

THERMALITO UNION SCHOOL DISTRICT

400 Grand Avenue
Oroville, California

REGULAR BOARD MEETING/WORKSHOP MINUTES OF THE GOVERNING BOARD

July 31, 2017

Convene Regular Meeting at the District Office:	The meeting was called to order at 5:30 p.m.
Members Present:	Mrs. Fultz, Mrs. Ielati, Mrs. Anderson, Mrs. Walker, Mrs. Shields, Mr. Blake
Member Absent:	None.
Public Comment Prior to Closed Session:	None.
Closed Session:	The Board convened to closed session at 5:32 p.m.
Public Present:	Rita Smith
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:	None.
Pledge of Allegiance:	The pledge of allegiance was led by Connie Cavanaugh.
Student Reports to the Board:	
Change Order of Agenda Upon President's Discretion:	The motion to remove item #'s 16 and 17 was made by Mrs. Ielati and seconded by Mrs. Shields; votes were five ayes. Motion passed.
Adoption of the Agenda:	The motion to adopt the Board Agenda was made by Mrs. Anderson and seconded by Mrs. Walker; votes were five ayes. Motion passed.
Public Comments on Board Agenda Items:	None.
Informational Reports/Presentation	Mr. Blake reviewed the 4 th Quarter Williams Act Complaints Report for of 2016-2017. There were no complaints reported.
Consent Agenda:	The motion to approve the consent agenda was made by Mrs. Shields and seconded by Mrs. Ielati.
.	Mrs. Fultz called for a vote which was five ayes. Motion passed.
Public Comments on Items Not Listed on Agenda:	Rita Smith addressed the board regarding combination classes. Ms. Smith stated she hopes that there will be a minimal number of those classes in the district this

year. Mrs. Smith also asked that whenever a great opportunity presents itself for the elementary sites, that the district look into bringing those opportunities to the middle school as well.

Management:

Connie Cavanaugh reported that the auditors were here last Thursday to do their interim work and at this point there are no findings. The auditors will return in November to finish their final review.

Superintendent:

Gregory Blake reported that Marnie Smith and Della Jones will be leaving the district due to promotional opportunities and retirement, respectively. Mr. Blake also reported that the marquee at Sierra is up. Mr. Blake will be hosting an administrators retreat this Thursday with the focus on working together to determine how all of the departments can work together to accomplish our LCAP goals. Mr. Blake acknowledged the hard work of the Maintenance Department and shared that the summer school staff also did a great job to hold a nice summer program for our students. Mr. Blake reported that the A.L.I.C.E. Training is coming up on August 10th. He also informed the board that there will be a short turn around for the board packet for the meeting on August 10th. The board meeting materials will be available on August 7, 2017 by the end of the work day.

New Business:

Resolution 17-18-01

The motion to approve Resolution 17-18-01 was made by Mrs. Shields and seconded by Mrs. Ielati; votes were five ayes. Motion passed.

Create a 1.0 FTE Assistant Mechanic Position/
Bus Driver

Gail Shields asked why the position was only 11 months, stating she thought it was going to be a 12 month position. Mrs. Shields asked the district to revisit this to make sure there is not a need for 12 month employee in this position.

The motion to approve the creation of a 1.0 FTE Assistant Mechanic/Bus Driver position was made by Mrs. Walker and seconded by Mrs. Anderson; votes were five ayes. Motion passed.

45 Day Budget Update

Connie Cavanaugh reported on updates in the budget since the governor's budget was adopted.

Facility Use Discussion

The board discussed the facility use policy and fee schedule. Mr. Blake asked the board to consider the draft that has been presented and to provide feedback

Board Discussion:

Board Comments:

Adjournment:

Date Board Approved: _____

Board President: Darlene Fultz

for any changes.

None.

Mrs. Ielati shared some personal news, she is expecting a grandbaby soon.

Mrs. Anderson is looking forward to the children going back to school.

Mrs. Shields shared that the stop signs at Nelson have been installed.

Mrs. Walker reported her kids enjoyed summer school and her family enjoyed time camping this summer.

Mrs. Fultz shared some thoughts from an article she recently read regarding child molestation in the schools and asked that the district ensure all campus supervisors are trained regarding what is appropriate conduct with children.

The regular board meeting adjourned at 7:25 p.m.