



TRINITY ALPS UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MINUTES  
JUNE 29, 2020

- 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 – Attended in Person
- Area IV Stephanie Storer – Absent

**1.0 FORMAL OPENING**

- 1.1 Call to Order – 5:30 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda - Item 4.3 Added to Agenda - Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of  
Section 54956.9 – 1 Potential Case
- 1.4 Identify Closed Session Topics of Discussion
- 1.5 Correspondence Received - No Correspondence

**2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA – No Comments**

**3.0 ACCEPT CLOSED SESSION AGENDA**

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

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
- 4.3 Anticipated Litigation Significant Exposure to Litigation Pursuant to Paragraph  
(2) or (3) of Subdivision (d) of Section 54956.9 – 1 Potential Case

#### 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 Accept Open Session Agenda: Trustee Gogan

Second: Trustee Morey

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

Absent: Trustee Storer

#### 9.0 PRESENTATION

- 9.1 Presentation by Trinity County Office of Education on Trinity Alps Unified School  
District’s Current Status by Sarah Supahan  
Gretchen Deichler presented for Sarah Supahan. She presented the Board with a letter  
thanking Jaime Green and Cindy Blanchard for their hard work and dedication in the  
last few months. She said Districts have to be proactive in these difficult times. She  
advised the District to continue monitoring their cash flow, and said she was happy to  
see the reserves being built back up.
- 9.2 Facility Reconstruction Update by Jeff Morris, of TCOE  
Morris reported that he was currently working with Interstate on the demolition work  
needed on the THS gym. He needs to get cost estimates in line before he can submit the  
paperwork to OPSC. He said he was anticipating the design work for the gym from the  
architect any day. Morris said the District had “pulled a rabbit out of the hat” in getting  
the WES campus completed so fast.

#### 10.0 CONSENT AGENDA –

Motion to Approve Consent Agenda: Trustee Morey

Second: Trustee Gogan

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

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

Absent: Trustee Storer

- 10.1 Approval of the Regular Board Meeting Minutes of May 12, 2020
- 10.2 Approval of the Special Board Meeting Minutes of May 28, 2020
- 10.3 Approval of the Special Board Minutes of June 15, 2020
- 10.4 Approval of Closed Session Item Public Employment-Personnel Services
- 10.5 Approval of Warrants – May 2020
- 10.6 Approval of Payroll – May 2020
- 10.7 Approval of Williams Uniform Complaint 4<sup>th</sup> Quarter Report
- 10.8 Approval of Agreement between Trinity Alps Unified School District and School Services of California, Inc.
- 10.9 Approval of California School Board Association (CSBA) Manual Maintenance Plus, Gamut Online, and Membership for the 2020-21 Fiscal Year
- 10.10 Approval of the Lozano Smith 2020-21 Agreement for Legal Services
- 10.11 Approval of Contract between Trinity Alps Unified School District and Infinity Communications and Consulting for the 2020-21 School Year
- 10.12 Approval of \$960.00 Donation from Anonymous PG&E Employee to WES
- 10.13 Approval of the Agricultural Incentive Grant
- 10.14 Approval of Agreement with Nigro & Nigro

#### **11.0 BUSINESS AND FINANCIAL**

- 11.1 Director of Business Services Report  
Cindy Blanchard reported that cash flow is the biggest issue right now. She said the EPA funding had not come in, but should be in by July 15<sup>th</sup>.
- 11.2 Discussion on Districts Improvements on FCMAT Findings  
Blanchard said that FCMAT findings 12.1 – 12.4 dealt with reserve balances. She reported the District has been working on building up their reserves. Normally there is substantial money in reserves, but due to the mold issue the reserves had been depleted.
- 11.3 Approval of Resolution 1920-34 Adoption of the TAUSD Budget and Reserves for The 2020-2021 Fiscal Year (Presentation & Public Hearing held June 25, 2020)  
Blanchard reported the budget had been gone over in detail at the June 25<sup>th</sup> Special Meeting.  
Motion to Approve Resolution 1920-34: Trustee Gervasi  
Second: Trustee Morey  
Trustees: Beans, Morey, Gervasi and Gogan: All Aye  
Absent: Trustee Storer

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Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

11.4 Approval of Resolution 1920-35 the Education Protection Account for the 2020-2021 Fiscal Year

Motion to Approve Resolution 1920-35: Trustee Gogan

Second: Trustee Morey

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

Absent: Trustee Storer

**12.0 BOARD AND ADMINISTRATIVE**

12.1 Approval of Annual Declaration of Need for Fully Qualified Educators  
Motion to Approve Annual Declaration of Need for Fully Qualified Educators:  
Trustee Gogan

