

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

Weaverville Elementary School Library Wednesday, October 11, 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 _____ Date: 12/5/17

1.0 Formal Opening

- 1.1 Call to Order – 5:00 p.m.
- 1.2 Flag Salute
- 1.3 Additions or Changes in Agenda – 4.2 Correct to reflect Discipline/Dismissal/Release; 9.2 Update to 1718-08 Personnel Services; 13.0 ASB Report moved to 10.0 Presentations due to time; 12.5 tabled.

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

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 1718-08 Personnel Services
- 4.2 Government Code Section 54957
Public Employment – Dismissal/Release

5.0 RETURN TO OPEN SESSION – 6:04 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 Gervasi

Second by: Trustee Gogan

Trustee Beans, Gogan, Gervasi, and Storer; Aye

Trustee Morey – Absent

- 9.0 CONSENT AGENDA – 9.2 Updated Personnel Services
- 9.1 Approval of the Governing Board Regular Meeting Minutes of September 11, 2017
- 9.2 Approval of Resolution 1718-08 Personnel Services
- 9.3 Approval of Resolution 1718-09 Payroll and General Fund Warrants
- 9.4 Approval of Contract Between Shasta-Tehama-Trinity Joint Community College District on Behalf of Better. Jobs dba Northern California Adult Education Planning Consortium and Trinity Alps Unified School District
- 9.5 Approval of Williams Uniform Complaint Report-Quarter 3
- 9.6 Approval of October Fund Raising Calendar
- 9.7 Approval of MOU Between Trinity County Office of Education and Trinity Alps Unified School District Providing TUPE Services for the School Year 2017-18.

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

10.0 PRESENTATIONS

10.1 ASB Rep Dara Gaeuman – Homecoming last week included parade and rallies with a whole week of dress up days and games. Homecoming king and queen were crowned. Participated in a promotion for Poweraid to receive \$500.00 for athletics. Future events will be tourney week. Blood drive will take place at THS. Senior Class asking for an update on drug testing. Mr. Barnett says either Mr. Anderson or he will visit and get them updated.

11.0 BUSINESS AND FINANCIAL -

11.1 Director of Business Services Report – Ms. Blanchard reports working on closing the books. Auditors will be back the end of October. First Interim will be in another two months. Received LCAP from County Office and it was approved.

11.2 Approval of TAUSD Associated Student Body Budgets for the 2017-18 School Year – Discussion with the Board and Mr. Anderson on THS ASB budgets. Questions from the Board arise on checks and balances with the fundraising and what is already budgeted. Trustee Gogan suggests both site budgets need cleaning up and needing someone to take charge. Trustee Gogan and Mr. Anderson discuss the fundraising process.

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

12.0 BOARD AND ADMINISTRATIVE

12.1 Year Review of Board Bylaw 9270 – Conflict of Interest – Mr. Barnett explains and goes over the annual review of conflict of interest.

12.2 Second Reading – AR 5145.3 Nondiscrimination/Harassment – Students – Mr. Barnett explains AR reflecting new law updates to Title IV.

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

Trustee Morey - Absent

12.3 Approval of WES Boosters Club Authorization to Operate - 2017-18 School Year

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

12.4 Approval of THS Boosters Club Authorization to Operate - 2017-18 School Year

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

12.5 Random Drug Testing for THS Co- and Extra Curricular Activities (Information at Table) – Tabled due to information has not yet been received.

12.6 Approval of RFP Advisor, Isom and Advisors a Division of Urban Futures Incorporated – Mr. Barnett discusses the process that took place looking into an advisor. Received two proposals and both companies were interviewed. Mr. Barnett, Ms. Blanchard, Ms. Miller, Mr. Miller, and Mr. Morey sat in on the interviews. Isom and Advisors with their experience in small rural areas was chosen. Isom and Advisors gave data related to Trinity County's voting demographics. Isom and Advisors gave suggestions and went over the steps of the process of bond.

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

12.7 Approval of Exploring Feasibility of a Bond – Mr. Barnett discuss with the Board the exploring of a Bond. We would need to do a survey recommended by Isom Advisors, to see if it is even possible with our voters to go for a Bond. Mr. Barnett explains the soft target of the needs that was discussed with THS staff; modernization, updated classroom, science labs, library, and gymnasium. If the survey comes in below 50% they will not pursue the bond. Voting is done on even years, which may take a few years to see the change in voting. Mr. Barnett asks Board to approve the cost of survey to get the information needed to move on. Discussion with Board and Mr. Barnett regarding committees, taxation, and the need to happen. Ms. Steele comments and questions the use of home phones vs. cell phones for the survey. Trustee Gervasi goes over the finances of cost. Mr. Barnett states the advisor will help with how, when, and where to use the steps of the bond.

