



TRINITY ALPS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
NOVEMBER 10, 2020

Trinity Alps Unified School District Governing Board:

- Area I Daniel Beans, President – Attended in Person
- Area I Lynne Gervasi – Attended via Zoom
- Area II Jim Morey, Clerk/Vice President – Attended in Person
- Area III Krista Gogan – Attended in Person
- Area IV Stephanie Storer – Attended via Zoom

1.0 FORMAL OPENING

- 1.1 Call to Order – 5:30 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda - None
- 1.4 Identify Closed Session Topics of Discussion
- 1.5 Correspondence Received: Letter from TCOE Regarding the 2020-21 Learning Continuity Plan

2.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – Jillian Blackwell addressed the Board as a member of the WES Site Council. She said she was excited as a parent, and as the ASES Coordinator, that tutoring will now be available to WES students three days a week after school.

3.0 ACCEPT OPEN SESSION AGENDA

Motion to Approve Open Session Agenda: Trustee Gogan
Second: Trustee Morey
Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye
Absent: 0

4.0 PRESENTATION

- 4.1 ASB Representative Report, Hannah Fornaciari, ASB President
Hannah reported that ASB had started “Olympic Games” and would be having a game a week until school ends. Students attend during study hall, if their grades are good, and compete for prizes. She also reported that the t-shirts they had fund raisers for, had

Jaime Green – Superintendent Cindy Blanchard - Director of Business Services

arrived and have been passed out to students. ASB will be organizing a blood drive on December 11th. Lastly she filled the Board in on the status of getting the schools on the signs leading into Weaverville, she said the county had responded back to their enquires and ASB will be able to put signs on the wooden sign leading into town for a \$50.00 fee.

4.2 Presentation on Peer Court by Dan St. John

Dan St. John, and Deputy District Attorney, Ben Magid gave a presentation on Peer Court, which has been active in Trinity County for 11 years, but is undergoing a “reboot.” Peer Court they explained, is for students, age 17 and under, with low level offenses. The student has to admit to the offense, and then is “tried” by a jury of their peers that hands down sanctions designed to amend the student’s behavior. It is based on restorative justice. Peer court helps students see all angles of the judicial system from judges, attorneys to bailiffs. Peer Court is run by volunteers comprised of members of the Probation, DA, Sheriffs, and Court departments. Also involved are local CHP officers, members of both Health and Human Services and the Behavioral Health department. They said that most referrals to Peer Court come from law enforcement referrals.

5.0 **RECOGNITION**

5.1 Recognition of Stephanie Smith and Mary St. John for Providing Professional Development on Distance Learning, at the Staff Development Day by Sandy Coatney Coatney gave a “shout out” to Smith and St. John for their help at the Staff Development Day by giving presentations on Google Classroom and Google Meets. He said their presentations were really valuable, giving teachers useful tools for distance learning.

6.0 **CONSENT AGENDA**

- 6.1 Approval of the Regular Board Meeting Minutes of October 13, 2020
- 6.2 Approval of the Special Board Meeting Minutes of October 19, 2020
- 6.3 Approval of Warrants – October 2020
- 6.4 Approval of Payroll – October 2020
- 6.5 Approval of Williams Uniform Complaint Report – Quarter 3
- 6.6 Approval of Donation from Daphne & Rick Wetzels to Wood 1 Class for \$200.00
- 6.7 Approval of Donation from Humboldt Area Foundation to TAUSD for \$15,000.00

Motion to Approve Consent Agenda: Trustee Gogan

Second: Trustee Morey

Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye

Absent: 0

7.0 **BUSINESS AND FINANCIAL**

7.1 Director of Business Services Report
Cindy Blanchard reported the audit is happening next week. She also said the District may have to look into securing another Trans, in order to close out the school year.

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

- 7.2 Discussion on Districts Improvements on FCMAT Findings
Blanchard reported that the FCMAT finding the District looked into this month was whether new board policies were adequately implemented, communicated and available to staff. Blanchard said in the past there might not have been adequate follow through in presenting policies to staff, but now there is a district plan in place to assure it happens. The superintendent, and the principals, discuss new proposed board policies at admin meetings. The principals then present the policies to their staffs for input. The plans are adjusted as needed, then they are presented to the Board for the Board members input and discussion. If the policies are Board approved, the district's administrative assistant announces the new policies in an email to district staff members. Board policies are available for the public and staff to view on the District's webpage.
- 7.3 Approval of TAUSD Associated Student Body Budgets for the 2020-2021 School Year
There was Board discussion on some of the ASB budgets, such as the athletic budget, being a negative amount, but it was discussed that it was due to a lack of gate money coming in as sports are on hold due to Covid. It was agreed by the Board that these are different times.
Motion to Approve the TAUSD ASB Budgets: Trustee Morey
Second: Trustee Storer
Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye
Absent: 0

8.0 **BOARD AND ADMINISTRATIVE**

- 8.1 Approval of Resolution 2021-7 Continuation of Emergency that Requires the Procurement of Construction Services for Emergency Abatement and Repair At Trinity High School, Weaverville Elementary School and the District Office
Motion to Approve Resolution 2021-7: Trustee Gogan
Second: Trustee Morey
Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye
Absent: 0
- 8.2 Approval of THS Boosters Club Authorization to Operate – 2020-21 School Year
Motion to Approve THS Boosters Club Authorization to Operate: Trustee Gogan
Second: Trustee Morey
Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye
Absent: 0
- 8.3 Set Time, Date and Location for Annual Organizational Meeting per Ed Code 35143 (meeting must be between Friday December 11, and before December 25th. The 1st Interim is due to TCOE by December 15th).
Motion to Set Date of Organizational Meeting to December 14th: Trustee Morey
Second: Trustee Gogan
Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye
Absent: 0

