

TRONA JOINT UNIFIED SCHOOL DISTRICT
Trona, California 93562

Minutes of the Regular/Closed Meeting on
Thursday, July 21, 2016

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

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 6:05 p.m.

INTRODUCTORY PROCEDURES

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

Staff Present: Keith Tomes, Joanna Mattas, Marrissa Nightengale, Alan Tsubota, Mike
Steinke, Cathy Heseman, Randy McGirr, Nikki Horta, Carol Aguirre

Agenda

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

Report of Closed Session - No Comments

Board Member Comments

Trustee MacLean was pleased with the success of the pool party fundraiser. She also spoke about football practice starting soon.

Trustee Sprouse is looking forward to her upcoming trip to Wyoming.

Trustee Celaya reported that the Elk's received a grant and took 10 kids shopping for clothes and back to school supplies.

Superintendent's Report

Superintendent Tomes reported on the following:

- There were no findings during the Williams 3rd & 4th quarter reports.
- Elementary upgrades, including interactive white boards and painting. The repaving has been started on the elementary parking lot.
- The main hallways at the high school have been painted and re-textured, and the interior doors have been painted.
- The 21st century classroom construction is continuing. Currently waiting for the technology and furniture to be delivered.
- The intervention class in the high school schedule will be a great benefit to the students.

Student Representative

ASB Vice President, Ashley Celaya, reported that ASB had their first meeting on Wednesday. Volleyball and football both have started their practices. She also commented that the cheerleaders had gone to camp and have held several fundraisers. Cheerleaders have also ordered their new uniforms and some new stunting mats.

PUBLIC COMMENTS - Nikki Horta expressed her concern about staff placement at the elementary and high schools. Three community members and one staff member spoke on her behalf.

CONSENT CALENDAR

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

PERSONNEL

Trustee Funke made motion, seconded by Trustee MacLean, to approve Alicia Horta, Ashley Smith, and Bridgett Cunningham as paraprofessionals.

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 Charity Bain and Mary Newman as classified substitutes.

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

Trustee Sprouse made motion, seconded by Trustee Funke, to approve Christine Laird, Cindy Winks, Jeff Reznichak, and Nicole Yeager as certificated teachers.

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

Trustee Sprouse made motion, seconded by Trustee MacLean, to approve Charles Marlett as the new Computer Tech/ROP Instructor.

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

Trustee MacLean made motion, seconded by Trustee Celaya, to approve Tracy Surles as the new custodian.

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 County Form No. 1, deleting Trisha Funke, and adding Deana Garrison and Samantha MacLean.

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 Resolution 16-17 #1 - Year End Appropriation Transfers.

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 the renewal of the SBC School Boards Association annual membership in the amount of \$100.00.

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

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

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 the 2016-17 SANDABS Membership Agreement No. 16/17-0228.

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

Public Hearing • Tuesday, August 9, 2016 • 4:00 p.m. • in the District Board Room
Regular Meeting • Thursday, August 11, 2016 • 4:30/6:00 p.m. • in the District Board Room

ADJOURNMENT

Trustee Celaya made motion, seconded by Trustee Sprouse, to adjourn the meeting at 6:48 p.m. Motion carried 5-0.

Clerk of the Board

Date