

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library..... Wednesday, September 13, 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 - Absent
- Area II Jim Morey - Absent
- Area III Krista Gogan, Clerk/Vice President - Present
- Area IV Stephanie Storer - Present

Krista R Gogan 10/11/17

 Signature Date

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Additions or Changes in Agenda – 9.3 Resolution 1718-02 Payroll and General Fund Warrants updated, 9.4 Uniform Complaint Procedures Self-Certification Form 2017-18 removed.

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

Motion to accept Closed Session by: Trustee Storer
 Second by: Trustee Gogan
 Trustees Beans, Gogan, and Storer; Aye
 Trustee Gervasi – Absent
 Trustee Morey - Absent

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
 Public Employment – Personnel Services
 Resolution 1718-03 Personnel Services

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 - Ms. Steele comments on Katie Poburko doing great things and such a great team leader. Ms. Poburko is a great leader but needs support to make her a great leader.

Motion to accept Open Session by: Trustee Gogan
 Second by: Trustee Storer
 Trustees Beans, Gogan, and Storer; Aye
 Trustee Gervasi – Absent
 Trustee Morey - Absent

9.0 CONSENT AGENDA – 9.3 Resolution 1718-02 Payroll and General Fund Warrants updated, 9.4 Uniform Complaint Procedures Self-Certification Form 2017-18 removed.

- 9.1 Approval of the Governing Board Regular Meeting Minutes of August 9, 2017
- 9.2 Approval of Resolution 1718-03 Personnel Services
- 9.3 Approval of Resolution 1718-04 Payroll and General Fund Warrants

- 9.4 Uniform Complaint Procedures Self-Certification Form 2017-18
- 9.5 Approval of MOU Between Trinity Alps Unified School District and the Trinity Alps Teachers Association
- 9.6 Approval of Vehicle Servicing Agreement Contract Between Trinity Alps Unified School District and Burnt Ranch School District
- 9.7 Approval of Amendment to Dual Enrollment Program Partnership MOU Between the Trinity Alps Unified School District and Shasta College
- 9.8 Approval of Resolution 1718-07 Regarding Dual Enrollment, ED Code 76002(3)

Motion to approve Consent Agenda by: Trustee Gogan

Second by: Trustee Storer

Trustees Beans, Gogan, and Storer; Aye

Trustee Gervasi, Absent

Trustee Morey, Absent

Mr. Barnett introduces ASB Representative Dara Gaeuman and welcomes her to the meeting. Ms. Gaeuman talks getting back to school and gearing up for homecoming.

10.0 PUBLIC HEARING

- 10.1 Public Hearing Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both –

Hearing Open at 6:06 p.m.

Mr. Barnett explained we have to annually give assurances that we have sufficient textbooks for students.

Hearing Closed at 6:07 p.m.

- 10.2 Approval of Resolution 1718-05 Determination of Sufficient Textbooks or Instructional Materials

Motion to Approve by: Trustee Gogan

Second by: Trustee Storer

Roll Call Vote: Trustee Storer, Trustee Beans, and Trustee Gogan; Aye

Trustee Gervasi, Absent

Trustee Morey, Absent

11.0 BUSINESS AND FINANCIAL

11.1 Director of Business Services Report – Ms. Blanchard reports things are going as anticipated. Our first interim will be brought in October. SFA missed the purchase of \$6,000.00 for supplies for textbooks. Ms. Poburko comments the need for another reading group that was not accounted for. Cost will come from WES supplies. Auditors are here this week. Mr. Barnett comments on auditors and the need for fraud compliance and making sure our procedures are in place.

11.2 Developer Fee Annual Report – Ms. Blanchard talks about closing the books. Looking into the 16/17 fiscal year we have received \$68,230.00 in developer fees and \$288.00 in interest. Ms. Blanchard discusses the use of the most restricted funds first, which goes toward new construction/modernization.

11.3 Approval of TAUSD 2016-2017 Un-Audited Financial Report (Additional Information at Table) – Ms. Blanchard hands out a revised report due to STRS on Behalf entry correction. The revised hand out does not affect the bottom line. Ms. Blanchard explains to the Board the bottom line and general fund deficit spending. The Board deficit goals of \$200,000 and the District came in at \$197,545. Attendance for 2016/17 Period Two came in at 676.68. Auditors here now found attendance errors that will help in our favor. District wide unduplicated account at 58.52%. Ms. Blanchard discusses transfer of funds. Ms. Blanchard

goes over the write-up of funding source. Salaries are dead on and Ms. Blanchard reminds Board on benefits of PERS/STRS will go up each year. Ms. Blanchard goes over Capital outlay, talks about new equipment which mostly paid through grants and not General funds. Ms. Blanchard goes over General funds, Lottery funds that ended, and Prop 39. With Prop 39 funds are required to do regular maintenance with those funds only. Ms. Blanchard gives overview of all funds.

Trustee Beans comments on our deficit spending hitting the mark of zero.

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

11.4 Approval of Resolution 1718-06 GANN Limit - Mr. Barnett reads the GANN Limit to the Board.

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

11.5 Discussion on Regional Occupational Program (ROP) Student Transportation Cost – Mr. Barnett presents a Power Point Show on the cost break down of three types of scenarios for the ROP student transportation.

12.0 BOARD AND ADMINISTRATIVE

12.1 First Reading – AR 5145.3 Nondiscrimination/Harassment – Students – Mr. Barnett explains the updated policy with the additions of reporting on Title IV.

12.2 Second Reading – AR 4112.2 (revised) – Certification – Personnel - Mr. Barnett goes over the second reading and discusses the certification process and elaborates on being able use various ways to substitute.

