



TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

MINUTES

Trinity High School Cafeteria.....Tuesday, February 11, 2020
 321 Victory LaneClosed Session 5:30 PM, Open Session 6:00 PM
 Weaverville, California.....

PLEASE NOTE – DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

In compliance with Government Code Section 54954.2(a), the Trinity Alps Unified School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability related modification or accommodation in order to participate in the meeting should contact Morgan Kennedy, Administrative Assistant for the Trinity Alps Unified School District at 623-6104.

All TAUSD Board of Trustee Meeting Agendas are posted at the following locations: TAUSD District Office, Trinity High School, Weaverville Elementary School, Trinity County Office of Education and at <http://www.tausd.org>. All Regular Board of Trustees meetings begin with Closed Session at 5 PM followed by Open Session at 6 PM on the second Tuesday of each month at the Trinity County Library, Trinity County Office of Education or Location to be Announced. Board agenda documents are available for inspection 72 hours before each Regular Board meeting and 24 hours before a Special Board meeting at the District Office located at 321 Victory Lane, Weaverville, CA.

Trinity Alps Unified School District Governing Board:

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

1.0 FORMAL OPENING

- 1.1 Call to Order – 5:00 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda - None

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

- 1.4 Identify Closed Session Topics of Discussion
- 1.5 Correspondence Received – Letter from Trinity County Office of Education 2/6/2020

2.0 **COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA** – Bob Anderson addressed the Board

3.0 **ACCEPT CLOSED SESSION AGENDA**

Motion to Accept Closed Session Agenda: Trustee Gervasi
Second: Trustee Gogan
Trustee(s): Beans, Gogan, Gervasi, Morey: All Aye
Absent: Trustee Storer

4.0 **CLOSED SESSION**

- 4.1 Government Code Section 54957
Public Employee – Discipline/Dismissal/Release
- 4.2 Government Code Section 54956.9 Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation – Section 54956.9(d) (2) – 2 Potential Cases
- 4.3 Government Code Section 54957
Public – Employment – Personnel Services
- 4.4 Government Code Section 54957
Public Employee Performance Evaluation
Title: Superintendent

5.0 **RETURN TO OPEN SESSION** - 6:11 PM

6.0 **REPORT OUT OF CLOSED SESSION**

Board announced it would have to return to closed session, after open session, to deliberate more.

Reporting Item 4.2 – Government Code Section 54956.9 Anticipated Litigation
Motion to Reject Claim: Trustee Morey
Second: Trustee Gervasi
Trustee(s): Beans, Gervasi, Gogan, and Morey: All Aye
Absent: Trustee Storer

7.0 **COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA** – Annie Steele spoke to the Board about concerns she has at WES.

Gretchen Deichler, of Trinity Office of Education, addressed the Board about concerns TCOE has about the District’s financial status.

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

8.0 **ACCEPT OPEN SESSION AGENDA**

Motion to Accept Open Session Agenda: Trustee Gogan
Second by: Trustee Gervasi
Trustee(s): Beans, Gervasi, Gogan and Morey: All Aye
Absent: Trustee Storer

9.0 **RECOGNITION**

9.1 Recognition of THS Students with Perfect Attendance by Sandy Coatney
Mr. Coatney said that THS has an impressive number of students with perfect attendance this year. He read more than 50 names of the students out loud. He informed the Board that the school would be making it a priority to recognize these students more often.

10.0 **PRESENTATIONS**

- 10.1 ASB Representative Report, Annah DeLange, ASB President

Annah reported that ASB had held their first rally in the gym since school had started, she said it went well. She thanked the teachers for their involvement. She said ASB’s next upcoming big event will be spirit week. She also informed the Board of a fund raiser ASB is planning to raise money to buy t-shirts so that every student will have a school t-shirt.
- 10.2 Presentation by Kristy Anderson, Director of Environmental Health, Regarding Mold Testing Equipment

Kristy Anderson shared a plan she has prepared for the District to help prevent mold issues in the future. She said testing is the key. She said it is important to be proactive. She researched equipment the District would need to test the spore counts both outdoors and indoors. She would like to have students trained to test the counts daily with their science teachers. She said she, as the Director of Environmental Health for Trinity County, would be willing to work with the students as part of their team.
- 10.3 Presentation by Ivan Stewart on the Proposed Community Garden Project

Ivan Stewart, 9th grade, and his father Dwight Stewart gave a presentation to the Board about their hopes to develop a community garden project for the school district. They have already garnered community support for the project and told the Board they didn’t need any funding, they just needed the space to do it. Their plan is to “feed students through education.” The students would be taught how to grow a garden, process the food and sell the food at a farm stand. The vegetables the students grow would also hopefully be used in the cafeterias. They showed a video of a similar successful program taking place in Humboldt County.

