

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library Wednesday, December 13, 2017
31020 State Hwy 3.....Closed Session 5:00 p.m., Open Session 6:00 p.m.
.....Weaverville, California

Trinity Alps Unified School District Governing Board:

- Area I Daniel Beans, President - Absent
- Area I Lynne Gervasi - Present
- Area II Jim Morey - Present
- Area III Krista Gogan, Clerk/Vice President – Absent
- Area IV Stephanie Storer - Present

Krista R Gogan 2/14/18
 Signature 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

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

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1718-12 Personnel Services
- 4.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release/Complaint

5.0 RETURN TO OPEN SESSION – 6:00 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 Morey
 Trustee Gervasi, Morey, and Storer; Aye
 Trustee Beans, Gogan; Absent

9.0 BOARD ORGANIZATION

9.1 Terms of Office for Trinity Alps Unified School District Board of Trustees

Area 1	Lynne Gervasi	December 2015-November 2019
Area 1	Daniel Beans	December 2017-November 2021
Area 2	Jim Morey	December 2017-November 2021
Area 3	Krista Gogan	December 2015-November 2019
Area 4	Stephanie Storer	December 2017-November 2021

9.2 Annual Organizational Meeting of the Board of Trustees Required by the Education Code 35022, 35143 and Board Bylaw 9100, for the Purpose of Electing Officers to Serve for the Term December 2017 through November 2018:

- A. Election of Board President
- B. Election of Board Vice President/Clerk
- C. Designate Board Representative for ROP

Motion to nominate Trustee Gervasi for 9.2 A by Trustee Morey

Trustee Gervasi declines

Motion to Elect Trustee Beans for 9.2 A by Trustee Storer

No Discussion, Vote Called

Vote favor Trustee Beans 3/0

Trustee Beans, Gogan - Absent

Motion to nominate Trustee Gogan for 9.2 B by Trustee Storer

Second by: Trustee Morey

Trustee Gervasi, Morey, and Storer; Aye

Trustee Beans, Gogan - Absent

Motion to nominate Trustee Gervasi for 9.2 C by Trustee Morey

Second by: Trustee Storer

Trustee Gervasi, Morey, and Storer; Aye

Trustee Beans, Gogan - Absent

9.3 Adoption of Resolution 1718-14 Determination of the Time, Date and Location of the Regular Meetings of the Board of Trustees for the 2018 Calendar Year

Regular meetings will held on the second Wednesday of the month; special meetings to be called as necessary. Regular meetings will begin at 5 PM and will go into closed session following Comments from the Public. Open Session will resume at 6 PM and will be held at the Weaverville Elementary School Library on the following dates:

- **Wednesday, January 17, 2018
- Wednesday, February 14, 2018
- Wednesday, March 14, 2018
- Wednesday, April 11, 2018
- Wednesday, May 9, 2018
- **Wednesday, June 20, 2018 (Recommend a Special Meeting Monday, June 18 @ 5 PM to present the LCAP and Budget)
- Wednesday, July 11, 2018
- Wednesday, August 8, 2018

- Wednesday, September 12, 2018
- Wednesday, October 10, 2018
- Wednesday, November 14, 2018
- Wednesday, December 12, 2018

**** Third Wednesday of the month.**

Mr. Barnett goes over the dates.

Motion to Approve by: Trustee Morey

Second by: Trustee Storer

Roll Call Vote; Trustee Gervasi, Morey, and Storer; Aye

Trustee Beans, Gogan; Absent

10.0 CONSENT AGENDA –

- 10.1 Approval of the Governing Board Regular Meeting Minutes of November 9, 2017
- 10.2 Approval of Resolution 1718-12 Personnel Services
- 10.3 Approval of Resolution 1718-13 Payroll and General Fund Warrants
- 10.4 Approval of Letter of Agreement between TAUSD and Compliance Associates, Inc. Jan. 1, 2018 through Dec. 31, 2018 (Transportation Dept. Staff; Random Drug & Alcohol Testing)
- 10.5 Approval of Newly Formed ASB Archery Club (Ms. St. John, Advisor)
- 10.6 Approval of December Fund Raising Calendar
- 10.7 Approval of Overnight Trip Cheer Competition at UC Davis, January 13th 2018
- 10.8 Approval of MOU Early Retirement Incentive Between Trinity Alps Unified Teachers Association and Trinity Alps Unified School District for the 2017-2018 School Year

Motion to Move by: Trustee Storer

Second by: Trustee Morey

Trustee Morey questions fuel charges and if we had tanks. Ms. Blanchard responds with theft issues we do not have tanks. Ms. Blanchard would like to note that we have not received a bill from Trinity County and to expect to see a large amount in AP. Trustee Gervasi questions caps and gowns expense. Mr. Anderson replies a delay in billing with the caps and gowns and there will be no need for a purchase this year. Trustee Gervasi questions the propane for Cox Bar. Ms. Blanchard answers the use of Burnt Ranch Elementary School using the facility and they pay for the additional propane cost.

