REGULAR BOARD MEETING AGENDA OF THE GOVERNING BOARD

August 24, 2017

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THERMALITO UNION ELEMENTARY SCHOOL DISTRICT

400 Grand Avenue
Oroville, California

VISION

We provide a secure, well-maintained and nurturing environment for all. Students are engaged through interactive learning—emphasizing and integrating communication, creativity, collaboration, critical thinking and curiosity, to confidently meet the diverse challenges of tomorrow.

MISSION

In a safe and respectful environment, we inspire, educate, and challenge our students, empowering them to succeed in an ever-changing world.

1. **Convene Regular Meeting at the District Office:** **5:30 p.m.**

2. **Public Comment:** Any member of the public may address the Board regarding any item listed for discussion during closed session (Government Code 54954.3)

3. **Closed Session:** The Board will convene in closed session on the following items:

   Public Employment (Government Code 54957)
   Hiring of:
   - Elementary Teacher
   - Paraeducator V/Computer Lab Tech
   - Campus Supervisors

   Anticipated Litigation (Government Code 54956.9)

   Public employee Discipline/Dismissal/Release (Gov. Code 54957)

   District Representative with Bargaining Unit, CSEA / TTA

4. **Reports from Closed Session** - Announcement of Action taken in Closed Session and Vote, if any: **6:30 p.m.**

5. **Pledge of Allegiance:**

6. **Student Report to the Board:** TLC Preschool Students

American Disabilities Assistance - Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify the Superintendent or his secretary. We will make every effort to consider expressed preferences, or provide equally effective means of communication to ensure equal access to Thermalito Union School District programs and events.

7. **Change Order of Agenda upon President's Discretion:**

Motion _____Second _____Vote _____

Adoption of the Agenda:

Motion _____Second _____Vote _____

8. **Public Comments on Agenda Items:** Any member of the public wishing to address an item listed on the agenda may do so. When called upon please announce your name and item to be addressed. Comments will be limited to three (3) minutes per individual.

9. **Reports to the Board:**
a. Robyn Solansky, TLC Preschool Coordinator

10. **Consent Agenda:**

Approval of the Consent Agenda:

Motion _____Second _____Vote _____

Minutes: 8/10/17

Inter-district Attendance Requests:

2017-2018 (Approve)	In:	11 (78)	Out: 11 (74)
2017-2018 (Deny)	In:	(5)	

Fundraisers:
a. Approval of fundraising activities at Poplar Avenue School for the 2017-2018 academic year.

Conference/Workshop:
a. Approval for Ken Sobon and Kristine Ramirez to attend the California League of Middle School 2018 Technology Conference in Monterey, February 2-4, 2018.
b. Approval for Greg Blake to attend the Superintendents Symposium in Monterey, January 23-26, 2018.
c. Approval for Superintendent and Board of Trustees to attend the California School Board Association Annual Education Conference in San Diego, November 30-December 2, 2017.

Contracts:
a. Approval of contract with the Butte County Office of Education for Library Media Services for the 2017-2018 academic year.
b. Approval of agreement to participate in the Northern California Personnel and Labor Law Consortium for the 2017-2018 academic year.
c. Approval of consultant agreement with Soren Bennick Productions, Inc. for the Power of One Anti Bullying assembly at Poplar Avenue on November 16, 2017.
d. Approval to purchase Aeries Communication module.

Operations:

a. Approval to contract with Efficient Energy Concepts, Inc. to replace one HVAC unit at Sierra Avenue School.
b. Approval of Adult Meal Price increase in the Food Services Program.

Personnel:

a. Approval to hire Jeffrey Ballard as a part time probationary Paraeducator V/Computer Lab Technician at Nelson Avenue School, effective August 14, 2017.
b. Approval to hire Timothy Hull as a full time probationary I teacher at Plumas Avenue School, effective August 14, 2017.
c. Approval to create a .2083 FTE Paraeducator I position at Poplar Avenue School to provide Reading Intervention/EL Teacher support.
d. Approval to hire Hannah Potts as a part time probationary Campus Supervisor at Sierra Avenue School, effective August 25, 2017.
e. Approval to hire Katie Stalker as a part time probationary Campus Supervisor at Plumas Avenue School, effective August 25, 2017.
f. Approval to hire certificated and classified substitutes for 2017-18.
g. Approval to hire Lai Saechao as a part time probationary Campus Supervisor at Poplar Avenue School, effective August 25, 2017.

Resignations/Retirements:

a. Approval to accept resignation of Jeffrey Ballard, due to transfer, as a Paraeducator I at Sierra Avenue School, effective August 11, 2017.
b. Approval to accept resignation of Randall Edwards as a Paraeducator III/Activity Supervisor at Plumas Avenue School, effective August 25, 2017.
c. Approval to accept resignation of Hannah Potts at a Paraeducator III/Activity Supervisor at Sierra Avenue School, effective August 8, 2017.
d. Approval to accept resignation of Jodi Iuli as a Health Assistant and School Secretary at Plumas, due to promotion, effective August 11, 2017.