Motion to approve by: Trustee Storer
Second by: Trustee Beans
Trustees Beans, Gogan, and Storer; Aye
Trustee Gervasi, Absent
Trustee Morey, Absent

12.3 Second Reading – BP/AR 4112.61/4212.61/4312.61 (BP deleted; AR revised) – Employment References - Mr. Barnett refreshes on the revised AR policy to reflect the new law regarding employment references.

Motion to approve by: Trustee Gogan
Second by: Trustee Storer
Trustee Beans, Gogan, and Storer; Aye
Trustee Gervasi, Absent
Trustee Morey, Absent

12.4 Second Reading – BP/AR 6145.2 – Athletic Competition – Instruction- Mr. Barnett refreshes on the policy reflecting on cardiac arrest and concussions.

Motion to approve by: Trustee Storer
Second by: Trustee Gogan
Trustee Beans, Gogan, and Storer; Aye
Trustee Gervasi, Absent
Trustee Morey, Absent

12.5 Third Reading – BP 5131.61 Drug Testing – Students; Discussion on Random Drug Testing for THS Athletics and Competitive Co- and Extra Curricular Activities - Mr. Barnett again goes over how the policy will look as we can make it to site needs then vet it through legal. Mr. Barnett passes out what the high school already has under the student handbook, 2.0 Use of Illegal drugs, Alcohol or Tobacco. Discusses adding a 3.0 that talks about the test procedures.

Motion to approve by: Trustee Storer
Second by: Trustee Gogan
Trustees Beans, Gogan, and Storer; Aye
Trustee Gervasi, Absent
Trustee Morey, Absent

12.6 Approval of Trustee Medical Benefit Plan Choices for 2017-18 (10/01/16 through 09/30/17) – No Cost to District

Motion to approve by: Trustee Storer
Second by: Trustee Gogan
Trustees Beans, Gogan, and Storer; Aye
Trustee Gervasi, Absent
Trustee Morey, Absent

12.7 J-13 Waiver (Information at Table) - Mr. Barnett discusses the waiver and the documents of backup to the Helena/Fork Fire school closure of six instructional days. Mr. Barnett discusses talking closely with California Department of Education. Mr. Barnett discusses how the parent letter will be addressed. In conversations with the CDE, Mr. Barnett talks about need to make up the days lost and the impact may needing to increase the instructional minutes.

Motion to approve by: Trustee Storer
Second by: Trustee Gogan
Trustee Beans, Gogan, and Storer; Aye
Trustee Gervasi, Absent
Trustee Morey, Absent

12.8 Superintendent’s Report – Mr. Barnett thanks the staff and principals during the fire and complemented how they handled getting information out to parents. Staff helping in the community during the fire is appreciated. Enrollment of schools; 388 elementary, 358 high school and 14 for Alps View. Coming back to school from the fire was positive. Received two RFP (request for proposal) for advisors that will be reviewed.

Mr. Barnett thanks Ms. Steele in the support for Ms. Poburko and Mr. Barnett is working with Ms. Poburko to help make her successful.

12.9 THS Principal's Report - Mr. Anderson talks about the student involvement at the Farmers' Market and how great it was. Mr. Anderson comments on students that have lost their homes in the fire and supporting them. Mr. Anderson compliments Ms. Mullen and the FFA students on the efforts with the animals during the fire. Postponed school functions during the fire and will reschedule within the next two weeks. Invites Board members to Back to School Night. Mr. Anderson attending a grant writing conference in hopes to combat attendance issues with a resource officer. Grant supports funds for an officer. Mr. Anderson speaks with Sheriff's and a County Board member, hoping to get them involved as well. Multiple school events and fundraisers up and coming. Mr. Anderson along with Ms. Knight was able to meet WASC chairperson to look over documents for the accreditation. WASC Chairperson reports the WASC is looking good with no suggestions.

12.10 WES/TPA Principal's Report – Ms. Poburko comments on a great staff and how supportive they have been. Thanks Mr. Barnett and Mr. Anderson on helping with many "firsts". First day of school was awesome with the eclipse. SFA started reading groups. PBIS slow start with the fire. Fire crew wanted school involved and invited kids to come to camp; kids gave cards on field trips to the camp. Upcoming events include, back to school night, Bar 717, along with volleyball and cross country meets. WES enrollment at 244, TPA enrollment 156 with a total of 400.

12.11 Reports:

Student Representative;

ROP, Lynne Gervasi; - Absent

Director of Facilities and Operations, Ryan Miller – Mr. Miller passes out cost break down update on Life Skills building. Life Skills building cleared from the state. Mr. Miller talks about summer projects completions and landscaping. Mr. Miller talks about spending the dollars for Prop 39 for next summer projects. Prop 39 is energy related upgrades to windows, doors, and lights.

THS Athletic Director; - None

Director of Transportation, Luke Case – Mr. Case comments on the bus runs during road closures and things went great. Mr. Case comments on how the kids are very resilient to the fire and slide. Mr. Case reports on SB1072 new law reflecting the leave law. SB1072 requires a button on the back of the bus to be disarmed before driver exits bus. CHP also involved testing and getting input to get things in place. This is something we will have to do with every bus. Mr. Case attended a meeting at SCOE with CDE and CHP in regards to SB1072. CSEA Representative, Luke Case – New positions coming up and hoping Joan Nevarez will come up.

CTA Representative, Dave Newton - None

WES Site Council - None

THS Site Council - None

THS Booster Club - None

WES Boosters Club – Ms. Steele reports, tri-tip dinner at Tops Market. Looking forward to Fall Festival planned.

Ag Advisory Committee - None

13.0 BOARD COMMENTS - Trustee Storer comments on how everything ran smoothly during the fire.

Trustee Beans comments on a great job and looking forward to a great year.

14.0 ITEMS FOR NEXT BOARD MEETING - None

15.0 ADJOURNMENT - 7:39 p.m.

