

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

**Minutes of the Regular/Closed Meeting on
Thursday, October 19, 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 6:05 p.m.

INTRODUCTORY PROCEDURES

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

Staff Present: Keith Tomes, Joseph Wolfe, Alan Tsubota, 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- Homecoming this year was successful. Dance went very well only comments that were made were in regards to the DJ. Grand Marshal of the parade this year was Sandy Sprouse and Teddy Sprouse in which they did an amazing job. ASB is going to start promoting positivity around campus. There are two football games left this season at home. Football is asking if it would be possible for a roter bus. Students are having complaints about campus bathrooms, toilet paper, toilet seats, and weight room. ASB is hoping to have a fundraiser movie night, haunted house and boo grams to be sent for the remainder of October. There is a petition going around to try and start a men's volleyball league.

Board Member Comments

Trustee Celaya - Nothing to report.

Trustee Sprouse - Thank you to ASB for having us as the Homecoming parade's Grand Marshall. The programs from Homecoming this year were amazing, hope to see this for future homecomings. We have placed a take a book leave a book box at our house if anyone is interested in participating. Car rally this year was fun.

Trustee MacLean - Glad homecoming is over and enjoyed participating in the annual car rally.

Trustee McCullar - Nothing to report.

President Garrison - Nothing to report.

TTA Report

Randy McGirr reported on Board member interaction and technology. Mr. McGirr stated teachers really enjoyed the Achieve 3000 training that was provided at the last staff development day. In regards to technology teachers are really enjoying On-Point's equipment but believes they need to have a round table in regards to what they need to be getting out of the trainings. McGirr believes some of the trainings have been helpful and others have not been.

Cathy Heseman - Thankful for the new microphones in the classrooms they have been wonderful. Elementary school is selling boo grams thru the end of the month. Friday's spirit day is going to be fake an injury day. Lastly, if anyone is interested Odyssey of the mind is on Tuesdays and Thursday, anyone is welcome to come view.

TCEA Report - Not present.

Superintendent's Report

Superintendent Tomes reported on the following:

- Mr. Wolfe to step in and announce Student of the month for the High School
- Homecoming display in the rose garden has been great and quite a conversational piece
- Negotiations with classifieds have been continuing and two more dates have been set
- IES - Prop 39 lighting has come through and we are seeing what our options are going to be as well as checking into LED lighting
- Library update - Furniture is now in and we will beginning planning a grand opening
- Discussion regarding On Point equipment, technology and feedback from teachers

Additional Reports - Mr. Wolfe discussed Alternative Day School, Continuation School, and other options we may have. Mr. Wolfe has several students at the High School he believes may benefit from one of these options as a general school setting is not meeting their needs.

Alan Tsubota - Elementary School items approaching the 6th Grade will be doing a fundraiser soon, Science Camp trip is coming together, and everyone is looking forward to the Scandia Field Trip.

PUBLIC COMMENTS - No Report

CONSENT CALENDAR

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

Motion carried 5-0.

PERSONNEL

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve Angelica Rivera and Brittany May as substitute paraprofessionals, beginning rate of pay will be step 1.

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

Trustee Sprouse made motion, seconded by Trustee MacLean , to approve Jodi Schultz and Sharon Reyes as substitute cafeteria workers, beginning at Step 1 pay.

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 Jamie Franklin as a paraprofessional within the Children's Enrichment Center, beginning at Step 1 pay.

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

BUSINESS

Trustee MacLean made motion, seconded by Trustee Celaya, to approve the 2017-18 SANDABS Membership Agreement No. 17/18-0251

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

Trustee Celaya made motion, seconded by Trustee MacLean, to approve the posting for position of Alternative Education Teacher.

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

FUTURE MEETINGS

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

ADJOURNMENT

Trustee Sprouse made motion, seconded by Trustee MacLean, to adjourn the meeting at 7:34 p.m. and return to closed session.

Motion carried 5-0.

Clerk of the Board

Date