

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

Trinity Alps Unified School District..... **Wednesday, January 25, 2017**
321 Victory Lane..... Special Meeting 3:00 PM
Weaverville, California.....

Trinity Alps Unified School District Governing Board:
Area I Daniel Beans, President - Absent
Area I Lynne Gervasi - Absent
Area II Jim Morey - Present
Area III Krista Gogan, Clerk/Vice President - Present
Area IV Stephanie Storer - Present

Signature Date

Also Present: Tom Barnett, Superintendent
Cindy Blanchard, Director of Business Services
Heidi Miller, Administrative Assistant

1.0 Formal Opening

- 1.1 Call to Order - 3:23 PM
- 1.2 Flag Salute – Lead by Trustee Krista Gogan
- 1.3 Additions or Changes in Agenda - None

2.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None

3.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee Storer, Second by Trustee Morey: All in favor; Aye

4.0 BUSINESS AND FINANCIAL

- 4.1 Review and Accept Resolution 1617-19 TAUSD Annual Audit Report for the 2015-2016 School Year (Please see TAUSD Website for viewing PDF report)

Cindy stated online viewing of the audit was nice to save paper and ask if anyone had problems with that to please contact her. There was nothing surprising with the audit except for our having to see debt written in as the PERS and STRS debt, explained the frustration of not having any control over that. Cindy stated Jim had asked if ever applied for a bond would that have to come in with interest rates; Cindy explained that she called some bonding company’s, there is a “rumor” that the company’s see it is not really a debt and will not make you come in with interest rates. We will watch and see how other bonds go through. Cindy explained the audit findings and all agreed to review in February’s meeting when she brings the audit back for corrective action. Motion by Trustee Morey, Second by Trustee Storer; Roll call vote; Morey, Storer, Gogan

5.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 5.1 Quarterly Report on Williams Uniform Complaints – 4th Quarter

Mr. Barnett publicly disclosed the Williams Uniform Complaints 4th Quarter. No complaints reported.

6.0 ADJOURNMENT - Closed 3:28