

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

**Minutes of the Regular/Closed Meeting on**  
**Thursday, February 16, 2017**

Board President Deana Garrison called the meeting to order at 4:00 p.m.

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

*Staff Present:* Keith Tomes, Joanna Mattas, Marrison Nightengale

**INTRODUCTORY PROCEDURES**

Agenda

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

Student Representative - ASB President Gunnar Cartmell reported that Sweetheart's was a good game. The boys basketball team plays their 2nd round CIF game tomorrow at Apple Valley. Looking forward to spring sports starting.

Board Member Comments

Trustee MacLean thought that the boys CIF game last night was very exciting.

Trustee Sprouse enjoyed the CIF game last night.

Trustee Celaya thought the game last night was the best game she had watched.

TTA Report

Randy McGirr sent a message saying that he is very pleased with the progress being made in the business office issues.

Superintendent's Report

Superintendent Tomes reported on the following:

- Looking forward to the long weekend.
- The boys CIF game was very exciting.
- Giving a presentation at the Small School District Association Conference in Sacramento in March with Mr. Wolfe. The presentation is titled "Designing a Master Schedule for Student Success."

Additional Reports

Mr. Wolfe presented the January Student of the Month and Rising Star awards. Student of the Month for the High School is Meghan MacLean, and for 7th/8th grade is Taleigha Hamlett. Rising Star at the High School is Kyle Harrison and for 7th/8th grade is Raymond Williams.

**PUBLIC COMMENTS** - No comments

**CONSENT CALENDAR**

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

**PERSONNEL**

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve Roxana Horta and Kenneth Burley as classified substitutes.

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

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve Mike Lane and Jeff Reznichak as Track Co-Coaches, each receiving a stipend of \$1,875.00.

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

**BUSINESS**

The presentation from Rex DeSpain from Isom Advisors is postponed until the March board meeting.

Trustee Sprouse made motion, seconded by Trustee MacLean, to approve an Interdistrict Attendance Agreement for Kloe and Justus Farmer for the 2016-2017 school year.

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

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve County Form No. 1, removing Samantha MacLean as Board Secretary, and adding Christina Celaya as Board Clerk.

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

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

**CLOSED SESSION**

Board President Deana Garrison moved the meeting to Closed Session for discussion at 4:24 p.m.

**FUTURE MEETINGS**

Regular Meeting • Thursday, March 9, 2017 • 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 4:51 p.m. Motion carried 4-0.

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Clerk of the Board

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Date