11. **Public Comments From Individuals:** Any member of the public wishing to speak on a matter <u>not listed on the board agenda</u> may do so at this time. Comments will be limited to three (3) minutes per individual.

12. **Reports to the Board**: This time is for reports limited to topical updates, late-breaking news or reminders and generally ***should be no longer than two (2) minutes***. (Written reports may be left the day prior to the meeting).

Classified (CSEA Union Rep):

Certificated (TTA Union Rep):

Management:

Superintendent:

New Business:

13. Discussion Item: 2017-2018 Negotiations Sunshine Proposal for California School Employees Association (CSEA) Chapter 182.

14. Discussion Item: 2017-2018 Negotiations Sunshine Proposal for Thermalito Teachers Association.

15. Discussion/Action Item: Approval of Tentative Agreement # 17-18-01 with the Thermalito Teachers Association.

Comment:

Motion _____Second _____Vote _____

Board Discussion Only:

Board Comments:

16. **Reconvene to Closed Session**

17. **Report of Action Taken in Closed Session**

Adjournment: _____

Upcoming 2017 Events:

August 30	Back to School – Poplar 5:30pm-7:00pm
August 31	Back to school – Sierra 5:30pm-7:00pm
September 5	Safety Committee Meeting – District Office 3:30pm-4:30pm
September 12	Back to School – Nelson 5:30pm-7:00pm
September 14	Board Meeting
September 19	LCAP Meeting – District Office 3:30pm-5:00pm
September 28	Board Meeting
October 4	Wellness Committee – District Office 3:30pm-4:30pm
October 10	District Parent Meeting (DELAC/DPAC) – District Office 3:45pm-4:45pm
October 12	Board Meeting
October 17	LCAP Meeting – District Office 3:30pm-5:00pm
October 26	Board Meeting
November 7	Safety Committee Meeting – District Office 3:30pm-4:30pm
November 14	District Parent Meeting (DELAC/DPAC) – District Office 3:45pm-4:45pm
November 16	Board Meeting
November 28	LCAP Meeting – District Office 3:30pm-5:00pm
December 7	Board Meeting

THERMALITO UNION SCHOOL DISTRICT

400 Grand Avenue
Oroville, California

REGULAR BOARD MEETING/WORKSHOP
MINUTES OF THE GOVERNING BOARD
August 10, 2017

Convene Regular Meeting at the District Office:	The meeting was called to order at 5:00 p.m.
Members Present:	Mrs. Fultz, Mrs. Ielati, Mrs. Anderson, Mrs. Walker, Mr. Blake
Member Absent:	Mrs. Shields
Public Comment Prior to Closed Session:	None.
Closed Session:	The Board convened to closed session at 5:02 p.m.
Public Present:	Robyn Solansky, Bill Harrington, Joyce Dennison, Marc Macaluso, Rochelle Simmons, Ed Gregorio, Rick Meyer, Lisa Cruikshank, Rheanna Martin, Stacie Schuman.
Reports from Closed Session - Announcement of	The meeting reconvened to open session at 6:32 p.m.
Action taken in Closed Session and Vote, if any:	None.
Pledge of Allegiance:	The pledge of allegiance was led by Prenny Hancock.
Change Order of Agenda Upon President's Discretion:	There were no requests to change the order.
Adoption of the Agenda:	The motion to adopt the Board Agenda removing items 13 and 14 was made by Mrs. Ielati and seconded byMrs. Anderson; votes were four ayes. Motion passed.
Public Comments on Board Agenda Items:	Lisa Cruikshank commented on Conference item a, stating the academy comprises of 8 weekend classes and not 8 full weeks. Rochelle Simmons, introduced Marc Macaluso, he will be the new 6th grade P.E. teacher at Nelson and Jeff Kuhn, new Assistant Principal at Nelson and Principal at CDS.

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Reports to the Board:	Joyce Dennison reported to the board and provided updates on the Maintenance and Operation department projects that were completed during the Summer which include new fencing at Plumas and Community Day School, new playground borders and surfaces at Sierra, new benches at Plumas, stop sign at Nelson Avenue and a new french drain and removal of some fencing at Poplar. Mrs. Dennison also reported on current projects which include finishing roofing projects, district water testing, water bottle filling stations and removal of portable at Sierra.
Consent Agenda:	The motion to approve the consent agenda with the removal of personnel item f was made by Mrs. Anderson and seconded by Mrs. Ielati.
.	Mrs. Fultz called for a vote which was four ayes. Motion passed.
Public Comments on Items Not Listed on Agenda:	None.
(CSEA Union Rep):	Rick Meyer reported that 2 major roofing projects have been completed. Work will continue on outstanding projects emergency and order of receipt will determine order in which they are completed.
(TTA Union Rep):	Teachers are reading to go.
Management:	Stacie Schuman introduced Rheanna Sebring Martin, a new teacher at Plumas Avenue for 2017-18. Mrs. Schuman shared that the admin retreat was great, providing opportunity to work together as a team. Rochelle Simmons reported that the admin retreat provided great opportunity to get to know each other better and work on district goals. Mrs. Simmons also reported that staff at Nelson are gearing up and ready to go including the Nelson TigerPac. Jeff Kuhn thanked the board for the gracious welcome. Ed Gregorio thanked M&O for all the work during the hot summer months, the campus looks fantastic. Mr. Gregorio commented on the admin retreat stating it was nice to have uninterrupted time and the ALICE Training was great. Bill Harrington echoed similar feedback on the admin retreat including it will help admin to be more effective. Mr. Harrington shared that the Poplar campus looks great! Mr. Harrington recognized Della

