



TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES -June 15, 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 - Absent
- Area III Krista Gogan – Attended in Person
- Area IV Stephanie Storer – Absent

1.0 FORMAL OPENING

- 1.1 Call to Order – 4:45 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda – Added Item #10.2 Approval of Closed Session Item
Public Employee – Personnel Services
- 1.4 Identify Closed Session Topics of Discussion

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA

3.0 ACCEPT CLOSED SESSION AGENDA

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

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

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

5.0 RETURN TO OPEN SESSION – 5:35 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 Accept Open Session Agenda: Trustee Gogan

Second: Trustee Gervasi

Trustees: Beans, Gervasi and Gogan: All Aye

Absent: Trustee Morey and Trustee Storer

9.0 PRESENTATIONS

9.1 Presentation in Honor of Retiring Staff Member Mike Flint

Jaime Green thanked Mike Flint for his 27 years of service to the District. Green told Flint “You are Trinity High School, you are Trinity County, we will miss you with all our hearts!” Paul York, THS wood shop teacher, presented Flint with a chair he had made out of wood from the bleachers removed from the THS gymnasium. Flint was also given a framed Sacramento Bee article that told of the THS football team he coached in 1995 that were league champs and went to the division finals. Flint said to the Board, “Thank you for letting me play in your sandbox for the last 27 years. I have been honored to be part of the District.”

9.2 Presentation by Dusty Knight and FBLA Students on Recent FBLA Accomplishments

A video presentation, provided by Dusty Knight, was played for the Board. The video narrated by Kylee Scribner, 11th grade, told of FBLA’s projects, competitions and accomplishments for the 2019-20 school year. One of the highlights of the year, she said, was having Tyler Sprague elected as the FBLA Northern Section President. She also thanked Velocity for sponsoring the chapter.

10.0 CONSENT AGENDA

10.1 Approval of Closed Session Item Public Employment – Personnel Services From May 28, 2020 Special Board Meeting

10.2 Approval of Closed Session Item Public Employment – Personnel Services

Motion to Approve Consent Agenda: Trustee Gogan moved to approve the consent agenda with a change to Item 10.1.

Second: Trustee Gervasi

Trustees: Beans, Gogan and Gervasi

Absent: Trustee Morey and Trustee Storer

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

11.0 BOARD AND ADMINISTRATIVE

11.1 Superintendent's Report

Jaime Green began his report by thanking Dusty Knight for the FBLA presentation and Travis Finch, of Velocity, for sponsoring the THS FBLA chapter. He told the Board that the District was still in negotiations with CTA and CSEA but negotiations have been difficult as the State has not signed a budget so the District does not know how much will be received for the 2020-2021 school year. He reported that the District had found out that they had received a grant from the McConnell Fund of the Shasta Regional Foundation for \$30,000 for the purchase of 3 scoreboards for the WES and THS gyms. He also reported that at graduation over \$225,000 had been passed out to members of the graduating senior class, noting that it is a wonderful, giving community that we live in. He told the Board of a task force that he has organized that meets every week to plan for the reopening of school. He thanked Sheree Beans, TCOE school nurse, for her medical help in the task force. He thanked all the staff members for going above and beyond, in what has been a challenging school year. He praised the Board for all they do for the District's students.

12.0 BOARD COMMENTS

Daniel Beans said he is feeling optimistic about the upcoming school year and thanked the staff for the 'fantastic job' they are doing.

13.0 ITEMS FOR NEXT BOARD MEETING

14.0 ADJOURNMENT - 6:00 PM