

THERMALITO UNION SCHOOL DISTRICT

400 Grand Avenue
Oroville, California

REGULAR BOARD MEETING/WORKSHOP

MINUTES OF THE GOVERNING BOARD

December 13, 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:	Christal Sikes, Brian Webb, Hailey Webb, Josh Render, Dane Render, Elva Render, Ethan Stinnett, Mer Dicostanzo, Aidon Hicks, Jeff Kuhn, Rochelle Simmons, Haidee Donait, Rita Smith, Stacie Schuman, Bill Harrington, Robyn Solansky, Ginger Paul, Khloe Stipley, Alma Weiss, Timothy, Lisa Cruikshank, Jen Bretney, Jeff Mitchell
Reports from Closed Session - Announcement of Action taken in Closed Session and Vote, if any:	The meeting reconvened to open session at 6:37 p.m.
Pledge of Allegiance:	The pledge of allegiance was led by students from Nelson Avenue School.
Students Report at the Board:	Nelson Avenue and Community Day School students reported to the Board on the use of technology in the classroom, presenting examples of reports they can create using Google Slides and their Chrome Books. The students also reported on the how the Nurtured Heart Approach is helping them in the classroom.
Annual Organization of Governing Board	<p>It was moved by Trustee Anderson and seconded by Trustee Walker that Trustee Shields be elected as President of the Board of Trustees for the year 2018. Votes were five ayes, motion passed.</p> <p>It was moved by Trustee Fultz and seconded by Trustee Ielati that Trustee Anderson be elected as Vice President of the Board of Trustees for the year 2018. Votes were five ayes, motion passed.</p> <p>It was moved by Trustee Shields and seconded by Trustee Fultz that Trustee Walker be elected as Clerk of the Board of Trustees for the year 2018. Votes were five ayes,</p>

motion passed.

It was moved by Trustee Fultz and seconded by Trustee Ielati that Gregory Blake, Superintendent, be appointed as Secretary to the Board of Trustee for the year 2018. Votes were five ayes, motion passed.

It was moved by Trustee Anderson and seconded by Trustee Shields that the regular board meetings of the Board of Trustees be held at 6:30 p.m. as listed on the proposed meeting schedule with the following changes, closed session will begin at 5:30 p.m. and the June Board Meetings will be held on June 19th and June 26th. These meetings will be held at the TUESD District Office, Board Room, at 400 Grand Avenue, Oroville, except when necessary to move the meeting to allow for greater space. In such cases, the public will be notified of a change of location. Votes were five ayes, motion passed.

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. Walker and seconded by Mrs. Fultz; votes were five ayes. Motion passed.

Developer Fees Report

Assistant Superintendent, Cody Walker, reported that developer fees are charged on new developments within the district boundaries because new developments can have an impact on district enrollment and utilization of facilities. This report shows our current status on these fees.

Reports to the Board:

Rochelle Simmons deferred her time to Jen Bretney and Tammy Duggan to report on the Next Generation Science Standards Conference. Ms. Bretney and Mrs. Duggan reported on some of the take aways and shared examples of what the students have done so far in using what they learned. Jeff Kuhn reported that the waiver for CDS to have minimum days has been filed. Mr. Kuhn thanked the board for allowing the students to present.

Public Comments:

Jeff Mitchell thanked the Board for sending him and his colleagues to the Cue Conference in Napa Valley. Mr. Mitchell shared his take away from the conference.

Consent Agenda:

The motion to approve the consent agenda was made by Mrs. Ielati and seconded by Mrs. Walker. Mrs. Shields called for a vote which was five ayes, motion passed.

TTA:

Rita Smith conveyed holiday greetings from TTA and thanked the Board for the support.

Management:

Rochelle Simmons reported the first ELAC multi-cultural dinner held last night was a great success.

Stacie Schuman reported the students at Plumas are excited and energized by the challenges issued by the Ninja Warriors. Holiday performances are next week at Plumas.

Jeff Kuhn reported that CDS and Nelson students participated in the shop with a cop today and it was a neat experience to watch the students shop for family members.

Bill Harrington reported that Poplar students also participated in shop with a cop which was a very generous thing for the community to do. Other recent events at Poplar include having Dennis King on campus to work with staff and 4th graders had a field trip to the state capitol. Looking forward at Poplar there is crazy hair day this Friday, the winter program on the 22nd at 9:30 am and students are excited about the Ninja Warrior challenge.

Ed Gregorio reported that students at sierra are also excited about the Ninja Warrior challenge and invited the board to the winter program next week on Thursday and Friday.

Robyn Solansky invited the board to TLC's – winter performance on the 21st at 6pm for singing and building gingerbread houses.

Lisa Cruikshank shared with the Board an overview of the California School Dashboard.

Cody Walker reported on ongoing trainings for Escape implementation, LCAP, Labor Law Consortium, Facilities Training and the C&I Academy.

Superintendent

Mr. Blake reported that the water in our district was tested for lead and it was found that there is no lead in the water. Mr. Blake also shared that Julie Carr and Terry Hennessy are conducting Nurtured Heart Trainings in the District and shared that Abigail Zhang received one of the CalRTA awards. He acknowledged the board members for all their work this year.

New Business:

Approval of the Audit Report for Fiscal Year 2016-17

Cody Walker reported that there were no findings.

The motion to approve was made by Mrs. Ielati and

Approval of the First Interim Report for Fiscal Year 2017-2018

seconded by Mrs. Anderson. Motion passed with five ayes.

Cody Walker presented the First Interim Budget for 2017-2018.

The motion to approve was made by Mrs. Walker and seconded by Mrs. Ielati. Motion passed with five ayes.

Approval of Resolution 17-18-07

Resolution for the establishment of school warrant/pass through fund SACS Fund 76.

The motion to approve was made by Mrs. Ielati and seconded by Mrs. Anderson. Motion passed with five ayes.

Board Comments:

Tori Anderson commented on the CSBA conference and hopes to debrief with the superintendent and other board members.

Brenda Ielati commented that it was great to see that other large school districts are also doing the same things we are like Nurtured Heart and the Tool Box.

Darlene Fultz commented that she is pleased to see we finally have a community liaison position filled.

Alicia Walker commented that she also enjoyed the CSBA conference.

Gail Shields commented that she likes the new front office configuration at the D.O.

Board reconvened to closed session at 7:53 p.m.

Adjournment:

The regular board meeting adjourned at 8:30 p.m.

Date Board Approved: _____

Board President: Gail Shields