

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

**Minutes of the Regular/Closed Meeting on
Thursday, January 12, 2017**

Board President Deana Garrison called the meeting to order at 4:33 p.m.

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

Staff Present: Keith Tomes, Joanna Mattas, Marrisona Nightengale

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS - No Comments

CLOSED SESSION

Board President Deana Garrison moved the meeting to Closed Session for discussion at 4:33 p.m.

Board President Deana Garrison returned the meeting to open session at 6:06 p.m.

INTRODUCTORY PROCEDURES

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

Staff Present: Keith Tomes, Darik McCullar, Marrisona Nightengale, Alan Tsubota, Randy McGirr, Joanna Mattas

Agenda

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

Report of Closed Session - No Comments

Student Representative - ASB Treasurer Meghan MacLean reported that ASB will be selling Candy Grams for Valentine's Day. January 20th is the end of the 1st semester. There are several upcoming basketball games, and there will be a pep rally on February 6th.

Board Member Comments

Trustee Garrison's daughter is moving to Alaska to go to school. We wish her luck in her new adventure.

Trustee MacLean was disappointed that the basketball game against Big Pine was cancelled.

Trustee Sprouse reported that the Christmas Under The Lights was successful. 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.

TTA Report

Randy McGirr reported that everyone is looking forward to the payroll workshop that will be presented.

Superintendent's Report

Superintendent Tomes reported on the following:

- He was out at the beginning of the week due to a death in his family.
- Attended the Get Focused, Stay Focused conference with Mr. Wolfe, Mr. LoPresti, and Mrs. Goins. They learned valuable information and are looking forward to sharing it with everyone.
- Darik McCullar gave a great presentation on the damage at the Elementary School.
- Special thanks to Maintenance, Mr. Tsubota, the Elementary Staff and the students, who were all helpful in dealing with the damage at the Elementary School.
- Looking forward to the next part of the school year.

Additional Reports

Mr. Tsubota spoke highly of the Elementary Staff and students, and how helpful they were in dealing with the damage at the Elementary School. The Loma Linda Dental Group was here yesterday doing dental exams, and will be back on February 23rd and 24th for treatment. Next Friday is the end of the semester.

PUBLIC COMMENTS - No comments

CONSENT CALENDAR

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

BUSINESS

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve the 2015-2016 Independent Auditor's Report on financial statement from Burkey, Cox & Evans.

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

FUTURE MEETINGS

Board Workshop • Sunday, January 22, 2017 • 10:00 a.m. • Conference Room
Regular Meeting • Thursday, February 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 6:31 p.m. Motion carried 5-0.

Clerk of the Board

Date