TRINITY ALPS
UNIFIED SCHOOL DISTRICT
TAUSD.ORG
PHONE: 530-623-6104 · FAX: 530-623-3418
P.O. BOX 1227 · 321 VICTORY LANE · WEAVERVILLE, CA 96093

TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL
MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School.....Monday, December 2, 2019
WES Classroom #17.....Closed Session 5 p.m., Open Session 6 p.m.
Weaverville, California.....

Trinity Alps Unified School District Governing Board:

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

1.0 Formal Opening
- 1.1 Call to Order – 5:00 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda
- 1.4 Identify Closed Session Topics of Discussion

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA

3.0 ACCEPT CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION

4.1 Education Code 48900 – Student Expulsion #2019-2020-01

5.0 RETURN TO OPEN SESSION 6:00 PM

6.0 REPORT OUT OF CLOSED SESSION Board approved Student Expulsion #2019-2020-01

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

9.0 BOARD AND ADMINISTRATIVE

9.1 Approval of Resolution 1920-12 Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with any Other Elections Occurring on March 3, 2020: Superintendent Green said the District had hoped not to bond, that they have explored several other funding options but were unable to find an option that was affordable for the District. He said that he met with the financial team and was advised to put a bond measure on the next election. He stated that OPSC (Office of Public School Construction) will only help fund school construction projects if all avenues of funding have been explored, a bond measure being one of these avenues of funding. Joshua Cooperman, of ACACIA Financial Group, Inc., the District's financial advisor spoke to the Board explaining how other Districts in our county have also bonded because of their mold situations. He said that the bond would cost most homeowners $60 per 100 thousand value of their home, if the house assessed value is $200,000.00 they would pay$120.00 a year. Jaime Green said for him it would be the equivalent of one less trip through Burger King a month. Cindy Blanchard stressed that OPSC will not fund unless we have "used all our financial tools," a bond being one of them.

Motion to Approve Resolution 1920-12, Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with any Other Elections Occurring on March 3, 2020: Trustee Storer
Second: Trustee Morey
Trustees: Beans, Morey, Storer and Gogan: All Aye
Absent: Trustee Gervasi

9.2 Approval of Resolution 1920-13 Requesting Temporary Transfer of Funds from the County of Trinity:

Jaime Green told the Board that the District is requesting them to approve a temporary transfer of funds from the County in case funds are needed to cover District expenses. Normally the District uses their cash reserves at this time of year, which is replaced once the schools tax money is collected from the County and is transferred to the District. This year, due to the mold remediation, the reserves were used to get the schools started.

Motion to Approve Resolution 1920-13 Requesting Temporary Transfer of Funds From the County of Trinity: Trustee Storer

Second: Trustee Gogan

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

Absent: Trustee Gervasi

9.3 Approval of Resolution 1920-14 Resolution Requesting Temporary Transfer of Funds from the Trinity County Superintendent of Schools:

Jaime Green informed the Board that the District is requesting them to approve resolution 1920-14 which will allow the District to temporarily borrow money from TCOE, to be used as a bridge loan, until the District receives the tax money collected for the school from the county. The borrowed funds, if used, will be repaid as soon as the tax money is received.

Motion to Approve Resolution1920-14: Trustee Storer

Second: Trustee Gogan

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

Absent: Trustee Gervasi

9.4 Superintendent's Report:

Superintendent Green updated the Board on the mold eradication process. He reported that the eradication team is finding more mold at the high school. He stated that on a walk through the high school site he found several rooms with leaky roofs. Green thanked Jeff Morris of TCOE for the work he has been doing with OPSC, because of him the District may now be able to approach OPSC in phases with their reconstruction plan, they may not have to report the entire project at once, a task that is difficult to do. He also thanked Joshua Cooperman, of Acacia Financial Group, Inc. for the help he gave the District on the bond measure.

10.0 BOARD COMMENTS

11.0 ITEMS FOR NEXT BOARD MEETING

12.0 ADJOURNMENT 6:58 PM