if the Board is here to serve students. The time is now to start rebuilding. Mr. Traverso speaks on a monthly newsletter from the District that informs the community of what is going on. Mr. Traverso speaks on chronic absenteeism and reaching out to the parent and making that communication. Mr. Traverso welcomes to talk to the teachers, classified, students, the Board is welcome to talk to anyone without having to go through the Superintendent.

Mr. Beans questions the goals and discusses reviewing the LCAP. Mr. Beans suggests meeting in July for goal setting. Ms. Blanchard give positive feedback on TCOE helping with the LCAP. Mr. Nordstrom from TCOE will be presenting the LCAP in an upcoming Board meeting. Discussion on training with CalPads and the accuracy of input. Board members would like to see the newsletter move forward.

6.0 BUSINESS AND FINANCIAL
6.1 TAUSD 2018-2019 School Calendar with Homecoming Date Change – Table item do to another change to homecoming date.

6.2 Approval of MOU between TAUSD and Weaverville Chamber of Commerce
Motion to Approve by: Trustee Gervasi
Second by: Trustee Gogan
Trustee(s) Beans, Gogan, Gervasi, Morey and Storer

6.3 Approval of THS Door Replacement Bids – Discussion with Mr. Miller and Board on moderation and ADA needs on the doors.
Motion to Approve by: Trustee Gervasi
Second by: Trustee Storer
Trustee(s) Beans, Gogan, Gervasi, Morey and Storer

6.4 Interim Superintendent Report – Mr. Traverso speaks on a few complaints that have had appropriate action and follow through. Mr. Traverso speaks on giving the Board information as soon as possible from the direct source. Ms. Poburko reports on a threat that was made to students and the school. Incident was turned over to law enforcement.

7.0 ADJOURNMENT - 6:25 p.m.