


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

Weaverville Elementary School Library Wednesday, November 8th, 2017
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
- Area I Lynne Gervasi - Present
- Area II Jim Morey - Absent
- Area III Krista Gogan, Clerk/Vice President - Present
- Area IV Stephanie Storer - Present



Signature 12/13/17
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 – 9.2 Updated Personnel Services

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 Gogan
Trustee Beans, Gogan, Gervasi, and Storer; Aye
Trustee Morey – Absent

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1718-10 Personnel Services
- 4.2 Government Code section 54957
Public Employee Discipline / Dismissal / Release / Reassignment

5.0 RETURN TO OPEN SESSION – 6:02 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 by: Trustee Storer
Second by: Trustee Gogan
Trustee Beans, Gogan, Gervasi, and Storer; Aye
Trustee Morey - Absent

9.0 CONSENT AGENDA –

- 9.1 Approval of the Governing Board Regular Meeting Minutes of October 11, 2017
- 9.2 Approval of Resolution 1718-10 Personnel Services
- 9.3 Approval of Resolution 1718-11 Payroll and General Fund Warrants
- 9.4 Approval of Agreement Between TAUSD and CSEA and its Chapter #578
- 9.5 Approval of Out of State SFA Conference February 12-14, 2018
- 9.6 Approval of Revised MOU Between Trinity County Office of Education and Trinity Alps Unified School District Providing TUPE Services for Alps View, Weaverville Elementary, Trinity Preparatory, and Trinity High School for the School Year 2017-18.
- 9.7 Approval of November Fund Raising Calendar

Motion to Approve Consent Agenda by: Trustee Gogan

Second by: Trustee Storer

Trustees Beans, Gervasi, Gogan, and Storer; Aye

Trustee Morey - Absent

10.0 PRESENTATIONS

10.1 ASB Representative Report – Dara Gaeuman reports fall sports have wrapped up. Blood drive coming up and looking for sign-ups. ASB working on Tourney week with rallies and dress up days. Looking to have CHP and Trinity County Probation at dance to help with any misconduct. Students will sign a code of conduct to participate at dance. WASC on campus observing the classrooms.

10.2 CTE Student of the Year Award, Jacob Mobley – Mike Rourke speaks on behalf of the CTE program, presenting Jacob Mobley with CTE Student of the Year Award. Mr. Mobley has had many pathways in all CTE programs. Guest, Mr. Houser from Trinity Public Utility Department compliments Mr. Mobley's works at TPUD. Guest, Travis Finch, Chairman of CTE Advisory presents a plaque to Mr. Mobley. Mr. Beans, President of Trinity Alps Unified School District presents Mr. Mobley with a certificate.

10.3 Weaverville Elementary School Teachers present, Success For All – Dave Newton speaks on the success of the Success for All program. The program has been researched and has proven successes. Ms. Morris, WES teacher speaks on the student teams, goals, and the accountability in the program. The whole structure is set up for success. Ms. Green, WES teacher speaks on the growth and how the program is the best she has seen. Mr. Newton speaks on the consistency of the program carries throughout the grades. Guest parent from the audience comments that her kids bring the collaborative principals home. Mr. Newton speaks on the writing improvements. Mr. Newton states the program is successful and thanks the Board and District for their support.

11.0 BUSINESS AND FINANCIAL

11.1 Director of Business Services Report – Mr. Blanchard speaks on the Emergency Operation Services (EOS) that came and spoke on the emergencies. Mr. Blanchard had a meeting with EOS and finds out what may/can be reimbursed from our fire. The audit came back and found a glitch in attendance. The ability to correct the attendance will now increase the attendance by 3.97 for last fiscal year.

11.2 Discussion on Regional Occupational Program (ROP) Student Transportation Cost – Mr. Barnett readdress the PowerPoint presentation from previous board meeting. Mr. Barnett reads the cost break down of three scenarios. Trustee Gervasi comments on having a presenter to come and speak on the program which

may increase participation. Guest, Mr. Green, THS Counselor comments on speaking with Polly Chapman from County of Transportation, she is looking for additional grants to continue the Trinity Transit services. Mr. Anderson also comments on ideas of transporting. Ms. Chapman will be looking into a monthly cost. Mr. Barnett to come back with cost if we exceed the 4 seat and see what the cost of a ticket would be for the Trinity Transit. Mr. Green states 12 out of 13 students are in the program.

