



TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
AMENDED AGENDA
MINUTES
SEPTEMBER 23, 2020

Trinity Alps Unified School District Governing Board:

- Area I Daniel Beans, President
- Area I Lynne Gervasi
- Area II Jim Morey, Clerk/Vice President
- Area III Krista Gogan
- Area IV Stephanie Storer

1.0 FORMAL OPENING

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda – Item 10.8 Added to the Agenda – Approval of Quote from Concrete Aggregate Products, Inc. for Demolition and Removal of Blue Modular Buildings
- 1.4 Identify Closed Session Topics of Discussion
- 1.5 Correspondence Received: Letter from Jennifer Schwinn & John Gordon, CDE School Facilities and Transportation Services Division

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA

3.0 ACCEPT CLOSED SESSION AGENDA

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

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 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** – 6:01 PM

6.0 **REPORT OUT OF CLOSED SESSION** – Item 4.4 – the Board voted 4-1 to approve the “Settlement Agreement and General Mutual Release of all Claims” in DFEH Matter No. 201810-03930918, in the amount of \$50,000.00

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

9.0 **CONSENT AGENDA**

9.1 Approval of Closed Session Item Public Employment – Personnel Services
Motion to Approve Consent Agenda: Trustee Gogan
Second: Trustee Morey
Trustees: Beans, Morey, Gogan, Gervasi and Storer: All Aye

10.0 **BOARD AND ADMINISTRATIVE**

- 10.1 Approval of the Trinity Alps Unified School District Proposed 2020-2021 Learning Continuity and Attendance Plan (LCP)
Motion to Approve TAUUSD Proposed 2020-2021 Learning Continuity and Attendance Plan (LCP): Trustee Morey
Second: Trustee Gogan
Trustees: Beans, Gogan, Gervasi, Morey and Storer: All Aye
- 10.2 Approval of Amendment No. 1 to Velocity Agreement
Jaime Green told the Board the amendment to the Velocity agreement was necessary to make sure there is enough bandwidth for District students. Because of COVID-19 more students are using the internet than before, and the slow bandwidth is making it difficult for students.
Motion to Approve Amendment No. 1 to Velocity Agreement: Trustee Morey

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Second: Trustee Gogan

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

- 10.3 Approval of Purchase Order with Mendes Supply for Chariot 2 iScrub 20 Deluxe Floor Scrubber

Jaime Green reported to the Board that the District had two floor machines, but one is broken and the other one the District has had since 1999. He said the floor scrubber would be a savings in labor costs for the district. The board requested more research to be done, and additional options to be provided at the next meeting.

- 10.4 Approval of Trinity Heating & Air Conditioning Corp. Proposal for New Geo Thermal Heat Pump WES Classroom #26

Jaime Green explained to the Board that each classroom has it's own HVAC system. There are two classrooms with dead systems, room #6 and room #26. These rooms presently have no heat or air. He said "Dude Solutions" will help monitor when systems may need replacing, they will help establish long term plans.

Motion to Approve both Item 10.4 and Item 10.5: Trustee Morey

Second: Trustee Storer

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

- 10.5 Approval of Trinity Heating & Air Conditioning Corp. Proposal for New Geo Thermal Heat Pump WES Classroom #6

Motion to Approve both Item 10.4 and Item 10.5: Trustee Morey

Second: Trustee Storer

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

- 10.6 Approval of Contract with Aulabaugh Inspection Services, LLC

Jaime Green told the Board the district can't start the reconstruction on the gym without having a DSA inspection. He said Aulabaugh has worked well with the District in the past.

Motion to Approve Contract with Aulabaugh Inspection Services, LLC: Trustee Gogan

Second: Trustee Storer

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

- 10.7 Superintendent's Report

Jaime Green asked Jeff Morris to address the Board on what has been happening with OPSC, stating that Morris has developed great relationships with the staff at OPSC. Morris reported that the State Allocation Board is meeting next Tuesday and our District is on the agenda and hopefully will be granted \$7.2 million for the reconstruction on the THS gym.

Green reported that the enrollment in the District is up 50 students. He said the principals are doing a "phenomenal job."

- 10.8 Approval of Quote from Concrete Aggregate Products, Inc. for Demolition and Removal of Blue Modular Buildings

Jaime Green explained to the board that the blue modular buildings are a hazard, are unusable and have been an issue for years . He would like permission to have the

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

buildings removed.

Trustee Beans made a motion to have the District contact the attorney and have a letter drafted to have the potential owner sign off on the buildings. When this is done the building could be removed.

Second: Trustee Morey

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

11.0 **BOARD COMMENTS** – No comments

12.0 **ITEMS FOR NEXT BOARD MEETING**

13.0 **ADJOURNMENT** – 6:41 PM