

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

**Minutes of the Regular/Closed Meeting on
Thursday, January 11, 2018**

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 Samantha MacLean moved the meeting to Closed Session for discussion at 4:31 p.m.

Board President Samantha MacLean 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, Marissa Nightengale, Sarah Wright

Agenda

Board President Samantha MacLean proposed to add an emergency item for an Award of Contracts without bids onto agenda, regarding emergency repairs.

Trustee Garrison made motion, seconded by Trustee Sprouse, to approve the addition of an emergency item to agenda.

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

Trustee Sprouse made motion, seconded by Trustee Deana Garrison, 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

Academic Awards for Winter Sports- Presented by Mr. Wolfe, Trona High School

Student Representative -

Tyler Boutte - ASB will begin doing a survey for their peers to see what they are wanting to see the student body accomplish and set some goals for the remainder of the year. Sweethearts is coming up and ASB is seeking a crown and candy bearer, ages 4-6 years. King of sweethearts will be announced at the pep rally (date still to be determined) and Queen will be announced at the game. Brief update on the Basketball. Football is excited 4 senior boys have been invited to play in an All-State game to be held on February 17th at Antelope Valley College.

Board Member Comments

Trustee Celaya - Elks will be hosting a fundraiser dinner this coming Saturday, \$15.00 a plate for a tri-tip dinner in support of a local family for medical and financial support.

Trustee Sprouse - Christmas under the lights raised roughly \$1800, which was successful. Thank you to everyone who helped and came out to support the event. Don Holland from the County came out to view sites for a public park and will be doing surveys to see what the community will be wanting.

Trustee Garrison - Went to the 7/8 Boys Basketball game and they are looking good.

President MacLean - Junior High Boys won 20-11

TTA Report

Mr. McGirr - General meeting last Friday approximately 14-20 teachers showed up, the main concern was general security around campus. There were some ideas that they came up with showing new door locking techniques. Mrs. Bridges talked about an active shooter training and seeing if something like that was a possibility for us to attend. During the meeting it was also brought up about prep periods and how we are so small, that teachers are having to teach multiple types of classes and are not being provided enough prep periods and/or time to be able to adequately do so.

Mrs. Heseman - January is National School Board month, and brought cards and gift for each board member.

TCEA Report - Not present

Not represented at this meeting.

Superintendent's Report

Superintendent Tomes reported on the following:

- Our office is working with RPD, KSCO, and SBCSD, to set up a meeting regarding the district's security and possibility of active shooter training on-site.
- Acknowledged and liked the idea of door stops and will look into this.
- Hoping to have summer projects lined out soon and will be able to report on those next month
- Looking into ideas and ways to secure each site and be able to better monitor who is on the grounds at all times.
- Update on Independent Study Program - this is the first week therefore, not able to report on much but does seem to have positive feedback so far.

Additional Reports - Presented by Darik McCullar. Mr. McCullar explained recent emergency situation with regards to numerous water leaks and roof damages. There are at least 18 leaks on the high school campus alone during this most recent rain fall.

Elementary Principal Alan Tsubota - Canned food drive is complete with a tie between 3rd and 4 th grade, both classes will get to enjoy a party.

PUBLIC COMMENTS -

Curtis Boutte introduced himself as the Varsity Girls Basketball coach, and gave a brief update on the team this season. Mr. Boutte also wanted to thank the school and board for all the support he has received while being a coach for multiple sports since 2013. Mr. Boutte announced that with light of current family circumstances at the end of this year he will no longer be able to coach for Trona High School, as of this time.

CONSENT CALENDAR

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

Motion carried 5-0.

PERSONNEL

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve Jamie Franklin's reevaluation of step, to step 3 pay.

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

Trustee Garrison made motion, seconded by Trustee Sprouse, to approve Marlo Soto, as a substitute paraprofessional, pending live scan and TB test results.

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 2016-2017 Independent Auditor's Report on financial statement from Burkey, Cox & Evans.

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 to sign proposal and for payment to Commercial Roofing Systems, Inc. to repair cafeteria roof as shown on proposal attached.

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 Emergencies - Award of Contracts without Bids, for waterline leaks and repairs shown on COUNTY FORM 50.

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

FUTURE MEETINGS

Study Session • Wednesday, January 17, 2017 • 3:30 p.m. • District Board Room

Regular Meeting • Thursday, February 8, 2017 • 4:30/6:00 p.m. • District Board Room

ADJOURNMENT

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

Motion carried 5-0.

Clerk of the Board

Date