



TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES
June 25, 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 - Absent
- 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 - Item 6.3 Added, Approval of CIF Physical Examination Waiver
- 1.4 Identify Closed Session Topics of Discussion

2.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA - No Comments

3.0 ACCEPT OPEN SESSION AGENDA

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

4.0 PRESENTATIONS

- 4.1 Presentation Honoring Retiring Staff Members Dorothea Fletcher and Joe Price
Jaime Green thanked both Thea Fletcher and Joe Price for the many years they worked for the District. Of Fletcher, a 21 year employee, Green said she was “one of the most loving people ever to have worked on our campus.” Green said Price, who has been with the District for 18 years, was “one of the hardest workers the District has ever had.”

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

5.0 BUSINESS AND FINANCIAL

- 5.1 Presentation of the TAUSD Budget and Reserves for the 2020-2021 Fiscal Year and Budget Overview for Parents
Cindy Blanchard thanked the Board for their understanding in delaying the Board meeting due to all the unknowns in State funding this year. She said she was thankful the State was considering deferrals over budget cuts. Blanchard reported that the budget was going to be a “mean, lean budget without a lot of extras.” Blanchard gave a PowerPoint presentation to the Board on the budget. She reported because of the deferrals from the State the District may have to get a Trans loan.
- 5.2 PUBLIC HEARING to Receive Public Comment Regarding the Proposed TAUSD Budget and Reserves for the 2020-2021 Fiscal Year
Open Hearing: 6:10 PM
Receive Comments: Annie Steele asked if the State had a balanced budget and was told that they didn’t. The State is also using up their “rainy day funds.”
Close Hearing: 6:13 PM

6.0 BOARD AND ADMINISTRATIVE

- 6.1 Approval of Resolution 1920-34 Ordering Board of Trustees Election, Consolidation of Elections and Specifications for Election Order (Area 1 & 3 2020 through 2024)
Motion to APPROVE Resolution 1920-34: Trustee Morey
Second: Trustee Gervasi
Trustees: Beans, Gervasi, Morey and Storer: All Aye
Absent: Trustee Gogan
- 6.2 Superintendent’s Report
Jaime Green thanked Cindy Blanchard for all her hard work on the budget. He also thanked the Board for giving the District the extra time to work on the budget. He thanked CTA and CSEA for working with the District in negotiations.
- 6.3 Approval of CIF Physical Examination Waiver
Sandy Coatney told the Board the waiver was added at the last moment to the agenda as a result of the COVID virus making it difficult for students to get physical examinations done in time. The waiver allows the athlete a 30 day grace period to get a physical, if they have a previous physical on file with the District.
Motion to Approve the CIF Physical Examination Waiver: Trustee Morey
Second: Trustee Gervasi

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

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

7.0 **BOARD COMMENTS**

Trustee Storer thanked Cindy Blanchard for her “great presentation.”

Trustee Gervasi said the District and staff “has proven that they care deeply about kids, and without Green we would not be as far ahead as we are!”

Trustee Morey told the District and school principals they had done “a phenomenal job on the graduations.” He said the people he had talked to really enjoyed them.

Trustee Beans told the District staff they were doing great and to “keep moving forward.”

8.0 **ITEMS FOR NEXT BOARD MEETING**

9.0 **ADJOURNMENT** – 6:21 PM