



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

Trinity County Library.....Monday, December 16, 2019  
 351 Main Street ..... Closed Session 5 p.m., Open Session 6 p.m.  
 Weaverville, California.....

Trinity Alps Unified School District Governing Board:

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

**1.0 FORMAL OPENING**

- 1.1 Call to Order – 5:07 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda
- 1.4 Identify Closed Session Topics of Discussion
- 1.5 Correspondence Received:  
Letter to Superintendent Jaime Green from Dr. Lauren Tessier

**2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None**

**3.0 ACCEPT CLOSED SESSION AGENDA**

Motion to Accept Closed Session Agenda: Trustee Gogan  
 Second: Trustee Storer  
 Trustees: Beans, Gogan, Storer and Morey: All Aye  
 Absent: Trustee Gervasi

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Jaime Green – Superintendent      Cindy Blanchard - Director of Business Services

**4.0 CLOSED SESSION**

- 4.1 Government Code Section 54957  
Public Employee – Discipline/Dismissal/Release
- 4.2 Government Code Section 54957  
Public Employment – Personnel Services  
Job Title: Teacher  
Job Title: Bus Driver  
Job Title: Extra Service

**5.0 RETURN TO OPEN SESSION – 6:00 PM**

**6.0 REPORT OUT OF CLOSED SESSION – Nothing to Report**

**7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – No Comments**

**8.0 ACCEPT OPEN SESSION AGENDA**

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

**9.0 RECOGNITION**

- 9.1 Recognition of the Kathy Larson and D’Arcy Geanakos by Katie Poburko. Katie Poburko presented both Larson and Geanakos with gifts and thanked them for filling in as the kindergarten teacher until the position could be filled. She thanked them for “helping to get both the kids and the new teacher off to a good start!”
- 9.2 Recognition of Ed Turney by Sandy Coatney  
Sandy Coatney said Ed Turney will be greatly missed. “Ed’s combination of patience, kindness and understanding made him perfect for the position of Alps View teacher.”
- 9.3 Daniel Beans informed the Board that Jaime Green had been selected as Superintendent of the Year for our region. “This is quite an accomplishment for a rookie,” said Beans.

**10.0 BOARD ORGANIZATION**

- 10.1 Terms of Office for Trinity Alps Unified School District Board of Trustees

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Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Area 1	Lynne Gervasi	December 2015-November 2020
Area 1	Daniel Beans	December 2017-2022
Area 2	Jim Morey	December 2017-2022
Area 3	Krista Gogan	December 2015-November 2020
Area 4	Stephanie Storer	December 2017-November 2022

10.2 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 Board of Trustees for the 2020 Calendar Year

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

Motion to Nominate Daniel Beans as President: Trustee Morey

Second: Trustee Storer

Trustees: Morey, Storer and Gogan: All Aye

Abstain: Trustee Beans

Absent: Trustee Gervasi

Motion to Nominate Jim Morey as Vice President/Clerk: Trustee Gogan

Second: Trustee Storer

Trustees: Beans, Storer and Gogan: All Aye

Abstain: Trustee Morey

Absent: Trustee Gervasi

Motion to Nominate Lynne Gervasi as ROP Representative: Trustee Gogan

Second: Trustee Morey

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

Absent: Trustee Gervasi

10.3 Adoption of Resolution 1920-15 Determination of the Time, Date and Location Of the Regular Meetings of the Board of Trustees for the 2020 Calendar Year

Regular meetings will be held on the second Tuesday of the month; special meetings to be called as necessary. Meetings will be held at a location to be announced on the agenda prior to the meeting. Meetings will be comprised of two sessions, one closed and one open. The Board will decide on the order of the sessions and the times. Meetings to be held on the following dates:

- Tuesday, January 14, 2020
- Tuesday, February 11, 2020
- Tuesday, March 10, 2020
- Tuesday, April 14, 2020
- Tuesday, May 12, 2020

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- Staff Recommends a Special meeting Monday, June 15<sup>th</sup> @ 5PM to present the LCAP and Budget
- Wednesday, June 17, 2020 (Must have regular meeting at least 24 hours after LCAP meeting)
- Tuesday, July 14, 2020
- Tuesday, August 11, 2020
- Tuesday, September 8, 2020
- Tuesday, October 13, 2020
- Tuesday, November 10, 2020
- Tuesday, December 8, 2020

Discussion was had among the Board to change the start time of the closed meeting time from 5:00 PM to 5:30 PM so it's easier for the public to attend.

