

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

**Minutes of the Regular/Closed Meeting on**  
**Thursday, April 6, 2017**

Board President Deana Garrison called the meeting to order at 4:37 p.m.

*Members Present:* Deana Garrison, Trisha Funke, Samantha MacLean, Sandy Sprouse,  
Christina Celaya

*Staff Present:* Keith Tomes, Joanna Mattas

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS** - No Comments

**CLOSED SESSION**

Board President Deana Garrison moved the meeting to Closed Session for discussion at 4:37 p.m.

Board President Deana Garrison returned the meeting to open session at 6:03 p.m.

**INTRODUCTORY PROCEDURES**

*Members Present:* Deana Garrison, Trisha Funke, Samantha MacLean, Sandy Sprouse,  
Christina Celaya

*Staff Present:* Keith Tomes, Darik McCullar, Marrissa Nightengale, Joseph Wolfe, Randy  
McGirr, Joanna Mattas, Cathy Heseman

Agenda

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve the agenda.  
Motion carried 5-0.

Student Representative - ASB President Cartmell reported that there will be an above C level pool party on June 2nd. There are several upcoming spirit days. The last pep rally will be on May 19th, and will include ASB speeches. Dr. Hill will be at the High School on April 20th. The senior trip is being planned. There is an upcoming track meet in Boron on Friday.

Board Member Comments

Trustee Garrison has a new grandson.

Trustee Celaya accompanied the 3rd grade class to China Lake for a field trip. She was very impressed with a book that the 3rd grade put together called "Through Our Eyes". Trustee Celaya is not ready for graduation to be here already.

### TTA Report

Cathy Heseman reported that the TTA and the District have mutually agreed to an MOU changing the closing date of the in house 1st grade teaching position to April 18th. Officer elections will be held on April 19th. The elementary school awards assembly is tomorrow. The 5th grade class took a tour of Michaelson Lab at China Lake.

### Superintendent's Report

Superintendent Tomes reported on the following:

- The Hi-Lo League will move from the Southern section to the Central section..
- The HS Library will be open until May 5th, and then the renovation work will be starting.
- The HS Science class will be moving out of Room 3 right after the break.
- There will be a community forum and a parent presentation featuring Dr. Hill on April 20th.
- Testing window will be May 2nd through May 11th.
- Took the Superintendent's Honor roll students to lunch at Casa Corona.
- The HS Cafeteria was damaged in a wind storm.
- Met with Becca MacLean to talk about the Parent Resource Center.
- Plans are in place to install a water fountain/water bottle filling station at each school.
- Looking into updating restrooms at each site with ADA compliance.

### Additional Reports

Jamie Franklin gave a power point presentation showcasing the cheerleaders activities this school year.

Dr. Tomes presented the March Student of the Month and Rising Star awards. Student of the Month for the High School is Kyler Ortiz, and for 7th/8th grade is Michael Peterson. Rising Star at the High School is Shyann Mooney and for 7th/8th grade is Logan Leslie.

**PUBLIC COMMENTS** - Ashley Celaya would like the no parking areas to be more widely enforced.

### **CONSENT CALENDAR**

Trustee MacLean made motion, seconded by Trustee Celaya, to approve the Consent Calendar. Motion carried 5-0.

**PERSONNEL**

The Superintendent accepted a letter of resignation from Todd Young, Physical Education Teacher, effective June 9, 2017.

The Superintendent accepted a letter of resignation from Joanna Mattas, Superintendent's Secretary, effective June 30, 2017.

Trustee Celaya made motion, seconded by Trustee Sprouse, to approve the following as 2017 Summer Lifeguards, pending successful completion of the Lifeguard Certification Training, if needed.

First Year	Alyssia Bruce	\$10.50/hour
	Diana Gammett	
	Hailie Johnson	
Second Year	George Horta	\$11.00/hour
	Ruby Horta	
	Meghan MacLean	
	Kyler Ortiz	
Third Year	Tiara Freese	\$11.50/hour
	Robert Hodge	

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

**BUSINESS**

Trustee Funke made motion, seconded by Trustee Sprouse, to approve Resolution 16-17 #4 - Approving the Adoption of the Public Agencies Post-Employment Benefits Trust.

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

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve County Form No. 50, EMERGENCIES - AWARD OF CONTRACTS WITHOUT BIDS.

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

