

TRONA JOINT UNIFIED SCHOOL DISTRICT
Trona, California 93562

Minutes of the Regular/Closed Meeting on
Thursday, August 10, 2017

Board President Deana Garrison called the meeting to order at 3:30 p.m.

Members Present: Deana Garrison, Samantha MacLean, Sandy Sprouse

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 3:31 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

Staff Present: Keith Tomes, Marrisona Nightengale, Joseph Wolfe, Randy McGirr, Cathy Heseman, Darik McCullar, Sarah Wright

Agenda

Trustee Sprouse made motion, seconded by Trustee MacLean, to approve the agenda.
Motion carried 3-0.

Report of Closed Session - The deadline for Letters of Interest, Board Position, will be extended until August 18th, 2017.

Student Representative - ASB retreat was Monday, August 7th 2017 to August 9th, retreat went great lots of team building. Administrative staff came down on August 8th, did a presentation on the new year and how they play a role in ASB. Looking forward to this year and feel as though we all have become closer. Planning an icebreaker dance on September 2nd, Get Loose. Would like to attempt to get a new table and chairs in the ASB room at some point this year.

Board Member Comments

Board President Garrison discussed the letters of interest for Board position that is open. Asked ASB representative if he is aware who chose the date of Homecoming. Expressed her appreciation for the new water fountains around campus, and thanked Darik McCullar.

Trustee MacLean discussed how exciting all the new changes around the school are.

Trustee Sprouse was excited about her vacation in Wyoming and how relaxing and peaceful it was. Recommends everyone to visit there if they are able to. Brought forth an idea to implement some shade at the Elementary School on the playground.

TTA Report

Randy McGirr reported nothing new at this time.

TCEA Report - Not present.

Superintendent's Report

Superintendent Tomes reported on the following:

- Spoke in regards to ASB retreat.
- August 11th will be an administrative retreat off campus.
- Next week August 16th will begin welcome back to staff and trainings
- Guest trainer will be Selpa on August 16th
- On-Point will be here August 18th to assist and troubleshoot equipment
- Thursday, August 17 and Friday, August 18 will be site meetings and classroom prep
- August 21, first day of school, we will have Dain Blanton as guest speaker for students

Additional Reports

Christina Reinke brought forth ideas in regards to expanding the Preschool Program. This would mean opening up on Mondays versus Tuesdays as well as going from 18 children to 24. This year there is an exceptionally large number of children signed up and they will have to cut out the 3 year olds program. Would like to be able to expand times and get another paraprofessional in the classroom so that more can attend.

PUBLIC COMMENTS - No comments

CONSENT CALENDAR

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

Motion carried 3-0.

PERSONNEL

Trustee Sprouse made motion, seconded by Trustee MacLean, to approve Alicia Robles to the position of Cook.

3 Yea –Garrison, MacLean, Sprouse
0 Nay
The vote 3-0 to approve.

Trustee MacLean made motion, seconded by Trustee Sprouse , to approve Nancy Willis to the position of Cafeteria Helper.

3 Yea –Garrison, MacLean, Sprouse
0 Nay
The vote 3-0 to approve.

The Superintendent's letter of resignation for April Rodriguez from Business Clerk, effective July 25, 2017, was acknowledged and accepted.

The Superintendent's letter of resignation for Trisha Funke from Board Member effective August 1st 2017 was acknowledged and accepted.

Trustee Sprouse made motion, seconded by Trustee MacLean, to approve Cindy Winks for approval to apply for the Provisional Internship Permit, to teach as the High School Art Teacher.

3 Yea –Garrison, MacLean, Sprouse
0 Nay
The vote 3-0 to approve.

BUSINESS

Trustee Sprouse made motion, seconded by Trustee MacLean, to approve of the Preschool Expansion Program.

3 Yea –Garrison, MacLean, Sprouse
0 Nay
The vote 3-0 to approve.

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve the surplus of approximately 300 library books.

3 Yea –Garrison, MacLean, Sprouse
0 Nay
The vote 3-0 to approve.

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve the application to apply for categorical funding - Title 1, Title II, Title III. (The District must have the date of Board approval before applying. By approving, the Board is saying it's okay to apply for categorical funding.)

3 Yea –Garrison, MacLean, Sprouse
0 Nay
The vote 3-0 to approve.

FUTURE MEETINGS

Tuesday, August 22, 2017 Review of Letters of Interest / Campus Renovation Tours at 5:00 PM
Regular Meeting • Thursday, September 7, 2017 • 4:30/6:00 p.m. • in the District Board Room

ADJOURNMENT

Trustee MacLean made motion, seconded by Trustee Sprouse, to adjourn the meeting at 6:42 p.m.
Motion carried 3-0.

Clerk of the Board

Date