

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

Minutes

Weaverville Elementary School LibraryWednesday, February 8, 2017
31020 State Hwy 3.....Meeting Begins at 5:00 PM
Closed Session 5:00 PM, Open Session 6:00 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 - Absent

Area IV Stephanie Storer - Present

1.0 Formal Opening

1.1 Call to Order -5:00 PM

1.2 Flag Salute

1.3 Additions or Changes in Agenda - None

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Gervasi, Second by Trustee Storer, RVC; Trustee Beans, Gervasi, Morey, and Storer all Aye; Trustee Gogan, Absent

4.0 CLOSED SESSION

4.1 Government Code Section 54957

Public Employment – Resolution 1617-13 Personnel Services

4.2 Government Code Section 54957.6

Conference with Labor Negotiator

Unrepresented Employee: Superintendent

5.0 RETURN TO OPEN SESSION – 6:05 PM

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 by Trustee Morey; Second by Trustee Gervasi; RCV; Trustee Beans, Gervasi, Morey, and Storer Aye; Trustee Gogan, Absent

9.0 CONSENT AGENDA

Motion by Trustee Storer; Second by Trustee Morey; RCV; Trustee Beans, Gervasi, Morey, and Storer Aye; Trustee Gogan, Absent: the Trinity Alps Unified School District Governing Board approves consent

ACTION items:

9.1 Approval of the Governing Board Regular Meeting Minutes of December 14, 2016

9.2 Approval of the Governing Board Special Meeting Minutes of January 25, 2017

9.3 Accept STSIG Annual Certification Regarding Workers' Compensation

9.4 Approval of Resolution 1617-14 Payroll and General Fund Warrants (December, 2016 and January, 2017)

9.5 Approval of Donation of Funds for \$55,000 to Trinity High School

9.6 Approval of Resolution 1617-13 Personal Services

9.7 Approval of February 17' Fundraising Calendar

10.0 PRESENTATIONS

10.1 ASB Student Representative Report-Karly Gutermuth – ASB working on “spring week”, what they want to do and center the week on it. Working in committees to have ice cream on Friday’s. They want to set the leadership of kindness and want to bring a “Kindness Week” to help with bullying happening at the school. Winter ball went well, raised quite a bit of money for Senior Class.

11.0 BUSINESS AND FINANCIAL

11.1 Director of Business Services Report – Cindy Blanchard reported SERS audit reports are good. Cash flow reports show the end of January \$31,000. Due to the property taxes coming in February they will be back dated, Ms. Blanchard want to report live, true to date numbers of the cash flow report.

11.2 Review Approval Letter from TCOE of the TAUSD First Interim Report for the 2016-17 School Year – Trustee Morey asks about postretirement benefit obligations. Ms. Blanchard explains Fund 20 pays for retiree benefits that is in our collective bargaining contracts. Mr. Blanchard states every four to five years an actuarial report is made to show debts. We would like to see better interest but don't want to play the stock market. Trustee Morey asks about Weaverville Elementary and Trinity High School Program Improvement. Mr. Barnett states it is in limbo due to all the changes they've had. Mr. Barnett further explains; Program Improvement each year you are required to do certain things and each year changes in assessments have put them on hold until the new accountability measures come in. When in reference it is regarding student performance which then impacts fiscal.

11.3 Approval of Corrective Action of 2015-16 Audit Findings and Recommendations – Ms. Blanchard states that we have really great auditors. Weekly attendance for Coffee Creek and Trinity Alps was ticked; good things in audit findings as they look for material deficiencies. Mrs. Blanchard feels the findings found are not significant but help bring light for corrections and ways to make us better. Since audit findings Mrs. Blanchard has meet with Ms. Jones and Ms. Briggs for CALPADS and attendance to better our organization. Audit finding number four was requested to give us a mechanism for other agencies to give information in a timely matter. (Approval of Corrective Action was signed by TAUSD Board President due to Absentee Gogan) Motion by Trustee Gervasi, Second by Trustee Morey, RCV; Trustee Beans, Gervasi, Morey, and Storer all Aye; Trustee Gogan, Absent

12.0 BOARD AND ADMINISTRATIVE

12.1 Approval of Senior Management Salary Schedule 2017-18 – Motion by Trustee Storer, Second by Morey, RCV; Trustee Beans, Gervasi, Morey, and Storer all Aye; Trustee Gogan Absent

12.2 New Policy - BP 5116.2 Students - Involuntary Student Transfers – Mr. Barnett states to try to stay on top of policies. BP 5116.2 explained.