11.0 **CONSENT AGENDA**

11.1 Approval of Closed Session Item Public Employment – Personnel Services

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

- 11.2 Approval of the Regular Board Meeting Minutes of January 14, 2020
- 11.3 Approval of Warrants – January 2020
- 11.4 Approval of Payroll – January 2020
- 11.5 Approval of February Fund Raising Calendar
- 11.6 Approval of Out of State Travel to Attend the ACSA North State Spring Conference, April 24th – 26th

Item 11.1 pulled for consideration in closed session following open session.

Motion to approve consent agenda 11.2 through 11.6: Trustee Morey

Second: Trustee Gogan

Trustee(s): Beans, Gogan, Gervasi, and Morey: All Aye

Absent: Trustee Storer

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report

Cindy Blanchard did a PowerPoint presentation detailing the District's current financial picture and past history. She explained that the District has never had a qualified budget before, the District has always been in the positive. She showed the budgets for the last 20 years proving that fact. She says the mold remediation process required the district to use up all of the reserves and that is what has put the District in this position. Up until this point the District has always had reserves, well beyond the State requirement. She said the current situation requires the District to have a plan and to take action. She had praise for Jaime Green and the "countless hours he has spent working with OPSC." She said Green has made appointments to meet with all the SAB Board members prior to the OPSC February 26th board meeting and that the outcome of that meeting will have a big effect on the District's financial picture.

12.2 Breakdown of CTEI Grant Funds and Expenditures

Cindy Blanchard gave the Board charts detailing the CTE funds and their expenditures. She stressed that the quality of our CTE teachers and their program is what has enabled the CTE program to qualify for the grants they have received. Larger schools receive less than we do. She said, "college is not for everyone and having a healthy CTE program is important."

13.0 BOARD AND ADMINISTRATIVE

13.1 Discussion on School Enrollment

Jaime Green discussed the importance of keeping an eye on enrollment and watching for trends. He asked Sarah Supahan if it would be possible for TCOE to require Districts to turn in interdistrict transfer forms by a certain date so all Districts can make plans regarding attendance in advance. Perhaps it could be addressed at an Administrative meeting between all Districts

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

- 13.2 Approval of Additional Services Request with Nichols, Melburg and Rosetto
Jaime Green said before agreeing on an additional service agreement with Nichols, Melburg and Rosetto it is important to get a handle on the total scope of work needed at both sites. The item was tabled with no action.
- 13.3 Discussion of Decommissioning Trinity High School Classroom #28 Due to Modernization Construction of Classroom # 27
Jaime Green told the Board there will be a resolution at the next Board meeting regarding decommissioning the classrooms. He explained that when modernization is done you sign an agreement with the State saying that a building will be removed when a new one is built or the State will not help fund the project. The new one is being built to replace the old one.
- 13.4 Approval of Technology Service Agreement between TCOE and TAUSD for the 2020-2021 Fiscal Year
Green said that TCOE provides an amazing technology service for TAUSD, he said their people have helped the District tremendously this year.
Motion to Approve Technology Service Agreement between TCOE and TAUSD For the 2020-2021 Fiscal Year: Trustee Gervasi
Second: Trustee Morey
Trustee(s): Beans, Gervasi, Gogan and Morey: All Aye
Absent: Trustee Storer
- 13.5 Set Date, Time Location for a Special Board Meeting for Public Hearing on the LCAP and Budget (Suggested: Monday, June 15, 2020 at 5:30 PM at WES Library)
Motion to Approve Special Meeting for Public Hearing on the LCAP and Budget: Trustee Morey
Second: Trustee Gogan
Trustee(s): Beans, Gogan, Gervasi and Morey: All Aye
Absent: Trustee Storer
- 13.6 Second Reading – BP 3515.21 Unmanned Aircraft Systems (Drones) - Business And Noninstructional Operations (New)
Motion to Approve BP 3515.21 Unmanned Aircraft Systems: Trustee Gogan
Second: Trustee Morey
Trustee(s): Beans, Gogan, Gervasi and Morey: All Aye
Absent: Trustee Storer
- 13.7 Second Reading – BP 5131.8 Mobile Communication Devices – Students (New)
Trustee Gogan requested changes be made on the policy clarifying the rules for cell phone use, she wanted it to be a total school policy , not a policy decided on by individual teachers for individual classrooms. It was requested by the Board for the policy to come back at the next meeting, as an action item, with the necessary changes made.

