

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES MINUTES

Alps View High School Room 1.....Monday, March 10, 2008
200 Weaver Bally Road..... Business Meeting – 4:30 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

George Tkach, President – Present

Less Daye – Present

Bob Simmons – Present

Mike Cloud – Present

Galen McCray – Absent

1.0 **Call to Order – 4:30 PM**

2.0 **Flag Salute** – Led by Trustee Tkach

3.0 **CLOSED SESSION - 4:31 PM**

California School Boards Association Executive Superintendent Search – Barry Reed

Time Certain 6:00 PM

Report Out of Closed Session 6:00 PM

Trustee Tkach reported that there was no action taken.

4.0 **Comments from the Public**- Mike Flint, THS, reported that he and Scott Lane, WES, have been working on the 2008-2009 school calendar. Dates that WES and THS are still working on regard in-service days and spring break. Mr. Baker states Mr. Miller had given him a calendar reflecting the common days agreed upon, which he brought and passed out to the Board. Mr. Baker would like a calendar adopted as soon as possible, and will work with the parties to resolve any problems. Trustee Tkach would like it resolved by the next board meeting. Mr. Flint also presented a CTA contract and would like to begin negotiations as soon as possible.

5.0 **APPROVAL OF MINUTES**

5.1 Approval of the Governing Board Minutes of February 26, 2008
MSC Trustees Cloud/Daye. Motion carried unanimously.

5.2 Approval of the Governing Board Minutes of February 27, 2008
MSC Trustees Cloud/Daye. Motion carried unanimously.

6.0 **BOARD AND ADMINISTRATIVE**

6.1 Superintendent Report – William Baker

Mr. Baker reported the following:

- 1 Two health carrier meetings have been held at each school for certificated and classified employees. CTA is requesting another carrier to present to schools. We could hold 1-2 more health benefit care carrier presentations.
- 2 A district staff meeting was held today, which included facilities staff regarding moving district staff to one location at the high school site. Cindy Blanchard reported we have a

plan for the District Office facility short term without spending funds. When funds are available we will look at a long range plan, such as adding a conference room and bathroom changes. Cindy will move up to the high school district office part time next week. David Smith also provided input.

6.2 Report from Trinity High School District - Michael McAllister, Superintendent
Mr. McAllister reported the following:

- 1 Enrollment: 94 freshmen, 105 sophomores, 82 juniors, 111 seniors=392 total enrollment at THS excluding Alps View.
- 2 Parent Connect program was briefly explained. He states it is implemented and parents have reported positively so far.
- 3 April 28 and 29 the high school will host two appellate court hearings at THS. Board members are invited, which will include a dinner afterwards. Southern Trinity and Hayfork High Schools will also be invited.

6.3 Report from Weaverville Elementary School District - Robert Lowden, Superintendent
Robert Lowden reported the following:

- 1 Enrollment is currently 405 students.
- 2 Cindy Blanchard is working on the Second Interim Report. The district is good financially. He feels the board made an excellent choice in their hiring of Directors of Business Services and Facilities.

6.4 First Reading
TAUSD Mission Statement

Trustee Tkach read the Mission Statement to the audience. Mr. Baker states we will circulate this to the staff tomorrow, and he recommended the board adopt it at our April meeting.

6.5 Select Winning Entry for the TAUSD Logo Contest

Mr. Baker thanked Jim French, TCOE Superintendent, for his help in this endeavor. There were 76 entries. Trustee Simmons, Trustee Tkach and Mr. French reviewed and narrowed the entries down to three. The Board then chose the first, second and third place winners.

Mr. French explained the prizes for the winners.

The Board's decision was as follows:

1 st place Jami Brinson, THS	\$100 donation from Mr. Marv Stewart
2 nd place Sean Taylor, WES	\$60 donation from TAUSD Board Members and Mr. French
3 rd place Sarah Cunningham, WES	6 movie theatre tickets donation from Mr. and Mrs. Ken Hill

Motion made by Trustee Daye to accept 1st, 2nd and 3rd place winners, second by Trustee Cloud.

