

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 by Mrs. 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 6 th grade P.E. teacher at Nelson and Jeff Kuhn, new Assistant Principal at Nelson and Principal at CDS.

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

Board Discussion:

filed.

Board Comments:

None.

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