12.0 BOARD AND ADMINISTRATIVE

12.1 Set Time, Date and Location of Annual Organizational Meeting per Ed Code 35143
(December 13th, 2017 Regular Meeting of the Board of Trustees)

Mr. Barnett goes over and explains the Ed Code 35143.

Motion to Approve by: Trustee Gogan
Second by: Trustee Gervasi
Trustee Beans, Gervasi, Gogan, and Storer: Aye
Trustee Morey - Absent

12.2 BP 3350 Travel Expenses – Business and Noninstructional Operations (Revised) – Mr. Barnett goes over the first reading of revised BP and the updates since 2009.

12.3 AR/BP 7214 General Obligation Bonds – Facilities (AR New/BP Revised) – Mr. Barnett explains the updates to the first reading of BP 7214 and the new AR 7214. If going forward with a Bond, it is good to have an updated policy in place.

12.4 Designation of Applicant’s Agent Resolution for Non-State Agencies – Ms. Blanchard explains the resolution on Disaster/Grants through CAL OES. This resolution is effective up to three years.

Motion to Approve by: Trustee Storer
Second by: Trustee Gogan
Trustee Beans, Gervasi, Gogan and Storer: Aye
Trustee Morey – Absent

12.5 Approval of Paraprofessional/Health Clerk/Aide Job Description – Mr. Barnett thanks Mr. Case representative from CSEA. Title to be corrected with addition of “clerk” on job description.

Motion to Approve by: Trustee Gogan
Second by: Trustee Storer
Trustee Beans, Gervasi, Gogan and Storer: Aye
Trustee Morey – Absent

12.6 Random Drug Testing for THS Co- and Extra-Curricular Activities (Information at Table) - Mr. Barnett goes over the cost breakdown from Compliance Associates Inc. Mr. Barnett gives examples of other districts and how they test. Mr. Barnett suggests looking into budgeting about \$3,000.00 annually. Mr. Anderson also comments on how the “pool process” happens. Basketball cheerleading will need to be address as sport as they do compete. Ms. Dusty Knight questions if a parent can opt in even if a child in not in sports. Mr. Barnett comments that it has been up for discussion, as the policy stands now the focus was just on the students that compete. Trustee Beans questions how often the dogs go through the locker rooms and what that costs. Mr. Barnett replies with once a year but can do it as often as needed and there is no cost. Mr. Barnett will call Nate

Trujillo from Trinity County Sheriff Department and look into having dogs once a month.

12.7 Bond Survey Update – Mr. Barnett presents the bond survey received from Isom to the Board. Survey received 17% of response of voters. Survey shows voters believe high school is going in the right direction and shows the priority of projects. Survey shows tax tolerances to favor the lesser dollar amount. Support of vote went down after voter education. Conclusions are supported for the vote, but recommending going for 2018 November election.

12.8 LCAP Review – Mr. Barnett gives presentation on the CA Dashboard Local Indicators. Mr. Barnett explains the priorities. Teacher surveys, parent involvement, and the Healthy Kids survey were used to collect data. Mr. Barnett discusses the narrative summary of staff survey, parent survey, and school climate.

