

THERMALITO UNION SCHOOL DISTRICT

400 Grand Avenue
Oroville, California

REGULAR BOARD MEETING/WORKSHOP MINUTES OF THE GOVERNING BOARD

February 2, 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, Mrs. Shields, Mr. Blake
Public Comment Prior to Closed Session:	None.
Closed Session:	The Board convened to closed session at 5:05 p.m.
Public Present:	Joshlyn Jensen, Ed Gregorio, Rita Smith, Lisa Cruikshank, Bill Harrington, Stacie Schuman
Reports from Closed Session - Announcement of	The meeting reconvened to open session at 6:35 p.m.
Action taken in Closed Session and Vote, if any:	In closed session, the Board took action, by unanimous vote to approve a Settlement Agreement with a permanent certificated employee of the District, under which the Board will adjust the employee's placement on the salary schedule retroactive to the 2012-2013 school year and will adjust her compensation accordingly, in exchange for a release of all claims.
Pledge of Allegiance:	The pledge of allegiance was led by Cheyenne Song and Ben Yang of Plumas Avenue School.
Student Reports to the Board:	Cheyenne Song and BenYang reported their favorite things about RSP include practicing math, spelling and playing word games. The students reported that each month they learn and practice a character trait and for February it was caring. Some activities and assemblies at Plumas Avenue include Reader's Corner, Author's Assembly, Fire Pals, Husky Spirit and the Wild Things assembly. The students at Plumas are looking forward to a family lego night on March 7 th , the spelling bee on March 10 th and field trips to the Forebay, Hamburger Farm and Kirshner Wildlife Refuge.
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 was made by Mrs. Shields and seconded by Mrs. Anderson; votes were five ayes. Motion passed.
Public Comments on Board Agenda Items:	None.

Reports to the Board:

Stacie Schuman, principal at Plumas Avenue School presented students from the TK/K classes at Plumas. The students demonstrated the Zoo Phonics program that is aiding them as they master the alphabet.

Consent Agenda:

The motion to approve the consent agenda was made by Mrs. Shields and seconded by Mrs. Walker

Mrs. Fultz called for a vote which was five ayes. Motion passed.

Public Comments on Items Not Listed on Agenda:

Rita Smith commented on the meal program and suggested making changes to our food program to include more fresh and less processed foods in our lunch program. Ms. Smith stated that there are grants out there to help facilitate fresh and less processed food for our kids that are more nutritional.

(CSEA Union Rep):

None.

(TTA Union Rep):

Julie Carr reported that TTA is excited about the progress being made in negotiations with the district.

Management:

Ed Gregorio reported the next round of Girls on the Run will begin at Sierra next week with Becky Harvey and Megan Owens as the coaches. Strings in schools music students are doing well learning to play instruments and will come to an upcoming meeting to perform for the Board.

Bill Harrington reported that Mai Lao was recognized at the classified - BCAA event. Girls on the Run is also starting at Poplar with 12 girls and Tabatha Horstman and Kelly Anderson will be the coaches. Michelle Sanchez from Manzanita provided a training at Nelson on the use of the Interim Assessment Blocks for CAASP. Staff at Poplar are working on intervention groups. Tomorrow is Sports Day at Poplar.

Lisa Cruikshank reported iReady diagnostics testing start next week. TK-2 teachers attended a training with Holly Harding in ELD and 3rd -8th grade teachers attended two sessions on interim SBAC. Ms. Cruikshank stated she is excited to see the work Manzanita is doing and we are excited partner with Manzanita.

Stacie Schuman reported Plumas is gearing up for the tests in Spring. 3rd and 4th grade teachers have met and planned a fun assembly to kick it off. Mismatched day

tomorrow at Plumas.

Connie Cavanaugh reported she attended the fiscal training in Sacramento and was able to learn some new things and make some new connections. We are currently working with a vendor to utilize Prop 39 funds, the spending needs to be board approved by August. Ms. Cavanaugh is a part of the implementation team for the new financial system. She reported briefly on the Governor's Budget Workshop sharing that the proposed budget includes a flat funding GAP of only 23.67%, COLA of 1.48% and some one time funds of \$48.00 per ADA (currently \$214), and a large increase to PERS rates are expected in the future, up to 28%. Ms. Cavanaugh stated she enjoyed attending the BCAA event to recognize the classified staff from our district.

Superintendent:

Mr. Blake reported it was good to have Michelle Sanchez here to provide training to our staff on the Interim SBAC Assessments. The CSBA training was productive and it was good to be there with the entire board.

New Business:

Resolution 16-17-09
Compensation for missed meeting

The motion to approve Resolution 16-17-09 was made by Mrs. Anderson and seconded by Mrs. Ielati; votes were four ayes. Motion passed.

Board Discussion:

Board Comments:

Mrs. Anderson commented that the CSBA Conference was great and she was able to receive a wealth of knowledge and is really excited to be able to put some of the things learned to use. She gave a shout out to Ms. Price, a teacher who was willing to offer to transport students for a family in need.

Mrs. Ielati was not able to attend the CSBA Conference and acknowledged Ms. Smith's comment to the board on the food program.

Mrs. Walker commented she also enjoyed the CSBA Conference and shared her take aways from the conference.

Mrs. Shields commented that it was nice to be recognized at the BCAA event. She also shared that all LCAP meeting handouts, etc. are available in a live binder on the BCOE website. She is looking forward to attending Poplar's Read Across America and enjoys

interacting with the kids.

Mrs. Fultz commented that she will also be reading at Poplar's Read Across America. She enjoyed the CSBA Conference and is learned that the more the board is involved in student learning the more it will benefit the academics of the students. She thanked the Board and Mr. Blake for giving up their time and rides for the last 7 days to attend the Conference and other events.

Board reconvened to closed session at 7:25 p.m.

The meeting reconvened to open session at 9:01 p.m.
None.

Reports from Closed Session - Announcement of
Action taken in Closed Session and Vote, if any:

Adjournment:

The regular board meeting adjourned at 9:01 p.m.

Date Board Approved: _____

Board President: Darlene Fultz