

TRONA JOINT UNIFIED SCHOOL DISTRICT
Trona, California 93562

Minutes of the Regular/Closed Meeting on
Thursday, June 8, 2017

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

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 6:20 p.m.

INTRODUCTORY PROCEDURES

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

Staff Present: Keith Tomes, Alan Tsubota, Marrissa Nightengale, Joseph Wolfe, Randy
McGirr, Joanna Mattas, Cathy Heseman

Agenda

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

Report of Closed Session - Nothing to report

Student Representative - ASB President Tyler Boutte reported on upcoming ASB fundraisers, one to be held at the Community Pool on June 17th, and the other is a dance, open to all community members, date to be determined. ASB is looking into a team building overnight field trip for ASB members to be held this summer.

Board Member Comments

Trustee MacLean is glad the school year is over. The last elementary awards assembly was well attended.

Trustee Sprouse enjoyed the talent show very much, and would like the Elementary to consider holding 2 talent shows a year.

Trustee Celaya is looking forward to graduation.

TTA Report

Randy McGirr reported that a proposed MOU regarding video surveillance in classrooms should be turned in tomorrow.

TCEA Report - Not present.

Superintendent's Report

Superintendent Tomes reported on the following:

- Graduation is tomorrow.
- Senior class had graduation practice this morning, and then left on their Senior Trip.
- Enjoyed attending the Kindergarten graduation.
- Video surveillance is on the summer to-do list.
- Summer renovations are already underway.
- Two classified employees are retiring, Carol Aguirre with 28 years of service, and Betty Hoover with 39 years of service.

Additional Reports

Mr. Tsubota reported that 3 HS Seniors spoke at the awards assembly. The base came out and put on a drone show for the students. The students have really appreciated and enjoyed the music teacher coming out every month. Several of the Elementary teachers will be attending a Whole Brain Teaching conference next week. Elementary teachers came in on Saturday to receive ELA training.

PUBLIC COMMENTS

Bridgett Cunningham, Kristy Johnson, Kayla Horta, and Nikki Horta all spoke of their concerns in regards to the 2017-2018 Cheerleader Sponsor nominee.

Jennifer Pelayo, Hailie Johnson, Alyssia Bruce, Christina Reinke, Tiara Freese, and Jamie Franklin spoke in support of the 2017-2018 Cheerleader Sponsor nominee.

(Trustee Funke left during Public Comments)

CONSENT CALENDAR

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

PERSONNEL

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve Herman Foster as a Welding Instructor, pending Live Scan and TB Test.

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

Trustee Sprouse made motion, seconded by Trustee MacLean, to approve Cindy Winks as the High School ASB Advisor, with a stipend of \$4,500.00

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

The 2017-2018 Cheerleader Sponsor position is tabled until a special meeting, to be held tomorrow, June 8, 2017, at 7:00 p.m.

BUSINESS

The Superintendent led a discussion on 6th Grade Science Camp fees and the possibility of the District paying the fees on a yearly basis. The procedure will stay the same, and no changes will be made.

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve of the Camp Keep Contract.

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

Trustee MacLean made motion, seconded by Trustee Celaya, to approve a compensation increase of 2% on-base and 11% off-schedule for certificated and classified management employees for the 2017-2018 school year.

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

The Superintendent led a discussion on the CSBA Conference, which is being held in San Diego, from November 30th to December 2nd. All Board Members and the Superintendent will attend.

Trustee Sprouse made motion, seconded by Trustee MacLean, to approve the 2017-2018 Budget for the Trona Joint Unified School District.

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

Trustee MacLean made motion, seconded by Trustee Sprouse, to approve the 2017-2018 LCAP (Local Control Accountability Plan) for the Trona Joint Unified School District.

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

Trustee MacLean made motion, seconded by Trustee Celaya, to approve applying for program that would provide free lunches to all students.

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

POLICIES

Discussion on the current High School Dress Code was tabled until a later date.

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve a one semester mandatory Senior transition class.

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

Trustee Sprouse made motion, seconded by Trustee MacLean, to approve implementation of a mandatory math class of all 11th Grade Students.

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

FUTURE MEETINGS

Special Meeting • Friday, June 9, 2017 • 7:00 p.m. • in the District Board Room
Regular Meeting • Thursday, July 13, 2017 • 4:30/6:00 p.m. • in the District Board Room

ADJOURNMENT

Trustee MacLean made motion, seconded by Trustee Sprouse, to adjourn the meeting at 8:28 p.m.
Motion carried 4-0.

Clerk of the Board

Date