



TRINITY ALPS UNIFIED SCHOOL DISTRICT
Special MEETING OF THE BOARD OF TRUSTEES
Minutes July 1, 2019

Weaverville Elementary School Gym.....Monday July 1, 2019
31020 State Hwy 3..... Open Session 6 p.m.
Weaverville, California.....

Trinity Alps Unified School District Governing Board:

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

1. Formal Opening

- 1.1 Call to Order – 6:02 P.M.
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda

2.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA

3.0 ACCEPT OPEN SESSION AGENDA

Motion to Accept Open Session Agenda by: Trustee Gogan
Seconded by: Trustee Gervasi
Trustee(s) Beans, Morey, Gogan and Gervasi: All Aye
Trustee Storer - Absent

4.0 CONSENT AGENDA

4.1 Approval of the Governing Board Special Meeting Minutes of June 26, 2019
Motion to Approve Consent Agenda by: Trustee Gogan
Seconded by: Trustee Gervasi

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

Trustee(s) Beans, Morey, Gervasi and Gogan: All Aye
Trustee Storer – Absent

5.0 BOARD AND ADMINISTRATIVE

5.1 Consideration and Possible Approval of Resolution 1819-40, for Emergency Work Related to Mold Pursuant to Public Contract Code 22035 and 22050. Jaime Green reported that the resolution was necessary to start the mold abatement process. He said that all the reports were not in, but the THS gym had tested negatively and would have to be abated.

Motion to Approve Resolution 1819-40, for Emergency Work Related to Work Related to Mold Pursuant to Public Contract Code 22035 & 22050 by:

Trustee: Gogan

Seconded by: Trustee Morey

Trustee(s) Beans, Morey, Gogan and Gervasi: All Aye

Trustee Storer - Absent

5.2 Mold Abatement Discussion

Jaime Green stated that there was not enough information yet to make a full plan on the mold abatement process, he stressed it was important to get the reports in on all the District buildings before a cohesive plan could be put in place. Another special Board meeting will be needed in July once the full report is in to move forward on the process.

Daniel Beans said we have to do what's right as a community and get all the information necessary to move forward.

5.3 Potential Contracts

Daniel Beans discussed the contract for mold abatement work that had been presented at the last Board meeting. Beans said, "until we know the scope of the whole project we need to wait and see before committing to a contract."

6.0 BOARD COMMENTS

7.0 ITEMS FOR NEXT BOARD MEETING

8.0 ADJOURNMENT – 6:46 P.M.

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services