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Jones who will be retiring after having worked in the district for 20 years. He stated that Della has made a huge impact on the district and will be missed. Jodi Iuli will be the new administrative secretary at Poplar and has already started to fit in really well. Mr. Harrington also shared that the Young farmers of Butte County will be at Poplar to work on their garden on Saturday morning.

Joyce Dennison reported that she enjoyed the admin retreat. Bus riders have increased for 2017-18 and the transportation staff is ready for next week.

Lisa Cruikshank repoorted that was held for staff on the new Wonders curriculum and was attended by both teachers and paraeducators.

Robyn Solanksy shared that she is really glad to see all teachers returning as it has been really quiet and lonely at Poplar. TLC has passed both a state licensing inspection and fire department inspection.

Connie Cavanaugh also appreciated the admin retreat stating it was encouraging to see everyone coming together with great ideas. Ms. Cavanaugh also shared that the ALICE trainig was a great experience. the admin team has been having LCAP conversations as they really want to be able to report to stakeholders on what is being done and what money is being spent on.

Superintendent:

Mr. Blake shared that the ALICE training was a great training and he is really looking forward to keeping it going. The admin retreat was a relaxed atmosphere and a lot was achieved. Mr. Blake acknowledge Della for her support when he was hired and over the last year. He also acknowledge M&O for their work during the hot summer days for a job well done.

New Business:

Discussion Only – Community Day School Daily Minutes Requirement

Jeff Kuhn reported that he is working with CDE on a waiver process that will enable the teachers at CDS to continue to attend professional development opportunities on minimum days. CDS is required to provide 360 minutes of instruction each day to its students. Mr. Kuhn shared that the state understands the importance of professional development and he has been working with them to understand the waiver process and has been assured that therere should not be any reason why the waiver will not be approved. CDS will also be banking minutes as well. Mr. Kuhn is

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working to determine if one waiver will cover the past and future or if two different waivers will need to be filed.

Board Discussion: None.

Board Comments: Mrs. Walker is excited for her kids to go back to school.

Mrs. Ielati welcomed back all of the staff and hope everyone had a great summer.

Mrs. Anderson welcomed all of the new staff and is excited for Nelson's P.E. Department.

Mrs. Fultz shared that she was able to see a lot of the improvements at Poplar and Sierra's playground, it all looks great. She thanked Mr. Blake for hosting the admin staff for the retreat.

Adjournment: The regular board meeting adjourned at 7:28 p.m.

Date Board Approved: _____

_____
Board President: Darlene Fultz

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Thermalito
Union Elementary
School District

BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Bill Harrington

Meeting Date: August 24, 2017

Topic: 2017-18 Fundraisers

Description: Poplar Avenue Elementary is requesting the Board's permission to schedule the following fundraisers for the 2017-2018 school year:

Fundraiser	**Purpose**	**Sponsor**	**Dates**
School Dance	Shady Creek Field Trip	Student Body	September 22, 2017
Catalog Sales	School Beautification/Field Trips	Student Body	Fall 2017
Photos with Santa Claus	Schoolwide Needs	PTO	December 2017
Ice cream Sales	Schoolwide Needs	PTO	Year Round (Fridays)
Family Movie Night	Schoolwide needs	PTO	Once per Trimester

Funding: NA

Thermalito
Union Elementary
School District

BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Rochelle Simmons, Nelson Avenue

Meeting Date: August 24, 2017

Topic: Technology Conference

Description: I request permission from the Board to send Ken Sobon and Kristine Ramirez to the California League of Middle School 2018 Technology Conference, which will cover STEM and NGSS as well as technology. The conference will be held in Monterey, February 2 -4, 2018. The teachers will drive down to Monterey on the evening of February 1.

Funding: Site LCFF S&C $3,141

Thermalito
Union Elementary
School District

BOARD ACTION ITEM SUMMARY

TO: Board of Trustees

FROM: Greg Blake

Meeting Date: August 24, 2017

Topic: Superintendents Symposium

Description: Approval of Greg Blake to attend the Superintendents Symposium January 23-26. This event brings school leaders from around the state together for professional learning and student advocacy. This is a learning opportunity that focuses on the most up-to-date and critical educational issues. The symposium schedules keynote and workshop sessions from leading educational experts. These keynote and workshop sessions will provide information about future trends and offer resources that I can bring back to our district to use immediately. Estimated $1500

Funding: General Fund