

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

**Minutes of the Regular/Closed Meeting on  
Wednesday, November 8, 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 6:00 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

**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 Representative** - Haunted Hallway and movie night was a huge success, thinking about doing something similar for Christmas time. On November 17th there will be a pep-rally during tornado boost. Football is really excited about the upcoming play offs, they are now prepping for the cold weather and there will be no rooter. Championship game, we believe will be during Thanksgiving break from school. ASB is also in the middle of planning its winter dance.

### **Board Member Comments**

Trustee MacLean - Nothing to report.

Trustee Sprouse - Getting ready for a trip to Morro bay this weekend with friends.

Trustee Celaya - Elks will be holding a Veteran's dinner on the 11th from 5pm - 7pm, unsure if I will be present, I will be heading to see my daughter.

Trustee McCullar - Nothing to report.

President Garrison - The Christmas lights at the Sprouse's house are already being put up and seem to have more each time I drive by.

### **TTA Report**

Mr. McGirr Represented:

This past Wednesday the Elementary did a meeting in regards to concerns and there have been more concerns than I had noted, and did not realize the level of frustrations. Teachers are not thrilled with the new furniture, or elements of the furniture. They came on Monday though and this will be on going, what is going to matter is the follow up from On Point. Mr. McGirr stated he hoped that they were doing the fixes to things without charging more money

### **TCEA Report -**

Mr. Tsubota Represented:

Believes a tentative agreement has been met for a 2 year agreement with contracts.

### **Superintendent's Report**

Superintendent Tomes reported on the following:

- Negotiations are being reviewed as a tentative 2 year agreement. Hoping to have them completed prior to the next board meeting.
- Monday, November 13th from 4-7pm will be the Grand Re-Opening of the Library
- We are currently in a middle of an audit in the Business Office.
- Officials from the county where here this week to assist, went well in learning more in regards to bid limits and items in the business office
- Excited about the football team's upcoming playoffs

**Student of the month presentation - Mr. Wolfe**

**Additional Reports** - No Report.

**PUBLIC COMMENTS** - No Report

**CONSENT CALENDAR**

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

Motion carried 5-0.

**PERSONNEL**

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve Teddy Johnson for the 2017-18 High School Boys, Varsity Basketball Coach, with a stipend in the amount of [REDACTED]

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

Trustee Celaya made motion, seconded by Trustee Sprouse, to approve Curtis Boutte as the 2017-18 High School Girls, Varsity Basketball Coach, with a stipend in the amount of [REDACTED].

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

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve Tyson LoPresti as the 2017-18, 7/8 Girls Basketball Coach, with a stipend in the amount of [REDACTED].

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

**BUSINESS**

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve the 2017-18 Wellness Policy

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

**PUBLIC HEARING - Open at 621 Closed at 624**

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

**FUTURE MEETINGS**

Brown Act Meeting • Tuesday, December 12, 2017 • 3:30 p.m. • District Board Room  
Regular Meeting • Thursday, December 14, 2017 • 4:30/6:00 p.m. • District Board Room

**ADJOURNMENT**

Trustee MacLean made motion, seconded by Trustee Sprouse, to adjourn the meeting at 6:25 p.m..

Motion carried 5-0.

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Clerk of the Board

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Date