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

- 13.8 Review – AR 5117 Interdistrict Attendance – Students
The Board requested the District to upgrade the policy and bring it back for review at the next board meeting.
- 13.9 Approval of Memorandum of Understanding between Trinity Alps Unified School District and Butte County Office of Education as Partners in the Butte Teacher Induction Program
Motion to Approve MOU between TAUSD and BCOE: Trustee Gogan
Second: Trustee Gervasi
Trustee(s): Beans, Gervasi, Gogan and Morey: All Aye
Absent: Trustee Store
- 13.10 Approval of Memorandum of Understanding between the County of Trinity and Trinity Alps Unified School District for Friday Night Live and Club Live
Motion to Approve MOU Between TAUSD and Trinity County for Friday Night Live: Trustee Gogan
Second: Trustee Morey
Trustee(s): Beans, Gogan, Gervasi and Morey: All Aye
Absent: Trustee Storer
- 13.11 Approval of Memorandum of Understanding Between Trinity Alps Unified School District and Human Response Network
The Board requested changes be made on the contract. They wanted it to not read “by mutual consent” they wanted it to say “by either one of the parties” as far as ending the contract.
Motion to Approve MOU with Changes: Trustee Morey
Second: Trustee Gervasi
Trustee(s): Beans, Gervasi, Gogan and Morey: All Aye
Absent: Trustee Storer
- 13.12 Discussion of District Calendar for the 2020-2021 School Year
Discussion was had by the Board on omitting Tuesday collaboration days and adding a late start time for bad weather days. The calendar will be back at the March meeting for approval.
- 13.13 Approval of Comprehensive School Safety Plan (WES, THS)
The Board requested minor changes be made to the plans
Motion to Approve the School Safety Plans with changes made: Trustee Gervasi
Second: Trustee Gogan
Trustee(s): Beans, Gervasi, Gogan and Morey: All Aye
Absent: Trustee Storer
- 13.14 Local Control and Accountability Plan (LCAP) Update
Jaime Green thanked Sandy Coatney and Katie Poburko for the great job they were doing on the LCAP. It was reported that this year goals were going to be more measurable than in years past, they would be more specific

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

13.15 Superintendent's Report

Jaime Green thanked everyone for "staying the course." He stressed the importance of the upcoming OPSC meeting on February 26th.

13.16 THS Principal's Report

Sandy Coatney reported he was in the middle of staff evaluations. He praised Dusty Knight and her FBLA team's success at the Northern Sectional Leadership Conference. Dusty reported that 13 of her students qualified for the State Competition. She also announced to the Board that Tyler Sprague had been voted in as the new president of the FBLA Northern Region.

13.17 WES/TPA Principal's Report

Katie Poburko praised her staff for the increase in the school's science scores. She also reported that Mary Roubidoux has resigned from her position at WES as the site coordinator of ASES. Poburko said that Roubidoux was "an amazing employee and will be greatly missed. "

14.0 Reports: ROP: Lynne Gervasi stressed the importance of the ROP program. "The ROP program offers 10 different State certificates that students can earn that allows them to step right into a job when they finish high school. It is an amazing program!"

WES Site Council: Katie Poburko praised her Site Council, "We have a large turn out this year, it is going to be a great year, so many people celebrating our school!"

WES Boosters Club: Annie Steele reported that the Booster's Club was selling flowers This week as a fund raiser to buy supplies for classrooms.

IT Director; THS Athletic Director; Director of Transportation; CSEA Representative; CTA Representative; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club; Ag Advisory Committee; CTE Advisory Committee: No Reports

15.0 BOARD COMMENTS

Jim Morey requested that Ian and Dwight Stewart return to the next Board meeting with another presentation to the Board to "get the ball rolling" on the community garden project.

Dan Beans thanked TCOE for all the help they have given the District.

16.0 ITEMS FOR NEXT BOARD MEETING

17.0 ADJOURNMENT – 8:30 PM

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

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