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

12.8 Superintendent's Report – Mr. Barnett will be making a presentation in November on the LCAP on our local measures. A parent survey for LCAP will go out to site council. Trustee Gervasi comments on reporting on how most school boards are involved with their LCAP and questions our Board. Trustee Gervasi believes involvement in LCAP would benefit to participate. Mr. Barnett to ask other small districts how they include their Board. Mr. Barnett talks about the difference between Prop 51 for modernization and Prop 59 CTE Facilities program. Mr. Barnett explains the CTE grant and how each industry sector would be a separate grant, grant due in November. Mr. Barnett states enrollment looks good. Projection for enrollment is over; WES topping at 400. Waiver J-13 was accepted and should be back soon. Good news Senate Bill 751 signed by Governor Brown exempts districts of 2500 ADA and below regards to the amount allowed for reserve cap.

12.9 THS Principal's Report - Mr. Anderson reports Gear Up group went to Simpson with great success. Gear Up grant had passed and renewed for another seven years. Students performed freshman elections, Josh Bandrowski, President and Tyler Sprague, Vice President elected. WASC form has been turned in. Parent night was successful, CalTrans and TPUD talked about jobs and opportunities. CT advisory team meet and will be bringing recommendations next meeting. Mr. Anderson attended grant writing conference in San Diego, have about seven opportunities. Online forms are available now for teachers evaluate instruction in the classroom, hoping to gather data to access what's working, what's not. PSAT was taken. Governor announced the high school exiting exam is gone. FLBA to travel to LVI, Santa Clara. Suicide Prevention assembly will take place, all schools are coming. Will be taking CAASPP practice test; data came in, looking for intervention for kids in need. FAFSA Night for seniors on October 18. Professional Development on November 1, THS staff will not participate due to WASC.

12.10 WES/TPA Principal's Report - Ms. Poburko, talks about field trips to the fire crew. Ms. Poburko compliments staff in how wonderful they are with collaboration. Mr. Poburko also acknowledges Ms. Morris for helping out. SFA was definitely needed, data shows proof and site is now setting goals. Using Tuesday weekly meetings to meet and discuss. IPASS being used in math for 5th and 6th graders. PBIS is moving slowly but working on it. Health Aide position was split into two positions and excited about filling the need. Independent Study Program is having technology hiccups with the devices. Concert on Friday with Brady Meredith bring Tom Hook. Chess and For (Rachel's Challenge) Clubs have started. Ms. Poburko spoke with Tim Rogers, Chief Probation Officer on suspension rates and substance abuse, he will be a great resource with Red Ribbon Week and beyond. Garden committee to help with winterizing the garden. Volleyball games ahead, cross county is finished and basketball will be starting. Ms. Poburko speaks of a desperate need of a counselor from TCOE. Attendance continues to be an issue, Ms. Poburko would like the time to be able to educate parents. Trustee Gervasi questions if a Dean would help. Ms. Poburko would like to see Dean/Counselor position. Mr. Barnett says we will come back with a proposal with a need. Mr. Barnett continues to speak on suspension/absentee rates and how they are coded at the feeder schools. Mr. Newton at the audience would like to come to next meeting and talk about SFA.

13.0 Reports:

Student Representative -Moved to 10.0 Presentations

ROP, Lynne Gervasi - None

Director of Facilities and Operations, Ryan Miller - Mr. Miller passes out the Life Skills Project final numbers. Life Skills Project came in under budget. Trying to eliminate on cost using "used" stuff. State has approved students to use facilities, ADA has been approved. Concerns for the need of a railing even with the ADA

approval of building; Mr. Miller is working on proposals for railing.

THS Athletic Director - None - Mr. Anderson states Bob Jeangerard is doing a great job.

Director of Transportation, Luke Case - Mr. Case reports on the down river bus and the time delay. Mr. Case compliments the drivers. CHP inspections were made on every bus, small fix on lights were made. Mr. Barnett states the share of student riders for Junction City. Mr. Case comments on a great team he has.

CSEA Representative, Luke Case - None

CTA Representative, Dave Newton - Mr. Newton states next month teachers will bring reports on SFA. Speaks on discipline and freeing up time for Ms. Poburko to help with the program. Program is going forward and teachers have great buy in.

WES Site Council - None

THS Site Council -None

THS Booster Club -None

WES Boosters Club - Trustee Storer reports on Fall Festival on November 2nd. Invites all to come, it is open to the whole community.

Ag Advisory Committee - None

14.0 BOARD COMMENTS – Ms. Poburko comments on TUPE Coordinator stipend to help with Red Ribbon Week. Trustee Storer comments on WES teachers and doing good work. All Board members agree. Board comments on how nice to see teachers come to the meeting.

15.0 ITEMS FOR NEXT BOARD MEETING – Trustee Gervasi requests to have ROP cost breakdown to be on next agenda.

16.0 ADJOURNMENT – 7:45 p.m.