12.3 First Reading – BP 4030 Personnel Nondiscrimination in Employment - Explains policy states volunteers and paid interns to be included. Trustee Gervasi asked for typo to be changed on documentation with tracking. Trustee Morey asks how much training is being done. Mr. Barnett explains; Ms. Blanchard goes through detailed one-on-one with new hire employees. Online mandated training provided once a year to all employees.

12.4 New Policy – AR 4030 Personnel Nondiscrimination in Employment – Mr. Barnett included discussion with BP4030.

12.5 Phase II Modernization of Facilities of Trinity High School – Mr. Barnett explains NM&R was chosen as architect and made plans under the time Director of Facilities Jeff Morris was employed. Those plans are to address accessibility needs for special education students. Project will be done in phases and put out to bid, starting with the bathrooms and the ramp to the gym and main campus. Phase two to take care of the accessibilities to the front of the school and to build the life skills room. Bids to be looked at as they come in. Ryan suggested acting out as the general contractor for the life skills building and sub out each of the components to get more local bids. Trustee Gervasi asks about the difference in our portable units with the HCD buildings no longer being used as of September 30, 2015. Mr. Barnett explains these HCD buildings cannot be used for instructional purposes as it was suggested that the District Office be use for instructional use. Mr. Miller further explains it is the “tag” and seismic requirements for a classroom.

Trustee Gervasi asks for clarification on, “The contracts of bids, what is C5, C8, etc...”? Mr. Miller explains it is classifications of contractors. Trustee Gervasi further asks if money will be saved with having Mr. Miller as the general contractor. Mr. Miller explains an outside general will put on 10% on the top of the sub-contracts and we would save on this along with doing some of the flat work and in house work. Trustee Gervasi toured the AG barn and questioned Ryan about the electrical. Mr. Miller would like to have an electrician come in for installation of power to the building. Mr. Miller can then oversee the project and possibilities of students to come in and learn. Trustee Gervasi questions if the new life skills building will cover a HVAC well. Mr. Miller confirms and explains he has looked at all directions with well designers and architects. It is the best

possible location for site and if needed another well can be drilled or divert if the well fails. The alternative would be to remove two buildings and that is not cost effective. The wells have a 50 year life and a lot can be repaired, the slab will cover 3 wells out of 15 well system; if failure happens you can tap into one of the systems. More information when bids come in. Gervasi asks if the concrete will be done before school. Mr. Miller explains the phasing-in process. Mr. Miller would like to start before April to start life skills building. Mr. Barnett explains the push for ADA compliance.

12.6 Second Reading of Draft Three Year District Calendars (2017-18, 2018-19 & 2019-20)

Unions requested to have spring break before or after Easter. Tom explained meetings and reviews will take place, and calendar can be adjusted as needed.

Motion by Trustee Morey; Second by Trustee Storer; RCV; Trustee Beans, Gervasi, Morey, and Storer Aye; Trustee Gogan, Absent

12.7 Local Control and Accountability Plan (LCAP) Update – Mr. Barnett states there is a new template this year and meetings will start this February. Reports will follow after this month.

12.8 Set Date, Time, Location for a Special Board Meeting for Public hearing on the LCAP and Budget (Suggested: Monday June 19, 2017 at 5 PM in the WES Library)

Motion by Trustee Storer; Second by Trustee Morey; RCV; Trustee Beans, Gervasi, Morey, and Storer Aye. Trustee Gogan, Absent

12.9 Approval of School Accountability Report Cards (SARC) for Trinity High School, Alps View Continuation High School, Trinity River CDS, Weaverville Elementary School, Cox Bar, Trinity River Elementary CDS, and Trinity Adult Education School