Motion to Approve the Board Meeting Dates and Start Time of 5:30: Trustee Morey  
Second: Trustee Storer

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

Absent: Trustee Gervasi

## 11.0 PRESENTATIONS

- 11.1 ASB Representative Report, Annah DeLange, ASB President – Not Present
- 11.2 Presentation by Larry Horrocks on TAUSD Vacant Building Protocol  
Larry Horrocks reported that he has been working on a maintenance plan to monitor the vacant rooms. The plan includes a checklist that employees will initial as they do their investigation of the rooms. He thanked Sheree Beans for her input on the plan. He will be sharing the plan with THS.

## 12.0 CONSENT AGENDA

- 12.1 Approval of Closed Session Item Public Employment – Personnel Services
- 12.2 Approval of the Regular Board Meeting Minutes of November 12, 2019
- 12.3 Approval of the Special Board Meeting Minutes of November 14, 2019
- 12.4 Approval of the Special Board Meeting Minutes of December 2, 2019
- 12.5 Approval of Warrants - November 2019
- 12.6 Approval of Payroll – November 2019
- 12.7 Approval of Donation of \$920.00 from Anonymous PG&E Employee to Weaverville Elementary School
- 12.8 Approval of New Club – Environmental Club
- 12.9 Approval of New Club – Drone Club
- 12.10 Approval of New Club - Trinity High Horse Club
- 12.11 Approval of New Club – Be the Change Club
- 12.12 Approval of New Club – Tabletop Club
- 12.13 Approval of Letter of Agreement between TAUSD and Compliance Associates, Inc. Jan. 1, 2020 through Dec. 31, 2020 (Transportation Dept. Staff; Random Drug & Alcohol Testing)
- 12.14 Approval of Memorandum from Shasta-Trinity Schools Insurance Group

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- Annual Certification (EC42141) Regarding Workers' Compensation
- 12.15 Approval of Donation of \$1000.00 from the Soroptimist Club for Use on Paying for the Weaverville Elementary School Tent (no backup)
- 12.16 Approval of Donation of \$1000.00 from the Weaverville Lion's Club for Use on Paying for the Weaverville Elementary School Tent (no backup)
- 12.17 Approval of December Fund Raising Calendar

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

**13.0 BUSINESS AND FINANCIAL**

- 13.1 Director of Business Services Report  
 Cindy Blanchard reported that the Audit was finalized today. She will bring it back to the Board at the next meeting. She said that the TCOE has approved the temporary loan of funds to our District. She reported that the County will be deciding at a Board of Supervisor's meeting tomorrow if they will also be able to make a temporary loan to TAUSD. Both loans are temporary loans that are needed to cover expenses until the District receives tax monies from the County. Normally the District reserves are used until the money comes in from the County, but this year due to the facility issues, the reserves are not available.
- 13.2 Presentation and Approval of the First Interim Financial Report for the 2019-2020 School Year  
 Cindy Blanchard said that this is the first time in her career with TAUSD that she has turned in a qualified budget. Although the general fund is looking good, the facilities issue has made the budget not look good. She said we can't bank on OPSC or the bond so we have to continue cutting all the corners we can. She thanked everyone for pitching in and saving where they can.  
 Motion to Approve a Qualified Budget: Trustee Morey  
 Second: Trustee Storer  
 Trustees: Beans, Morey, Storer and Gogan: All Aye  
 Absent: Trustee Gervasi
- 13.3 Approval of Resolution 1920-16 Authorization to Sign Orders Drawn on the Funds TAUSD  
 Motion to Approve Resolution 1920-16: Trustee Gogan  
 Second: Trustee Storer  
 Trustees: Gogan, Storer, Morey and Beans: All Aye  
 Absent: Trustee Gervasi

