



TRINITY ALPS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES

MINUTES

SEPTEMBER 14, 2020

Closed Session 5:30 PM, Open Session 6:00 PM

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 – Attended in Person
- Area IV Stephanie Storer - Absent

1.0 FORMAL OPENING

- 1.1 Call to Order - 5:35 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda – Added Items 13.11 (Approval of THS & WES Campus Supervisor Temp. Position 7.5 Hrs. @ WES 8 Hrs. @ THS)
13.12 Approval of THS Maintenance 1 Temp. Position, 8 Hrs.
Tabled Item 10.10 till next meeting
Pulled Item 9.2
- 1.4 Identify Closed Session Topics of Discussion
- 1.5 Correspondence Received:
Letter from Trinity County Environmental Health
Letter from Raymond C. Guest of Schaumburg, IL in favor of the LA Times Newspaper article on TAUSD's schools reopening

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

3.0 ACCEPT CLOSED SESSION AGENDA

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

Motion to Approve Closed Session Agenda: Trustee Morey

Second: Trustee Gogan

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

Absent: 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

4.3 Government Code Section 54957

Annual Public Employee Performance Evaluation - Superintendent

4.4 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 – Nothing to Report

6.0 REPORT OUT OF CLOSED SESSION – 6:10 PM

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – No Comments

8.0 ACCEPT OPEN SESSION AGENDA

Motion to Approve Open Session Agenda: Trustee Morey

Second: Trustee Gogan

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

Absent: Trustee Storer

9.0 PRESENTATION

9.1 ASB Representative Report, Hannah Fornaciari, ASB President – Fornaciari reported that ASB was working on a free t-shirt campaign they started last year. They have been raising money to purchase a school t-shirt for every student on campus. She reported that ASB was planning a spirit week for next week, she said ASB felt it was important for rallies to occur, even if sports weren't, to maintain a sense of normalcy. Fornaciari said that ASB was also working on starting up a blood drive. They have also begun "Spirit Friday's" again, encouraging every student to wear red and white on Fridays.

Jaime Green told Fornaciari that he was proud of the students and how they have pulled together.

Dan Beans suggested ASB might consider contacting whoever was in charge of the signs leading in and out of Weaverville, to get permission to put up meal signs up saying, "Home of the Wolves."

9.2 Presentation by Trinity County Office of Education on Trinity Alps Unified School District's Current Status by Sarah Supahan – Item Pulled from Agenda

10.0 CONSENT AGENDA -

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

- 10.1 Approval of Closed Session Item Public Employment – Personnel Services
- 10.2 Approval of the Regular Board Meeting Minutes of August 11, 2020
- 10.3 Approval of Warrants – August 2020
- 10.4 Approval of Payroll – August 2020
- 10.5 Approval of Escape User Service Agreement
- 10.6 Approval of MOU between Trinity Alps Unified School District and Trinity County Office of Education for Facility Planning Services (No Cost to TAUSD)
- 10.7 Approval of September Fundraising Calendar
- 10.8 Approval of MOU between Trinity Alps Unified School District and Trinity County Office of Education for Providing TUPE Services for the 2020-2021 School Year
- 10.9 Uniform Complaint Procedures Self-Certification Form 2020-2021
- 10.10 Approval of the Contract between the Shasta-Tehama-Trinity Joint Community College District and Trinity Alps Unified School District For Adult Education Services – Item Tabled to Next Meeting
- 10.11 Approval of Revised THS Student Handbook
- 10.12 Approval of Agreement between Trinity Alps Unified School District And Trinity County Office of Education for Trinity County Centralized Services for 2020-21