Mr. Barnett states zero students for Cox Bar and Community Day schools, we are still maintaining the ability to reopen those programs. Trustee Morey states the CASSAP tests are alarming and asks what can be done to help. Mr. Sprague explains state average is above average, Mr. Sprague does not think average is a true assessment of the kids' ability. Mr. Anderson states testing freshman and sophomores again would benefit from knowing their scores as the last time students are tested is 8th grade. This information would help the teachers evaluate bench marks. Mr. Barnett states with adoption of new material that may address these issues. Mr. Anderson feels we do a good job but with the feeder schools it is hard to assimilate once in high school. Trustee Gervasi questions if Starline Press will be changed? Mr. Barnett states Mr. Anderson has been looking into alternative programs. Mr. Anderson states it's a great program for adult and special education. Mr. Anderson has concerns with the current president in office the whole make-up of education could change, with that he'd like to make a change now before possibilities of being in compliant.

Trustee Morey asks Mr. Anderson if he is able to measure and highlight things that have been working with the collaborations. Mr. Anderson states being proactive in the collaborations benefits all. Doing professional development in technology with Google has been working as an example in collaboration. Mr. Anderson states working backwards to find out what expectations are for our students, then they can help find what the needs are. Mrs. Cox states collaboration has been great communication working with the teachers. Trustee Morey asks with the funding change of the continuation school, do we have enough tools for student needs. Mr. Anderson states there is a lot of counseling and a lot of different reasons why kids are in that school. Mr. Anderson states Mr. Green and Ms. Cooley do a phenomenal job with those students. The goal is to find the "end of the rainbow" of where the student wants to go, do and what the student can accomplish.

Motion by Trustee Gervasi; Second by Trustee Morey Second; RCV; Trustee Beans, Gervasi, Morey, and Storer Aye; Trustee Gogan Absent.

12.10 Approval of Overnight Field Trip for THS Cheerleaders to Attend National Competition in Las Vegas, Nevada – February 15-18, 2017

Motion by Trustee Morey; Second by Trustee Storer; RCV; Trustee Beans, Gervasi, Morey, and Storer Aye; Trustee Gogan, Absent

12.11 Approval of Resolution 1617-15 Recommendation for a Person of Eminence Teaching Credential –

Mr. Barnett introduces Mrs. Monica Young-Zook. Mr. Barnett explains her qualification of credentials. Trustee Morey questions what part of the credential program she would benefit from. Mr. Barnett states this is the first time with this process and it is unknown, but states Mrs. Young- Zook will be participating in the BTSA program. Motion by Trustee Morey, Second by Trustee Storer, all Aye; Trustee Gogan, Absent

12.12 Superintendent's Report – Mr. Barnett reports future purchase of a van with the grant received for ASES. Van will be restrictive to ASES use for three years, after three years it can be used into the fleet of vans. Ms. Blanchard comments working with Mr. Sprague, Ms. Roubidoux, and Mr. Robles on how the grant funds can be spent. Kiln will be surpluses due to the new purchase of donation. Fund-raising calendar will be discussed to reorganize and to make successful for all sites. Cafeteria received a grant for new refrigerator/freezer. Cox Bar Schools was used for Every 15 Minutes. Trustee Morey asks if the title was figured out. Mr. Barnett states we don't have the patent. Mr. Barnett asks board members if they would be interested into using Chromebooks for board packages. Lead testing of water; Wes Scribner, Trinity County Water Department came to us and tested 5 different locations and we passed. In the future, state funding for water districts will come; testing for schools will be more comprehensive within the next two years. Indian Ed Grant, more funding for our Native American students. There is interest from both principals' to have K9's on campus, it has been successful in the past. Letters to parents will be very detailed of how the K9's are used. Trustee Morey asks how are the K9's being used; Mr. Sprague explains they are drug K9's. Mr. Barnett and Ms. Blanchard have gone over ways to make ROP successful with thoughts on transportation, employment, and student incentives. An ROP package will be brought to the board for a practical approach and cost. Attendance rates are low across the county; weather and illness have contributed to lack of attendance. Second interim will more in likely not hit our attendance numbers and funding will be adjusted. Highway 299 is continually promoting problems. All efforts being made with staff and Mr. Barnett acknowledges to those involved. Mr. Barnett states Caltrans has to state the road is open before buses are cleared to go. Peter Pan for production TPA/WES, liability coverage cleared for Peter Pan flying. Committed to FTE to elementary and high school. New curriculum is being considered in K-5 for English Language Arts. Program "Success for All" is a big commitment and due to cost we need to be disciplined on how we implement. Mr. Barnett introduces SELPA Director, Anthony Rebel and President of the CDC, Esther Thompson. Next month on the agenda they'll have a presentation looking at special education services for high need students. Drug testing our athletes and clubs, looking to move forward in talking about the subject. Cost is not an issue. Mr. Barnett gave hand-outs of information and asked the board to look at pros/cons. Trustee Morey asked if it would be worth to put it out to the community; Mr. Barnett answers "yes" and states we can move forward in opening the discussion. This testing is only for grades 9-12 and it does not test for alcohol. Board members would like to open the discussion topic of drug testing athletes and clubs.