Motion to Approve by: Trustee Morey

Second by: Trustee Storer

Trustee Gervasi, Morey, and Storer; Aye

Trustee Beans, Gogan; Absent

11.0 PRESENTATIONS

11.1 ASB Representative Report; Dara Gaeuman – Filling in for Ms. Gaeuman, Savannah Kennedy reports on having Tourney Week with dress up days, rally, and a Captain Cane competition. Tourney Week also had a dance Friday night that went well. Girls Basketball in Central Valley Tournament and Boys Basketball in Anderson Tournament. Wrestling tournament coming up. Finals will be December 18-21st. Lauren Harper went to state and placed in the top 50. Academic awards will be January 17th. Winter Ball will be January 27th. ASB has started working on Spring Week.

11.2 CTE Business and Technology Student of the Year, Ali Dunham; Presenter Dusty Knight - Ms. Knight presents Ali Dunham with the Business and Technology Student of the Year award. Ms. Dunham has gone to

both regional and state FBLA competitions. Ms. Dunham, along with many talents is an excellent graphic designer.

11.3 Presentation of Appreciation to Retirees; Mike Rourke and Kyle Davis – Ms. Gervasi reads a letter from the AG students to Mr. Rourke. Ms. Gervasi presents plaques to Mr. Rourke. Mr. Corp and Ms. Mullen speak on dedicating AG buildings on behalf of Mr. Rourke.

Ms. Gervasi acknowledges Mr. Davis and presents him with a plaque with his service to students in the wrestling program. Mr. Barnett complements and speaks on Mr. Davis and the wrestling program.

11.4 Education Data Report, Presentation; Sarah Supahan, Superintendent of Trinity County Office of Education – Ms. Supahan presents the report on County Wide Data. This data is available online. Data reporting on enrollments, teacher ratio, ethnicity of students and English language learners, foster youth, special education population and health assessments. Ms. Supahan speaks on the data from the Healthy Kids Survey that is also used in the LCAP. Student success rates have increased during the last three years, and will continue to look at trends. Graduation rates have decreased. Trinity County Office of Education IT department has been working on increasing bandwidth for all county schools. TCOE attends state meetings to advocate for the students and districts of Trinity County.

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report – Ms. Blanchard mentions again to have awareness in the AP as there has not been an invoice received from Trinity County Department of Transportation for this year. Ms. Blanchard reports that the audit is done and will report next board meeting.

12.2 Presentation and Approval of the First Interim Financial Report for the 2017-2018 School Year – Ms. Blanchard reports LCFF funding, free and reduced count is not finalized. Funding may not be able support the free and reduced program, funding relies on parent forms to be filled out and turned in. The lack of these forms will affect the program continuing. Mandated cost had an increase along with Lottery and ASES. Discussion on charging for ASES. Increase in revenue and expense to STRS. College Readiness College Block Grant has received three years of funding last year, there is no revenue but does have a beginning balance. AG Incentive was increased due to the additional AG teacher. Special Ed mandated funds are increased due to enrollment. Overall increase to revenue. Ms. Blanchard reports on certificated and classified salaries changes with staff changes. Instructional textbooks were \$44,153.00 more than budgeted due to unknown expenses. Ms. Blanchard suggests a meeting on just the special education budget; Board agrees. Mr. Barnett elaborates on the demographics IEP's and how they are supported. Discussion and questioning on TCOE funding and how it works. Overall there is an increase to the deficit of \$18,254.00 with an increase to the beginning balance. Ms. Blanchard goes over the All Funds report. Multi-Year Projections anticipating increases to STRS and salaries. Looking at a deficit of approximately \$280,000.00 for the 2018-19 year, \$385,000.00 for the 2019-2020 year. Anticipating cost reduction in 2019-2020 to the special education due to population of students moving on. Receiving data for ADA is hard, Ms. Blanchard relies on kindergarten enrollment numbers.

Motion to Approve by: Trustee Storer

Second by: Trustee Morey

Trustee Gervasi, Morey, and Storer; Aye

Trustee Beans, Gogan; Absent

12.3 Approval of Resolution 1718-15 Authorization to Sign Orders Drawn on the Funds of TAUSD – Mr. Barnett explains the annual update.

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

13.0 BOARD AND ADMINISTRATIVE

13.1 First Reading – BP 0410 Nondiscrimination in District Programs and Activities – Philosophy, Goals, Objectives and Comprehensive Plans (Revised) – Mr. Barnett notes changes in the policy.

13.2 First Reading – BP 3513.4 Drug and Alcohol Free School – Business and Noninstructional Operations (New) – Mr. Barnett notes the new policy.

