



TRINITY ALPS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MINUTES
JULY 14, 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 - Attended via Zoom

1.0 FORMAL OPENING

- 1.1 Call to Order - 5:32 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda - No Changes
- 1.4 Identify Closed Session Topics of Discussion
- 1.5 Correspondence Received – No Correspondence Received

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

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 Government Code Section 54956.9 Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation Pursuant to Paragraph (2)
or (3) of Subdivision (d) of Section 54956.9 – 2 Potential Cases

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

- 4.4 Government Code Section 54957.6
Labor Negotiations: California School Employees Associations Chapter 578
District Negotiator: Superintendent
- 4.5 Government Code Section 54957.6
Labor Negotiations: California TAUSD Teacher Association
Labor Negotiator: Superintendent
- 4.6 Government Code Section 54957.6
Labor Negotiations: TAUSD Unrepresented Unit
Labor Negotiator: Superintendent

5.0 RETURN TO OPEN SESSION – 6:10 PM

6.0 REPORT OUT OF CLOSED SESSION – Nothing to Report

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA - - Joe Prunty addressed the Board on the plan for reopening the schools

8.0 ACCEPT OPEN SESSION AGENDA

Motion to Approve Open Session Agenda: Trustee Gogan made motion to approve agenda with Item 12.12, Superintendent’s Report, being moved to the front of the meeting

Second: Trustee Storer

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

Absent: Trustee Morey

9.0 PRESENTATION

9.1 Presentation by Trinity County Office of Education on Trinity Alps Unified School District’s Current Status by Sarah Supahan – Supahan not Available

10.0 CONSENT AGENDA

- 10.1 Approval of the Special Board Meeting Minutes of June 25, 2020
- 10.2 Approval of Warrants – June 2020
- 10.3 Approval of Payroll – June 2020
- 10.4 Approval of Contract with Western Business Products
- 10.5 Approval of Closed Session Item Public Employment – Personnel Services

Motion to Approve Consent Agenda: Trustee Gogan

Second: Trustee Storer

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

Absent: Trustee Morey

11.0 BUSINESS AND FINANCIAL

- 11.1 Director of Business Services Report
Cindy Blanchard reported that new State budget details are coming out and

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

there is a chance the District revenues may be increase some. She said she is working on a '45 Day Budget Revision' that she will have prepared for the August meeting. She also said she had been working on securing a TRAN loan for the District and had been applying for waivers on the State funding deferrals.

12.0 BOARD AND ADMINISTRATIVE

- 12.1 PUBLIC HEARING on the Tentative Agreement between TAUSD (District) and the CSEA (Association) Chapter 578 for Contract Negotiations 2020-2021
Open Hearing: 6:49 PM
Receive Comments: Trustee Beans thanked CSEA and the District on the good negotiations.
Close Hearing: 6:51 PM
- 12.2 Approval of the Agreement between TAUSD and the CSEA Chapter 578 for the Contract Negotiations 2020-2021
Motion to Approve Agreement between TAUSD and CSEA: Trustee Gogan
Second: Trustee Gervasi
Trustees: Beans, Gervasi, Gogan and Storer: All Aye
Absent: Trustee Morey
- 12.3 PUBLIC HEARING on the Tentative Agreement between the TAUSD (District) and the Trinity Alps Unified Teachers Association CTA for Contract Negotiations for 2020-2021
Open Hearing: 6:52 PM
Receive Comments: Trustee Beans thanked CTA and the District for "the team spirit" while negotiating.
Close Hearing: 6:53 PM
- 12.4 Approval of the Agreement between TAUSD and the Trinity Alps Unified Teachers Association CTA for the Contract Negotiations 2020-2021
Motion to Approve Agreement with TAUSD and CTA: Trustee Gogan
Second: Trustee Storer
Trustees: Beans, Storer, Gervasi and Gogan
Absent: Trustee Morey
- 12.5 PUBLIC HEARING on the Tentative Agreement between TAUSD (District) and the Unrepresented Unit for Negotiations 2020-2021
Open Hearing: 6:54 PM
Receive Comments: Trustee Beans thanked the staff
Close Hearing: 6:55 PM
- 12.6 Approval of the Agreement between TAUSD (District) and the Unrepresented Unit for Negotiations 2020-2021

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Motion to Approve Agreement between TAUSD and the Unrepresented Unit:
Trustee Gogan

Second: Trustee Storer

Trustees: Beans, Gogan, Gervasi and Storer

Absent: Trustee Morey

- 12.7 Approval of Resolution 2021-1 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 2021-1: Trustee Gogan

Second: Trustee Gervasi

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

Absent: Trustee Morey

- 12.8 Approval of Job Description for School Secretary and Attendance Clerk

- 12.9 Approval of Job Description for CALPADS Coordinator/Data Specialist

- 12.10 Approval of Job Description for Media Center/Career Technician

- 12.11 Approval of Job Description for Library Aide/Clerk

Motion to Approve Items 12.8 through 12.11: Trustee Storer

Second: Trustee Gogan

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

Absent: Trustee Morey

- 12.12 Superintendent's Report

Item 12.12 was moved to the beginning of the meeting to allow all present to discuss the plan for the reopening of the school. Jaime Green reported that the District was doing everything possible to open school. He has formed a 'task force' that meets every Friday to discuss the plan. He said he is worried about the mental health of the students being away from school. He stressed the plan focuses first and foremost, on the safety of students and staff. School nurse, Sheree Beans, said she had been meeting with the County Health Dept. on the plan to reopen. She is rewriting the plan and hopes to hear back from the county soon. Joe Prunty expressed his belief that that the public should be concerned in protecting their own personal health, the State should not be forcing regulations on everyone. Green said, "Our plan is to reopen. We are working relentlessly for your kids."

- 12.13 THS Principal's Report – Not Present

- 12.14 WES/TPA Principal's Report – Katie Poburko reported that WES had just been approved for a PUD grant for outside lighting for the campus.

- 13.0 **BOARD COMMENTS** – Trustee Gogan expressed a concern that District teachers and staff should lead by example in wearing masks.

Trustee Gervasi thanked Trustee Gogan for always wearing a mask. She also thanked the staff for "always doing what's best for kids."

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Trustee Storer thanked everyone for doing a great job.

Trustee Beans thanked all the staff at TAUSD and TCOE for working together.

14.0 ITEMS FOR NEXT BOARD MEETING

15.0 ADJOURNMENT-7:00 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