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

11.0 BUSINESS AND FINANCIAL

- 11.1 Director of Business Services Report
 Cindy Blanchard told the board that the district had received a Tran loan and that it is helping the district meet its financial obligations. She said the district has had many ups and downs this year, but things are looking positive.
- 11.2 Approval of Unaudited Actuals – Blanchard explained to the Board that the Unaudited Actuals are based on last fiscal year’s numbers, it’s “closing the books”. The Unaudited Actuals have to be presented to the Board before September 15th every year for approval. She gave a PowerPoint presentation to the Board detailing the budget from the 2019-20 school year. She said that the district had done well last year, with all things considered, and had met the minimum reserves. She reported the district had a budget of \$10,659,192.00 last year and had expenditures of \$10,242,181.00.
 Motion to Approve the Unaudited Actuals: Trustee Morey

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Second: Trustee Gervasi

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

Absent: Trustee Storer

11.3 Approval of Resolution 2021-3 GANN Limit

Motion to Approve Resolution 2021-3: Trustee Gogan

Second: Trustee Morey

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

Absent: Trustee Storer

11.4 Annual Developer Fee Disclosure/Report

Blanchard reported this is a document that is presented to the board every year.

11.5 Discussion on Districts Improvements on FCMAT Findings

A letter was turned in to the Board, written by Katie Poburko, detailing what the district was doing to address FMAT's concerns that the number of students allowed to transfer out of TAUSD's schools was too high. Jaime Green told the Board that the district was actually gaining a lot of new students this year, enrollment in the district has gone up 31 students since school has begun. He praised Sandy Coatney, Katie Poburko and Tori Geist on the great job they have been doing. He said that the district has to "tell our own story. We have great reading and math programs at WES and great electives at THS and we have wonderful teachers. We offer things other schools don't. We need to encourage students to come to our district."

12.0 PUBLIC HEARING

12.1 PUBLIC HEARING Regarding Compliance with Educational Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both

Open Hearing: 6:40 PM

Public Discussion: No comments

Close Hearing: 6:41 PM

12.2 Approval of Resolution 2021-4 Determination of Sufficient Textbooks or Instructional Materials

Motion to Approve Resolution 2021-4: Trustee Gogan

Second: Trustee Morey

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

Absent: Trustee Storer

12.3 PUBLIC HEARING - Trinity Alps Unified School District Proposed 2020-2021 Learning Continuity and Attendance Plan (LCP)

Open Hearing: 6:42 PM

Public Discussion: Trustee Morey expressed concerns that educational plans for

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

students with special needs were addressed in the document. Sandy Coatney explained that distance learning plans, for students with special needs, are tailored for each individual student based on their IEP.

Close Hearing: 6:45 PM

13.0 BOARD AND ADMINISTRATIVE

- 13.1 Approval of Resolution 2021-5 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 2021-5: Trustee Gogan
Second: Trustee Morey
Trustees: Beans, Gogan, Gervasi and Morey
Absent: Trustee Storer
- 13.2 First Reading – BP 4113.5 - Working Remotely – Personnel
No comments
- 13.3 First Reading – BP 6157 – Distance Learning – Instruction
No comments
- 13.4 Approval of Cost Quotation from World Telecom & Surveillance Inc. for Purchase and Installation of an Intercom/Paging/Bell/Clock System for WES
Jaime Green explained to the Board that the PA system was not included in the WES modernization plan or in the reconstruction process. Trustee Gogan questioned why the old one needed to be replaced. Green said the old one was old and in need of repairs. He stressed the need for a working system for the safety of the students and staff, especially in these times of COVID-19.
Motion to Approve Cost Quotation from World Telecom & Surveillance Inc. for Purchase and Installation of an Intercom/Paging/Bell/Clock System for WES:
Trustee Morey
Second: Trustee Gervasi
Trustees: Beans, Gogan, Gervasi and Morey: All Aye
Absent: Trustee Storer
- 13.5 Approval of Cost Quote from World Telecom & Surveillance Inc. for Purchase and Installation of Exterior Cameras for Weaverville Elementary School
Jaime Green told the Board the new cameras would not be replacing the ones already on campus, but would be adding additional needed coverage. The cameras will help monitor the use of face coverings on students, needed because of COVID-19.
Motion to Approve Cost Quote from World Telecom & Surveillance Inc. for Cameras: Trustee Morey

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Second: Trustee Gogan

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

Absent: Trustee Storer

13.6 Approval of Proposal with APEX Companies, LLC for Indoor Quality Assessment Update

Jaime Green told the Board that he intends to have an assessment on the indoor quality of the air at the schools done yearly at the end of the school year. He said he felt it is important to show the stakeholders that it is safe to send their students to our schools, that the rooms are free of mold. He also stressed the importance of testing to locate any problem areas that may arise so they could be dealt with immediately. He would like to have the test done soon this year, instead of waiting till the end of the school year.