13.3 Second Reading - BP 3350 Travel Expenses – Business and Noninstructional Operations (Revised) – Mr. Barnett explains the revised policy.

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

13.4 Second Reading - AR/BP 7214 General Obligation Bonds – Facilities (AR New/BP Revised) – Mr. Barnett recommends having an up to date policy regardless of going for a bond.

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

13.5 Approval of Resolution 1718-14 Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA – Mr. Barnett explains the pool of insurances and the reduction of SELF excess fund.

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

13.6 Facility Bond Update – Tabled - Isom Advisors to attend January board meeting.

13.7 LCAP Update – Mr. Barnett presents the LCAP calendar of stakeholder meetings and welcomes the Board to any meetings.

13.8 Donation of CNC Machine from Shasta High School – Mr. Barnett discusses the great opportunity of the thirty four feet by twelve feet machine. Mill may be interested in a trade, students would be able to train on the machine. Will be transparent with Shasta High School by writing an MOU. Item to stay as info only. No action.

13.9 Superintendent's Report – Mr. Barnett reports on exceeding seats for ROP students, Shasta County Office of Education's students cost \$2500.00 per seat, per year long course. Mr. Barnett attends a Planning Commission meeting and presents the letter written and signed by all county district schools regarding setbacks ordinances for schools and bus stops. Mr. Barnett discusses the safety need for our bus stops and the marijuana industry. Mr. Barnett states working with TCOE and appreciates their efforts; in regards to truancy data rates, Mr. Barnett believes our data to be authentic to following law. Mr. Barnett's congratulates the Board members in their new terms. Mr. Barnett discusses the idea of becoming unified with all the school districts within Trinity County. Ms. Gervasi follows up with drug dogs coming more often. Mr. Barnett will need to have more time to call Trinity County Sheriff, Nate Trujillo. Ms. Gervasi follows up with the J-13 and adding additional minutes. Mr. Barnett states the District called into the state, with the additional fires they are delayed on the waivers. Mr. Anderson and Mr. Barnett to get together and go over what those minutes will look like.

13.10 THS Principal's Report - Mr. Anderson elaborates on the idea of unifying districts and discusses Trinity County Office of Education. Mr. Anderson discusses SARB and the dashboard. Oregon Shakespeare Festival came and performed. Mr. Green worked on getting Local 185 to come speak on job and career opportunities and they delivered great messages. Hiring of seven student tutors. Mr. Pindell, TCOE counselor is working on bringing over a therapy horse for kids that have anxiety. Fall sports banquet was fabulous. Mr. Anderson speaks on the new changes from the state to now call the JV programs in sports to Frosh Soph and Varsity. Second Site Council met and discussed working on the lack of drinking fountains for water bottles. Dance was a great success with the additional waivers, rules, probation officers and CHP present. Mr. Green, Mr. Anderson, and Ms. Vazquez participate at Cradle to Careers; it will be a great partnership. Wrestling opened up with their first meet at home. Discussion of dedicating the AG facility to Mr. Rourke. There is a process and policy that Mr. Anderson and Mr. Barnett will be looking into the dedication. Girls and Boys Basketball to participate in games over the holiday break. Mr. Anderson discusses with the Board the high rate of poor letter grades. Mr. Anderson along with staff have been discussing the data and focusing on interventions. One of the interventions discussed is the potential of a "block schedule".

13.11 WES/TPA Principal's Report – Ms. Poburko thanks Mr. Anderson in helping with some student issues. Ms. Poburko thanks Ms. Gervasi and Ms. Storer for visiting the SFA program. Ms. Poburko gives a report on sports. Ms. Poburko along with Mr. Green are now trained to perform testing to English Language Learners. Christmas sing-a-long to perform on the 20th. Ms. Poburko speaks on Ms. Morris and what a great job she is doing with the resource class on Fridays. Ms. Poburko hands out a Success For All report from the coaches that reports students accomplishments. Ms. Poburko complements the program and how well it has already showed improvements.

14.0 Reports:

ROP, Lynne Gervasi – Ms. Gervasi states grant money will go out for next year and looks like permanent CTE money to come.

Director of Facilities and Operations, Ryan Miller – Mr. Miller working on pushing forward with Prop 39 funds.
THS Athletic Director – None

Director of Transportation, Luke Case – Mr. Case reports on replacing roof pieces on buses. CHP inspected and found a crack in the frame in one of the new buses, that bus has been parked until parts arrive to repair.

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

15.0 **BOARD COMMENTS** – Ms. Gervasi comments on how nice it was to visit the Success For All program.

16.0 **ITEMS FOR NEXT BOARD MEETING** – Ms. Gervasi would like to see a financial report on the CTEIG and Shasta College Pathways Grant.

17.0 **ADJOURNMENT** – 9:20 p.m.