12.13 THS Principal's Report – Mr. Anderson reports looking too other schools' to compare for attendance and we are not in the majority. FBLA had state qualifiers. Hosted Shasta Cascade Wrestling Championships, great compliments from all involved. Nine students will be participating in the Lions' Club speeches. Student from Coffee Creek will put on a garden project using the THS. Student will use greenhouse to grow starter plants to help start gardens to feeder schools'. Mr. Anderson would like to promote more horticultural. An excellent job done by Dan Rupp, he headed an emotional event, Every 15 Minutes. It was a very emotional two day event for all who participated. THS will be hosting a Sierra Cascade Logging contest. Spring play dates; March 3rd, 4th and 5th, 9th, 10th and 11th THS. Highway 299 promotes a lot of frustration with all involved. Mr. Anderson did write and call the governor to get some attention. All staff involved doing their best. Using Google Classroom, possibility of SKYPE to help facilitate math learning needs. President of Board Beans suggests Khan Academy and Mr. Anderson states talking with Mr. Rupp about the online program.

12.14 WES/TPA Principal's Report – Mr. Sprague talks about scores and adopting a new curriculum, Success for All. Success for All has been well vetted but has a downfall of price. Explains the difference in other curriculums and states the biggest difference is it makes reading a priority with 90 minutes of reading. Still talking to reps to see if it will be a fit for their needs. Mr. Sprague will bring a more detail presentation next meeting. The results are drastic and staff is willing to adopt this program. Tuesday's bring safety and team building, curriculum reviews and bring professional development to the paras. Bringing Love and Logic this year for professional development. Mr. Sprague talks about using Sprigeo App for school safety, students able to anonymously report safety issues. Repratra app will help focus on informal tracking on a classrooms, able to give instant feedback. Butte College Career STEAM for girls will be offered, last year 15 girls participated. Jay Underwood provided a professional company for equipment to fly Peter Pan for the play.

12.15 Reports: ROP, Lynne Gervasi; - Dave brought banking back. Great teacher presentation on what business owners want in communication and work ethics, these are also taught in banking class. Bringing

Patient Care Technician and Medical Assisting a two year program that will be offered. Lynne was impressed with the teachers and what they have to offer. California CT Database Dashboard Pilot Project Overview, lobbyist pushing for monies to come from the state for support in CTE programs. Working on leveling college readiness and career readiness preparedness.

Director of Facilities and Operations, Ryan Miller; Walk thought this Friday. Prepping for summer work, planning on meeting with principals to make sure everyone is on the same page for summer. Attended training on CUPCCAA to keep the program going and learned a lot of information for contractors. Training covered the PWC100 lots of good questions brought up; any bid or proposal over \$1000.00 goes will be upped to \$15,000.00. This will help local community in bidding process.

Transportation Manager, Luke Case; Christmas break was pretty active but did not get to the transmission they hoped to do due to weather. Hoping to get to the transmission during President Week; CPR and First Aid course will be done over break along with a four hour class on Insight Program. Busy with fighting weather the road closures. Mr. Barnett acknowledges Mr. Case for not missing a school day.

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; None

Ag Advisory Committee; None

13.0 BOARD COMMENTS – Drug testing to be itemized on next agenda.

14.0 ITEMS FOR NEXT BOARD MEETING – Drug testing and Mr. Barnett to work with Ms. Thompson and Mr. Rebelo for presentation for SDC Class.

15.0 ADJOURNMENT – 8:08 PM