Motion to Approve the Proposal with APEX: Trustee Morey

Second: Trustee Gogan

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

Absent: Trustee Storer

13.7 Approval of Purchase Order for Tournmate 4800 CNC Plasma Machine for CTE Class

Trustee Beans requested that Item 13.7 be tabled until the next Board meeting. This would allow the CTE Advisory Committee time to meet and discuss their purchase plans for the year, and then they could bring it back to the Board.

13.8 Superintendent's Report

Jaime Green said, "It is so heartwarming to see everyone back on campus!" He was pleased to see everyone being compliant in the wearing of face coverings. He praised Katie Poburko and Sandy Coatney and their staffs and said he couldn't be prouder of the fact the schools not only didn't lose students, but they gained them.

13.9 THS Principal's Report

Sandy Coatney reported that the block system in place has "been a blessing!" He said it provides for fewer transitions and as a result there are fewer students wondering around. He said that although there has been a total turnover in the maintenance staff, the new staff members are doing great, "they have jumped in, with a fresh outlook, and have taken care of things."

13.10 WES/TPA Principal's Report

Katie Poburko said that staff has been very busy at WES doing diagnostic testing. She said the tests have shown there is a lot of work to be done to catch students up due to their loss of learning as a result of school missed due to COVID-19. She said morale at school is great, and the teachers have a "let's get to work

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Cindy Blanchard - Director of Business Services

attitude.” She praised Jacob Landmesser, Stanzi Lutz and Larry Horroks for all the great work they have been doing.

- 13.11 Approval of THS & WES Campus Supervisor Temp. Position 7.5 Hrs. at WES and 8 Hrs. at THS

Jaime Green said having a Campus Supervisor at the schools in Modoc and Mountain Valley has proven to be very successful. He said the person would help shape the behavior of the students with respect and positive guidance. He said it will be important to choose the right people, those with the right outlook.

Motion to Approve THS & WES Campus Supervisor Positions and Fly the Jobs:

Trustee Morey

Second: Trustee Gervasi

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

Absent: Trustee Storer

- 13.12 Approval of THS Maintenance 1 Temp. Position, 8 Hrs.

Jaime Green explained to the Board that the district has a maintenance worker off till January, and for student safety, it is important to have the right number of maintenance staff members because of an increase in duties due to COVID-19.

Motion to Approve and Fly the THS Maintenance 1 Position: Trustee Gogan

Second: Trustee Morey

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

Absent: Trustee Storer

14.0 Reports:

ROP: Lynne Gervasi told the Board that ROP is prepared for distance learning if it becomes needed. She had praise for ROP Superintendent Charlie Hoffman.

Athletics: Sandy Coatney reported that although sports have been postponed, they will continue, just not in the usual order. The sports will have abbreviated seasons.

Transportation: Luke Case said the bus drivers are pleased to see all the students wearing their face coverings. He said the routes are gaining students every week.

WES Boosters: Annie Steele reported that the WES boosters will be selling Krispy Kreme doughnuts in October. Trustee Beans said he would be happy to buy them for the maintenance and transportation staff members.

15.0 BOARD COMMENTS

Jim Morey thanked the staff for the heartfelt compassion they bring to their jobs.

16.0 ITEMS FOR NEXT BOARD MEETING

17.0 ADJOURNMENT – 7:27 PM

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

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Weaverville Elementary School • Trinity Preparatory Academy • Cox Bar Elementary School
Alps View High School • Trinity River Community Day School • Trinity High School