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

- 8.4 Approval of WES Music Boosters Club Authorization to Operate – 2020-21
School Year
Motion to Approve the WES Music Boosters Club Authorization to Operate:
Trustee Gogan
Second: Trustee Morey
Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye
Absent: 0
- 8.5 Approval of Information Technology Agreement with Shasta Union High School
District for Managed Cloud Service, November 1, 2020 to June 30, 2022
Motion to Approve the Technology Agreement with Shasta Union High School
District for Managed Cloud Service, November 1, 2020 to June 30, 2022: Trustee Gogan
Second: Trustee Storer
Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye
Absent: 0
- 8.6 Approval of Information Technology Agreement with Shasta Union High School
for Management Services, November 1, 2020 to June 30, 2022
Motion to Approve the Information Technology Agreement with Shasta Union High
School Management Services, November 1, 2020 to June 30, 2022: Trustee Gogan
Second: Trustee Morey
Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye
Absent: 0
- 8.7 Approval of Agreement with Trinity Alps Unified School District and Trinity
County Office of Education for After School Education and Safety Program
Centralized Services for 2020-21
Motion to Approve the Agreement between TAUSD and TCOE for After School Education
and Safety Program Centralized Services for 2020-21: Trustee Gogan
Second: Trustee Gervasi
Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye
Absent: 0
- 8.8 Approval of MOU between Butte County Office of Education and Trinity Alps
Unified School District for the Butte Teacher Induction Program
Motion to Approve MOU between Butte County Office of Education and
TAUSD for the Butte Teacher Induction Program: Trustee Morey
Second: Trustee Storer
Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye
Absent: 0
- 8.9 Approval of New Job Description for Technology Specialist I
Motion to Approve the New Job Description for Technology Specialist I: Trustee Storer
Second: Trustee Gogan
Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Absent: 0

8.10 Proposed Master Schedules for 2020-2021 School Year

Trustee Beans pointed out that Superintendent Green had promised to have the proposed master schedule in by January, and he had it in by November. He stressed how nice it was to have something turned in this early to look at, and work with.

8.11 THS Principal's Report

Sandy Coatney reported that this is a busy time of year. He thanked Katie Poburko for graciously sharing the WES gym with THS for PE. He told the Board that because of Covid, the cafeteria is being set up with desks, six feet apart, facing all in one direction for students to eat at when the upcoming rain forces everyone indoors. He said that Jennifer Sprague has started taking course requests from students for next year. He thanked ASB for the "amazing job they are doing in keeping up the students spirits" with the Olympic games. He told the Board about a new mentor program starting at THS that matches students that need help with issues, with older, successful student athletes. He said it has been very successful.

8.12 WES/TPA Principal's Report

Katie Poburko started her report by thanking Ed Turney for the "amazing job he did" for WES. She told the Board about all the branding her school has been doing with banners and signs around the school, she said the students were very excited to see them. She reported that her 2nd diagnostic was under way testing the students on their math and reading levels to see how much they have improved since school started. She said the tutoring that was discussed earlier in the meeting will happen three days a week for students in the 1st through 5th grades. She reported that due to a lack of subs the teachers in her school have been pitching in all over, she even has had to cover teaching a class until a sub can be found, she thanked the teachers for going above and beyond to help. She thanked the Board for approving the Campus Supervisor position, she said hers has "been a dream come true!"

9.0 Reports:

Sandy Coatney reported that the THS Site Council is meeting and working towards their goals.

10.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - No Comments

11.0 ACCEPT CLOSED SESSION AGENDA

Motion to Accept Closed Session Agenda: Trustee Gogan

Second: Trustee Morey

Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye

Absent: 0

12.0 CLOSED SESSION

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

- 12.1 Education Code 48900 – Student Expulsion #2020 -2021-03
- 12.2 Education Code 48900 – Student Expulsion #2020 -2021-04
- 12.3 Education Code 48900 - Student Expulsion # 2020 -2021-05
- 12.4 Government Code Section 54957
Public – Employment – Personnel Services

13.0 RETURN TO OPEN SESSION

- 13.1 Approval of Closed Session Item 12.4
Motion to Approve Closed Session Item 12.4: Trustee Morey
Second: Trustee Gervasi
Trustees: Beans, Morey, Gervasi and Storer: All Aye
Absent: Trustee Gogan

14.0 REPORT OUT OF CLOSED SESSION

- 12.1 Education Code 48900 – Student Expulsion #2020 -2021-03
The Board reported they voted 4-0 for a Suspended Student Expulsion
- 12.2 Education Code 48900 – Student Expulsion #2020 -2021-04
The Board reported they voted 4-0 for Expulsion
- 12.3 Education Code 48900 - Student Expulsion # 2020 -2021-05
The Board reported they voted 4-0 for a Suspended Student Expulsion

15.0 BOARD COMMENTS

16.0 ITEMS FOR NEXT BOARD MEETING

17.0 ADJOURNMENT – 8:30 PM