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

## 14.0 BOARD AND ADMINISTRATIVE

- 14.1 Discussion on Interdistrict Transfers  
Jaime Green discussed the need to individually address why a student is requesting a transfer. He said we have to be better at selling how good the District is.
- 14.2 Approval of Amendment to Agreement between Trinity Alps Unified School District and Coffee Creek Elementary School 2019/2020  
Jaime Green thanked Cindy Blanchard for her years of dedicated financial service to the Coffee Creek Elementary School. Blanchard told the Board she had loved working with the school and will miss it.  
Motion to Approve Agreement between Trinity Alps Unified School District and Coffee Creek Elementary School 2019/2020: Trustee Gogan  
Second: Trustee Morey  
Trustees: Beans, Morey, Gogan and Storer: All Aye  
Absent: Trustee Gervasi
- 14.3 Discussion of Letter of Completion from Central Valley Environmental for Asbestos Abatement  
Jaime Green stressed the need for both sites to make sure that everything is complete before they leave, they will be gone after Christmas.
- 14.4 Approval of the Additional Services Request from Nichols, Melburg & Rossetto For Consultation Services  
Jaime Green reported that an architect had not been hired yet, but the District will need to have an agreement with one to make sure everything done is DSA approved, an architect has to sign off on plans. The District has used this firm for the modernization plans so it makes sense to sign an agreement with them.  
Motion to Approve the Additional Services Request from Nichols, Melburg & Rossetto For Consultation Services: Trustee Storer  
Second: Trustee Gogan  
Trustees: Beans, Gogan, Morey and Storer  
Absent: Trustee Gervasi
- 14.5 First Reading – BP 3470 Debt Issuance and Management - Business and Noninstructional Operations (New)  
Jim Morey asked if we have a debt management program. Cindy Blanchard said the District doesn't because it's never had debt, now because of the facility issues there is debt. She said this Board policy is needed.
- 14.6 Discussion on Financial and Facility Hardship Applications and Potential Appeals by Jaime Green and Jeff Morris  
Jaime Green thanked Jeff Morris for the relationship he has developed with OPSC. Because of Morris the District may be able to work in phases with OPSC,

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and not have to submit the entire project for funding at once. The scope of what is needed is still being discovered. Morris outlined the steps in the application and appeals process. He said it was important that we are doing the bond, this will help in the financial hardship process. He reported that OPSC is impressed with the actions the District has taken so far. He stressed the application and approval process is a long process. We won't know how much, if any, OPSC will fund, and if they do fund how much that the District needs done will be covered.

14.7 Discussion on LCAP

A proposed LCAP timeline was presented to the Board. Both sites have started working on the LCAP.

14.8 Superintendent's Report

Jaime Green thanked TCOE for the help they have given the District this year. He reported that the District is working with the Wintu Nation on the Cox Bar school. There is a possibility that the District may be able to grant the school to them to be used for Native American educational purposes. Dan Beans said he has been in contact with officials in Washington DC about the site. Green said that if the Wintu Nation is able to take the school over it would be a great thing, they would get a valuable asset and the District would lose the liability of it.

14.9 THS Principal's Report

Sandy Coatney reported that his students were busy getting ready for the holidays. He said he has checked to see the status of the J-13 forms we have turned in, with all the power outages occurring there are lots of J-13 forms being turned in.

14.10 WES/TPA Principal's Report

Katie Poburko praised her volunteer crossing guards, she said "they are wonderful, they can make a kids day!" She thanked the Soroptimists and Lions club for their donations.

**15.0 Reports:**

Sandy Coatney thanked everyone who made the Holiday Classic such a success. He said the THS Booster's Club did a wonderful job with the snack shack and the BBQ that they did for the team members free of charge.

**16.0 BOARD COMMENTS** – The Board thanked everyone for coming to the meeting and wished everyone a great holiday season.

**17.0 ITEMS FOR NEXT BOARD MEETING**

**18.0 ADJOURNMENT** – 7:36 PM

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Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

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Weaverville Elementary School • Trinity Preparatory Academy • Cox Bar Elementary School  
Alps View High School • Trinity River Community Day School • Trinity High School