

**TRONA JOINT UNIFIED SCHOOL DISTRICT
Trona, California 93562**

**Minutes of the Regular/Closed Meeting on
Thursday, December 15, 2017**

Board President Deana Garrison called the meeting to order at 4:30 p.m.

Members Present: Deana Garrison, Samantha MacLean, Sandy Sprouse, Christina Celaya, Skylar McCullar

Staff Present: Keith Tomes, Sarah Wright

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS - No Comments

CLOSED SESSION

Board President Deana Garrison moved the meeting to Closed Session for discussion at 4:31 p.m.

Board President Deana Garrison returned the meeting to open session at 6:12 p.m.

INTRODUCTORY PROCEDURES

Members Present: Deana Garrison, Samantha MacLean, Sandy Sprouse, Christina Celaya, Skylar McCullar

Staff Present: Keith Tomes, Joseph Wolfe, Alan Tsubota, Darik McCullar, Randy McGirr, Cathy Heseman, Sarah Wright, Chuck Marlett

Agenda

Trustee Sprouse made motion, seconded by Trustee MacLean, to approve the agenda.

Motion carried 5-0.

Report of Closed Session - There is no report from Closed Session.

Student of the month - Presented by Mr. Wolfe, Trona High School

Student Representative -

Rachel Terry (Trona High School representative) - ASB did a holiday movie night this past weekend and had a great turn out. Saturday, December 16th ASB will have a fundraiser dance. December 22nd, there will be a pep rally at 12:20, and we would love to see everyone there. In January on the 17th and 18th Trona high will be doing finals.

Austin Farmer (Trona Elementary School representative) - Recently had a trip to Scandia, which was very successful and the students enjoyed. ASB made \$182.50 for Boo Grams in October and as of now they are selling Christmas Grams that will be delivered on December 22. There are currently two class competitions going on one is clipping for coco, box top collecting and the other is a canned food drive, for a pizza party. On December 22nd we will have our annual christmas program and this year we are asking for everyone to bring in canned food for admission and this then will be given to benefit our community programs such as the Elks.

ORGANIZATIONAL MEETING

Trustee Sprouse made motion, seconded by Trustee Celaya, to elect Samantha MacLean as Board President.

5 Yea – Garrison, McCullar, MacLean, Sprouse, Celaya

0 Nay

The vote 5-0 to elect Samantha MacLean as Board President.

Trustee Garrison made motion, seconded by Trustee MacLean, to elect Sandy Sprouse as Board Clerk.

5 Yea – Garrison, McCullar, MacLean, Sprouse, Celaya

0 Nay

The vote 5-0 to elect Sandy Sprouse as Board Clerk.

Trustee MacLean made motion, seconded by Trustee Garrison, to elect Skylar McCullar as Board Representative.

5 Yea – Garrison, McCullar, MacLean, Sprouse, Celaya

0 Nay

The vote 5-0 to elect Skylar McCullar as Board Representative.

Trustee Sprouse made motion, seconded by Trustee Celaya, to set the regular board meeting dates as the second Thursday of each month, opening at 4:30 p.m. for closed session and at 6:00 p.m. for open session meeting.

5 Yea – Garrison, McCullar, MacLean, Sprouse, Celaya

0 Nay
The vote 5-0 to approve.

Board Member Comments

Trustee Garrison - Nothing to report.

Trustee Sprouse - This Saturday they will be hosting Christmas under the lights, this will take place from 5:00 to 7:00 pm, there will be sleigh rides, raffles and hot coco. The proceeds will help benefit the local senior center and persons with disabilities. Briefly spoke in regards to the CSBA conference and made some suggestions as to what would of been more beneficial at future conferences.

Trustee Celaya - Would like to see some changes in the District Office regarding computers, witnessed how long it takes to be able to obtain items from the main computer and feels it may be time to look at upgrading. With the new year coming would like staff to start looking into electronic school board ideas.

Trustee McCullar -Went to the CSBA conference the new board member class was good, however, had some ideas that other areas of the conference could use some help.

President MacLean - Enjoying watching basketball this year and seeing all the younger classes learning all the new skills and seeing it all come together.

TTA Report

Mr. McGirr and Mrs. Heseman Represented: Nothing to report.

TCEA Report -

Not represented at this meeting.

Superintendent's Report

Superintendent Tomes reported on the following:

- CSBA Conference - Some sessions were better than others. Attended some good sessions and one that really stood out was taking charge of your own message. This is something we would like to begin implementing here and having social media and our web page revamped.
- Next month wants to try and do a presentation on the school dashboard and how things stand for our district.
- At our next board meeting we plan to have our athletes acknowledged for academics
- There will be a meeting tomorrow between myself and Mr. Wolfe for our upcoming career day at the High School.

- Our district has now joined CASH and we will be having Darik McCullar attending a class through them to benefit the maintenance department.

Additional Reports - Presented by Valerie Gennrich, Trona High School, Science Teacher. Mrs. Gennrich presented in regards to the NGSS science standards and the changes happening. There were different ideas presented for the 6,7, and 8th grade classes and ideas for the high school. Mrs. Gennrich led a discussion breaking down what each idea would mean and what other schools are currently doing. There will be an action item for this brought forth at our next board meeting, and if you have any questions or concerns to please reach out to her directly.

PUBLIC COMMENTS - No Report

CONSENT CALENDAR

Trustee Celaya made motion, Trustee Garrison seconded to approve the Consent Calendar.

Motion carried 5-0.

PERSONNEL

Trustee Sprouse made motion, seconded by Trustee Garrison, to approve Erik Benadom, as the substitute computer technician, starting at \$15.00 an hour.

5 Yea –Garrison, MacLean, Celaya, McCullar, Sprouse,
0 Nay -
The vote 5-0 to approve.

BUSINESS

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve the IES, Prop 39, agreement and resolution.

5 Yea –Garrison, MacLean, Sprouse, Celaya, McCullar
0 Nay
The vote 5-0 to approve.

Trustee Sprouse made motion, seconded by Trustee Garrison, to approve the 1st interim Report.

5 Yea –Garrison, MacLean, Sprouse, Celaya, McCullar

0 Nay
The vote 5-0 to approve.

Trustee Sprouse made motion, seconded by Trustee McCullar, to approve the surplus and sells of approximately 25 computers, 75 desks, old exercise equipment, library shelving, counters, tables, and cabinets. Estimated scrap value not to exceed \$3,000.00.

5 Yea –Garrison, MacLean, Sprouse, Celaya, McCullar
0 Nay
The vote 5-0 to approve.

Trustee Garrison made motion, seconded by Trustee Sprouse, to approve job description of AVID tutor to be revised to Student Tutor/Mentor.

5 Yea –Garrison, MacLean, Sprouse, Celaya, McCullar
0 Nay
The vote 5-0 to approve.

FUTURE MEETINGS

Regular Meeting • Thursday, January 11, 2017 • 4:30/6:00 p.m. • District Board Room

ADJOURNMENT

Trustee Garrison made motion, seconded by Trustee Celaya, to adjourn the meeting at 7:25 p.m..

Motion carried 5-0.

Clerk of the Board

Date