Second: Trustee Morey

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

Absent: Trustee Storer

12.2 Approval of Annual Statement of Need 30-day Substitute and Designated Subjects Vocational Education 30-day Substitute Teaching Permits  
Motion to Approve Annual Statement of Need 30-day Substitute and Designated Subjects Vocational Education 30-day Substitute Teaching Permits:  
Trustee Gogan

Second: Trustee Morey

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

Absent: Trustee Storer

12.3 Approval of TAUSD's COVID-19 Operations LCAP Report  
Motion to Approve TAUSD's COVID-19 LCAP Report: Trustee Gogan  
Second: Trustee Morey

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

Absent: Trustee Storer

12.4 Trustee Medical Benefit Plan Options for 2020-21 (no cost to the District)  
Cindy Blanchard presented to the Board the medical benefit plan for 2020-21

12.5 Consider Cancellation of Regular Meeting of the Board for the Month of July 2020

Discussion was had by the Board to not cancel the July board meeting, something that is commonly done. Due to COVID-19, and reconstruction work being done in the District, it was agreed a meeting should be held.

Motion to Not Cancel July Board Meeting: Trustee Beans

Second: Trustee Morey

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**Jaime Green - Superintendent**

**Cindy Blanchard - Director of Business Services**

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

- 12.6 Approval of MOU between Humboldt State University and Trinity Alps Unified School District for Student Teaching, Observation or Field Work

Motion to Approve MOU between HSU and TAUSD: Trustee Gogan  
Second: Trustee Morey

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

- 12.7 Approval of Construction Testing and Inspection Services Proposal with Mid Pacific Engineering, Inc.

Jaime Green explained to the Board that legally, testing has to be done on the two new concrete curbs being built at WES.

Motion to Approve Construction Testing and Inspection Services Proposal with Mid Pacific Engineering, Inc.: Trustee Gogan

Second: Trustee Morey

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

- 12.8 Approval of Resolution 1920-36 Continuation of Emergency that Requires the Procurement of Construction Services for Emergency Abatement and Repair At Trinity High School, Weaverville Elementary School and the District Office

Motion to Approve Resolution # 1920-36: Trustee Gogan

Second: Trustee Morey

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

Absent: Trustee Storer

- 12.9 Approval of Contract with Sharp Electric

Trustee Gogan inquired if other electricians had also been considered. She was told the DSA inspector had found a problem that needed to be corrected immediately. Interstate contracted with Sharp because they were the only ones who could meet the deadline in a timely manner. If the problem had not been fixed the entire project would have been slowed down.

Motion to Approve Contract with Sharp Electric: Trustee Morey

Second: Trustee Gogan

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

Absent: Trustee Storer

- 12.10 Superintendent's Report – Jaime Green thanked Larry Horrocks for working so

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Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

hard getting the District office ready to move into. He also thanked Luke Case and his crew for their help in moving the district office furniture and Sheree Beans for all her help in dealing with COVID-19.

12.11 THS Principal's Report – Sandy Coatney said he was in the process of getting ready to move the THS offices and was preparing for the upcoming school year.

12.12. WES/TPA Principal's Report - Katie Poburko reported she had spent the day helping move the WES offices back to their newly renovated old offices. She also thanked Luke Case, and his crew, for their help in moving. She thanked Sheree Beans for her help with graduation and the sports programs. She said she was looking forward to a "great new school year."

### **13.0 REPORTS:**

Transportation: Luke Case reported that he and his drivers had been keeping busy helping move offices and classrooms around the District. They have also been transporting the extended school year students to school, and that it "was awesome seeing the kids again!"

CSEA: Luke Case thanked Cindy Blanchard for putting in so much time working with the Union, and keeping them abreast of the changes the State was making on the budget.

CTE: Sandy Coatney said CTE was in need of new laptops. He reported that Don Davie was able to locate refurbished laptops, at a greatly reduced price, than the ones they had been looking at. The refurbished ones come with a three year warranty.

### **14.0 BOARD COMMENTS**

Trustee Gervasi said it was great seeing all the district teams working together.

Trustee Gogan said she "was blown away by the graduations!" She stressed how important it was to the student's families, and the community, that the graduations had taken place.

Trustee Morey commented on how impressed he was with all the work being done at WES.

Trustee Beans told Jaime Green that he was issuing a Board directive for him to take some time off and relax. Beans also thanked TCOE and all the District staff for their hard work.

### **15.0 ITEMS FOR NEXT BOARD MEETING**

### **16.0 ADJOURNMENT:** 6:45 PM

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services