12.9 Superintendent's Report – Mr. Barnett reports on speaking to three other districts in regards LCAP and Board participation. All districts usually cover the LCAP at board meetings as they have a hard time to get Board members to come to LCAP meetings. Update on J-13 waiver, there is a delay in the process. Mr. Barnett suggests in December to look into increasing the instructional minutes to the high school. Mr. Barnett will be working with Mr. Anderson on adding minutes. TCOE will be coming in December to present county wide data. Mr. Barnett has been working with other local school districts to look at wording for the Trinity County ordinances on cannabis regarding setbacks to school busses. Mr. Barnett compliments Mr. Anderson and the work he did with WASC. Trustee Gervasi questions the railings and cost estimates. Mr. Anderson states the AG mechanic students will be making the railings. Trustee Gervasi questions the CTE grant and money left over for technology and if it will be done this summer. Mr. Barnett replies that the committee has plans to get together and decide what the technology center would look like along with planning with Mr. Miller. Ms. Blanchard comments that the grant money last year went to the AG building. Trustee Gervasi questions the Life Skills Building and if it is used as SDC or general education classrooms also. Mr. Anderson explains that all students are welcome in the classroom, general education has been moved to other classrooms and building is now only special needs students.

12.10 THS Principal's Report – Mr. Anderson reports that 9th graders took the PSAT, looking forward to the results. FBLA attended LDI to help in training for other competitions. FASFA night not as well attended. Working with seniors to help them get somethings like scholarships and applications done. The 9th grade attended STEAM contest, guest speaker from NASA was inspirational. Mr. Anderson gives Mr. Case and his crew thanks for helping in coordinating buses to STEAM contest. Just finished CAASPP assessments. Site council meet for the first time. Winter sports up and starting. Mr. Anderson compliments Ms. Dusty Knight in the WASC process. Western Association of Schools and Colleges (WASC) is a self-study on things doing well, things to improve, etc. WASC was two and half years in the making and everyone was involved. WASC here for two and half days which will review and validate our reports. Mr. Anderson comments on how everything went extremely well and he is very proud of all who were involve. Mr. Anderson reports Principal of Shasta High was so impressed with the CTE program, they will donate \$100,000.00 plasma cutter to our school upon Board approval.

12.11 WES/TPA Principal's Report - Ms. Poburko speaks on sports and the good job they are doing. Teacher observations are scheduled and will be starting. First Site Council meeting was held. Friends of Rachael (FOR) club has over 30 students. Students trained on bus evacuations. County wide staff development day was a good day. Fall festival put on by WES Boosters was fun and enjoyable. Parent information going out for Girl Scouts. Ms. Poburko will be taking eight students to the tobacco workshop. PBIS held second meeting, out of

that meeting came the first lesson plan on the expectations of being safe and responsible. November 14th is National Diabetes day, please wear blue. Student awards on November 30th for 1st-5th graders. New technology has arrived for the Independent Study and parents are happy.

13.0 Reports:

ROP, Lynne Gervasi – ROP to hold a meeting in December. Trustee Gervasi speaks on attending the Professional Learning Network (PLN) meetings in Sacramento, a group for small school districts. PLN meetings focus on LCAP and ways to help small rural school districts.

Director of Facilities and Operations, Ryan Miller – Mr. Miller reports getting ready for next summer projects and catching up on things that are outstanding. Working with Mr. Anderson and Mr. Corp on the handrails to have students do the work. Trustee Storer questions the stuff on the side WES building. Mr. Miller states that it was brought to the Board last year for yard sale as it is a lot of old stuff. Mr. Miller compliments his staff and their efforts.

THS Athletic Director – None

Director of Transportation, Luke Case - Mr. Case reports on new windows, Mr. Miller helped install and it has been a big improvement. Looking into new lighting to help with windows that were removed. Performed bus evacuations for WES, along with performing a special needs evacuations.

CSEA Representative, Luke Case – None

CTA Representative, Dave Newton – None

WES Site Council – None

THS Site Council – None

THS Booster Club – None

WES Boosters Club - Ms. Steele speaks on Fall Festival that raised \$4,000.00. It was well attended and a great success. Teachers that participated will receive funds to help teachers with expenses.

Ag Advisory Committee – None

14.0 BOARD COMMENTS – Trustee Storer comments on a good job to all and glad to have support for Ms. Poburko. Trustee Gervasi is glad there will be support for Ms. Poburko.

15.0 ITEMS FOR NEXT BOARD MEETING – Donation from Shasta High School.

16.0 ADJOURNMENT - 7:59 p.m.

