



**TRINITY ALPS UNIFIED SCHOOL DISTRICT
EMERGENCY MEETING OF THE BOARD OF TRUSTEES
MINUTES – March 18, 2020**

Trinity High School Cafeteria.....Wednesday, March 18, 2020
321 Victory LaneOpen Session 4:30 PM
Weaverville, California.....

Trinity Alps Unified School District Governing Board:

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

1. Formal Opening

- 1.1 Call to Order – 4:30 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda
- 1.4 Correspondence - Proposed MOU between Trinity Alps Unified School District and Trinity Alps Unified Teachers Association Regarding COVID-19 Coronavirus

Proposed MOU between Trinity Alps Unified School District and the California School Employees Association and its Chapter Trinity Alps #578 Concerning Response to the COVID-19 Coronavirus

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA – No Comments

3.0 ACCEPT OPEN SESSION AGENDA

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

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

4.0 OPEN SESSION

- 4.1 Approval of Resolution # 1920-27 for Emergency Closures and Response to the COVID-19 Pandemic
It was noted that the District schools emergency closure end date, stated on the document, should be changed from April 13th to April 12th and the additional emergency closures that may be necessary, should also have read April 12th not April 13th.
Motion to Approve Resolution #1920-27 with Corrections: Trustee Gervasi
Second: Trustee Morey
Trustees: Beans, Morey, Gervasi, Gogan and Storer: All Aye
- 4.2 TCOE Letter of Support for TAUUSD Emergency Status
Trustee Beans noted that the letter from TCOE “is an affirmation that the District is still in emergency status mode.”
- 4.3 Approval of Resolution # 1920-28 for Emergency Work Pursuant to Public Contract Code 22035 and 2050
Motion to Approve Resolution #1920-28: Trustee Morey
Second: Trustee Storer
Trustees: Beans, Morey, Gogan, Gervasi and Storer: All Aye
- 4.4 Approval of Request for Allowance of Attendance Due to Emergency Conditions Form J-13
It was explained that the Form J-13 before the Board was to seek allowance for attendance missed due to snow and dangerous road conditions on January 16, 2020.
Motion to Approve Request for Allowance of Attendance Due to Emergency Conditions Form J-13: Trustee Morey
Second: Trustee Gogan
Trustees: Beans, Morey, Gogan, Gervasi and Storer: All Aye

Board Comments: Trustee Beans thanked the District staff for their hard work through everything that has been occurring. He stated, “there is no manual for all this, and the disasters seem to keep lining up!” He stressed his appreciation for all the teachers and staff. Trustee Morey echoed the sentiments. District staff member, Roz Morris, asked the Board if the District was proposing a “soft or a hard closure” until April 12th, Beans responded that it was a “hard closure.”

5.0 ADJOURNMENT – 4:46 PM

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