Motion carried unanimously.

6.6 Developer Fee Justification Study

Mr. Baker reported that we have a proposal from Jack Schreder and Associates to conduct a school facility study to determine fees that are charged to building developers. The high school has not had a study in quite awhile. Dave Smith, Director of Facilities, explained that collecting the maximum fees has advantages when requesting other funding as well as receiving the maximum funds possible for modernization projects. He recommends moving forward with the study. Cindy Blanchard, Director of Business Services, confirmed that to receive hardship funding for modernization we will need to charge the maximum on our developer fees.

Trustee Tkach requests having this come back for action in April.

6.7 Review and Adoption of Interim Classified Employee Handbook

Mr. Baker requests we table this item and look at in closed session as part of the negotiation process.

Trustee Simmons motioned to table, second by Trustee Cloud. Motion carried unanimously.

7.0 INSTRUCTIONAL FUNCTIONS

7.1 Approve School Calendar for the 2008-2009 School Year

Trustee Cloud motioned to table this item, second by Trustee Daye. Motion carried unanimously.

7.2 Update Regarding Transfer of Certain Special Education Programs from Trinity County Office of Education to Trinity Alps Unified School District

Mr. Baker explained that the SELPA members must give a unanimous approval vote to transfer Special Ed. to TAUSD, which did not occur. We need to continue looking at this for the 09-10 school year.

Mr. Lowden voiced disappointment with the TUHSD Board in not supporting the TAUSD Board wishes. There was more discussion.

8.0 BUSINESS AND FINANCIAL

8.1 Approval of School Innovations & Advocacy (SIA) Mandate Reimbursement Services Agreement Between SIA And Trinity Alps Unified School District (TAUSD)

Mr. Baker explained mandated services. Cindy Blanchard states both schools already use SIA and their services have been helpful. Now we will see a cost savings of \$4,000 per fiscal year as a unified district.

MSC Trustees Cloud/Daye. Motion carried unanimously.

8.2 Approval of Revised Interim Budget to Cover Anticipated Expenses for the Trinity Alps Unified School District through June 30, 2008

Cindy Blanchard explained the revision, which included costs for materials, supplies, operating expenses, legal fees and staff fees.

MSC Trustees Cloud/Simmons. Motion carried unanimously.

8.3 Tax and Revenue Anticipation Note (TRANS)

Mr. Baker and Cindy Blanchard briefly explained that this is a note which allows schools to participate in a program for short term cash flow issues. This item will be brought back to the next board meeting as an action item with a resolution to participate.

Trustee Tkach moved to table and bring back at the April Board meeting.

9.0 PERSONNEL

9.1 Approval of Resolution 078-05 Confirming Continuation of Senior Management Position of Director of Facilities and Operations

Mr. Baker explained and would like to table this item until they come out of closed session. He would like to discuss this as well as other personnel issues in closed session.

Trustee Tkach moved to table this item to closed session.

10.0 CLOSED SESSION – 7:15 PM

Government Code Section 54957.6
Negotiations with CSEA and CTA
District Negotiator – Bill Odell

Government Code Section 54957
Public Employee Appointments:
Director of Business Services
Director of Facilities and Operations
Associate Superintendent, TAUSD/Principal, THS
Assistant Principal, THS

Action May Be Taken

Report Out of Closed Session – 8:00 PM

Motion to end Closed Session by Trustee Daye, second by Trustee Simmons.

Trustee Tkach read the following motions:

Approved Resolution 078-05

Approved Public Employment Agreements as follows--Cindy Blanchard, Director of Business Services; David Smith, Director of Facilities and Operations; Michael McAllister, Associate Superintendent, TAUSD/Principal, THS; Craig Miller, Assistant Principal, THS.

Motion to approve by Trustee Daye, second by Trustee Simmons. Motion carried unanimously.

11.0 Adjournment - 8:03 PM

Motion to Adjourn by Trustee Simmons, second by Trustee Cloud.