

TRONA JOINT UNIFIED SCHOOL DISTRICT
Trona, California 93562

Minutes of the Regular/Closed Meeting on
Thursday, August 11, 2016

Board President Deana Garrison called the meeting to order at 4:32 p.m.

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

Staff Present: Keith Tomes, Darik McCullar, 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 4:32 p.m.

Board President Deana Garrison returned the meeting to open session at 6:05 p.m.

INTRODUCTORY PROCEDURES

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

Staff Present: Keith Tomes, Joseph Wolfe, Marrisona Nightengale, Randy McGirr, Joanna Mattas

Agenda

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve the agenda.
Motion carried 4-0.

Report of Closed Session - No Comments

Board Member Comments

Trustee Celaya spoke about the upcoming rib dinner fundraiser for cheer at the Elks.

Trustee Sprouse had a great trip out of town.

Trustee Funke is excited about the upcoming basketball season, and glad that her son can play this year. She also reported that the COP's had 4 more Disney tickets donated to be raffled.

Trustee Garrison is very impressed with Room 13.

TTA Report - Nothing new to report.

Superintendent's Report

Superintendent Tomes reported on the following:

- The LCAP and Budget, and getting ready for the new school year.
- The In Service schedule for teachers and staff.
- The lighting at the school.
- Prop 39.
- The intervention class in the high school schedule will be a great benefit to the students.

PUBLIC COMMENTS - There were no public comments.

CONSENT CALENDAR

Trustee Funke made motion, seconded by Trustee Sprouse, to approve the Consent Calendar.
Motion carried 4-0.

BUSINESS

Trustee Celaya made motion, seconded by Trustee Sprouse, to approve the 2016-2017 Budget for Trona Joint Unified School District.

4 Yea –Garrison, Funke, MacLean, Sprouse, Celaya
1 Absent - MacLean
0 Nay
The vote 4-0 to approve.

Trustee Funke made motion, seconded by Trustee Sprouse, to approve the 2016-2017 LCAP (Local Control Accountability Plan) for Trona Joint Unified School District.

4 Yea –Garrison, Funke, MacLean, Sprouse, Celaya
1 Absent - MacLean
0 Nay
The vote 4-0 to approve.

POLICIES AND PROCEDURES

The approval of revised Board Policy 9250 - Remuneration, Reimbursement and Other Benefits was tabled for further discussion on the next regular agenda.

FUTURE MEETINGS

Regular Meeting • Thursday, September 8, 2016 • 4:30/6:00 p.m. • in the District Board Room

ADJOURNMENT

Trustee Sprouse made motion, seconded by Trustee Celaya, to adjourn the meeting at 6:33 p.m.
Motion carried 4-0.

Clerk of the Board

Date