

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

**Minutes of the Organizational/Closed Meeting on
Tuesday, December 13, 2016**

Board President Deana Garrison called the meeting to order at 4:30 p.m.

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

Staff Present: Keith Tomes, Joanna Mattas, Darik McCullar

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS - No Comments

CLOSED SESSION

Board President Deana Garrison moved the meeting to Closed Session for discussion at 4:30 p.m.

Board President Deana Garrison returned the meeting to open session at 6:08 p.m.

INTRODUCTORY PROCEDURES

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

Staff Present: Keith Tomes, Joseph Wolfe, Darik McCullar, Joanna Mattas, Alan Tsubota,
Cathy Heseman, Randy McGirr, April Rodriguez

Agenda

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

Report of Closed Session - No Comments

OATH OF OFFICE

Superintendent Tomes administered the Oath of Office to returning board members Sandy Sprouse and Samantha MacLean.

ORGANIZATIONAL MEETING

Trustee MacLean made motion, seconded by Trustee Funke, to elect Deana Garrison as Board President.

5 Yea – Garrison, Funke, MacLean, Sprouse, Celaya
0 Nay
The vote 5-0 to elect Deana Garrison as Board President.

Trustee Funke made motion, seconded by Trustee Sprouse, to elect Christina Celaya as Board Clerk.

5 Yea – Garrison, Funke, MacLean, Sprouse, Celaya
0 Nay
The vote 5-0 to elect Christina Celaya as Board Clerk.

Trustee MacLean made motion, seconded by Trustee Funke, to elect Sandra Sprouse as Board Representative.

5 Yea – Garrison, Funke, MacLean, Sprouse, Celaya
0 Nay
The vote 5-0 to elect Sandra Sprouse as Board Representative.

Trustee Funke made motion, seconded by Trustee MacLean, to set the regular board meeting dates as the second Thursday of each month at 6:00 p.m.

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

Student Representative - Not present

Board Member Comments

Trustee Garrison requested that the Board set up a day with Sherry Kendrick to do the Board self-evaluation and the Superintendent's evaluation. Tentatively scheduled for January 8th at 9:00 a.m.

Trustee Funke is feeling better after her surgery. She is impressed with how well the basketball players are looking.

Trustee MacLean attended the CSBA conference in Sacramento, and is eager to share the information she learned with the Board. She is looking forward to the upcoming field trip to the aquarium with Mrs. Gennrich's classes.

Trustee Sprouse reminded everyone of the Christmas Under The Lights event on December 18th, from 5:30 to 7:30 p.m. The money raised from the raffle will go to support the Senior Center. She expressed her gratitude to Robby Barker for purchasing 100 turkeys for the less fortunate, and to Kirk Heseman and the SVM Golf Tournament, who gave a donation to several local community organizations.

Trustee Celaya reported that the Hoop Shoot was a success. She thanked Youth Sports for assisting, and said 6 players were advancing to the next round.

TTA Report

Randy McGirr reported that payroll issues are still being resolved, and the District is working hard to get everything fixed. He is looking forward to the payroll workshop that will be presented in January.

Superintendent's Report

Superintendent Tomes reported on the following:

- He hopes everyone enjoys their family and the upcoming holidays.
- Attended CSBA, and received new information about LCAP and school facilities.
- Invited to submit a proposal about Tornado Boost at the Small Schools Conference in Sacramento.
- Currently teaching an Interview Skills class during Tornado Boost.
- District Christmas party is on Wednesday at the Elementary Cafeteria at 1:15 p.m.
- Elementary Christmas Program is at 9:00 a.m. on Friday in the HS Auditorium, and the HS Pep Rally is at 11:00 a.m. in the gym.
- The Business Office and Mr. Wolfe's office will each be remodeled over the Winter Break.

Additional Reports

Elks Student Recognition for November

Mr. Wolfe recognized Arlene Garcia as the 7th/8th Grade Student of the Month, and Lauren Pitman as the High School Student of the Month. Emma Rodriguez was recognized as the 7th/8th Grade Rising Star and Alexis Taylor as the High School Rising Star.

Mr. Tsubota thanked The Elks for their drug prevention program at the High School, and reported on the canned food 'smackdown' between the Elementary and High School.

PUBLIC COMMENTS - No comments

CONSENT CALENDAR

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

PERSONNEL

The Board recognized a Letter of Retirement from Betty Hoover, effective June 8, 2017.

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve the following as classified substitutes, \$10.25/hr., pending receipt of Live Scans and TB test results.

Jamie Franklin	Jessica Price	Sommer Schufletowski
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5 Yea –Garrison, Funke, MacLean, Sprouse, Celaya
0 Nay
The vote 5-0 to approve.

Trustee Celaya made motion, seconded by Trustee Sprouse, to approve Melissa Smiley as a Substitute Teacher, pending Live Scan and TB test results.

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 Dawn McMillen as a Temporary Business Advisor.

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

BUSINESS

Trustee Funke made motion, seconded by Trustee MacLean, to approve the 1st Interim Report.

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

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve IES as the Proposition 39 energy conservation and energy efficiency services provider.

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

FUTURE MEETINGS

Board/Superintendent's Evaluation • Sunday, January 8, 2017 • 9:00 a.m. • Conference Room
Regular Meeting • Thursday, January 12, 2017 • 4:30/6:00 p.m. • in the District Board Room
Board Workshop • Sunday, January 22, 2017 • 10:00 a.m. • Conference Room

ADJOURNMENT

Trustee Sprouse made motion, seconded by Trustee MacLean, to adjourn the meeting at 6:55 p.m.
Motion carried 5-0.

Clerk of the Board

Date