

THERMALITO UNION SCHOOL DISTRICT

400 Grand Avenue
Oroville, California

REGULAR BOARD MEETING/WORKSHOP MINUTES OF THE GOVERNING BOARD

October 26, 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
Public Comment Prior to Closed Session:	None.
Closed Session:	The Board convened to closed session at 5:05 p.m.
Public Present:	Peggy Anderson, Joyce Dennison, Julie Carr, Yvonne Cobb, Karen Williams, Sue Russell, Ed Gregorio, Michelle Sanchez, Bill Harrington, Lisa Cruikshank, Robyn Solanksky, Rochelle Simmons, Stacie Schuman, Rick Meyer.
Reports from Closed Session - Announcement of Action taken in Closed Session and Vote, if any:	The meeting reconvened to open session at 6:32 p.m. None.
Pledge of Allegiance:	The pledge of allegiance was led by Mr. Blake.
Public Comments on Board Agenda Items:	None.
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. Anderson and seconded by Mrs. Ielati; votes were five ayes. Motion passed.
Consent Agenda:	The motion to approve the consent agenda was made by Mrs. Walker and seconded by Mrs. Shields. Mrs. Fultz called for a vote which was five ayes. Motion passed.
Public Comments:	Sue Russell thanked the Board and Mrs. Simmons for attending and helping at the Carnival at Sierra.
TTA:	Julie Carr reported that negotiations went well last week and a lot was accomplished but there is still much to be done. Mrs. Carr expressed appreciation for the district's commitment to work with TTA.
Management:	Joyce Dennison reported on some of the projects going

on in the district which include the IES lighting upgrades, room 32 of Sierra which is being cleaned out and removed, the front office configuration of the District Office. Ms. Dennison reported that regarding the parking lot at Poplar, the engineer has submitted two plans and staff are now reviewing the plans. Ms. Dennison also reported that the water testing has been completed and we should have the results back in two weeks, however, we have to hold the results for 60 days before publishing to the public.

Karen Williams reported that food service has been off to a rough start with vendor problems, absenteeism and vacancies. She gave kudos to her staff for stepping up and making it work. Ms. Williams reported that the first wellness meeting was in October and the sites are working on a survey to determine the goal for each site and implementation to achieve the goal and the next wellness meeting is in January.

Rochelle Simmons also recognized the food services staff at Nelson for doing a great job under the circumstance. Ms. Simmons also shared that the recent dance at Nelson had 200 student attendees and there were no incidents.

Jeff Kuhn reported the public safety meeting was held on October 25, 2017. At the meeting goals were set after reviewing our safety and crime data. Mr. Kuhn shared that a parent expressed appreciation for the great food program being offered at Nelson. Regarding CDS Mr. Kuhn shared that a new little student has joined the CDS students from Sierra and he is in the process of working on the CDE waiver.

Stacie Schuman reported that Shady Creek with 185 students went very well with the wonderful staff and counselors. Ms. Schuman also reported that the movie night on Friday the 13th had a great turn out and the PTO is small but growing. The teachers are really enjoying the collaboration with each other and Michelle Sanchez.

Ed Gregorio reported that Shady Creek was great for the kids. He also shared that the Fall Carnival was well attended and a real family fun event. Sierra had their Smarter Balanced Awards Assembly to honor students in 4/5 who did well last year.

Lisa Cruikshank reported to the board on the new state testing for ELA and Science.

Bill Harrington reported on Shady Creek being a great

event for the students but also provided time for all 5th grade teachers in the District to collaborate and share strategies. Mr. Harrington also shared the upcoming field trips at Poplar Avenue and the expressed excitement that the Wonders curriculum is showing signs of vertical integration which we haven't seen in a while.

Robyn Solansky thanked Joyce Dennison for putting together the proposal for TLC to have a cement bike path at TLC and reported on a recent parent activity meeting at TLC.

Superintendent

Mr. Blake reported he attended the Sierra Carnival and it gets better each year. He reported that parents will be provided with opportunities before and after parent conferences to take the parent survey and possibly sign up for access to the parent portal as well. This should show an increase in the number of parents who take the survey and provide input compared to last year. Mr. Blake also handed the board a list of draft board meeting dates for next 2018.

Board Discussion:

Mr. Blake handed out the board priorities updates that were finalized in May. Mr. Blake and the Board discussed the board priorities and the status of each priority.

Michelle Sanchez shared briefly with the Board on the work that is going on with grade level collaboration in the district.

Board Comments:

Gail Shields shared she enjoyed working at the Sierra Carnival with students from Nelson.

Alicia Walker thanked everyone for supporting the Sierra Carnival and appreciated the help from students at Nelson.

Brenda Ielati shared she had fun helping at the Sierra Carnival.

Tori Anderson shared she had fun at the Sierra Carnival and it was a great community event that was very affordable for families.

Darlene Fultz shared that the Sierra Carnival showed her what a great community Thermalito is with support for Sierra's Carnival coming from Districtwide.

Adjournment:

The regular board meeting adjourned at 8:02 p.m.

Date Board Approved: _____

Board President: Darlene Fultz