

TRONA JOINT UNIFIED SCHOOL DISTRICT
Trona, California 93562

Minutes of the Regular/Closed Meeting on
Thursday, March 9, 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 6:13 p.m.

INTRODUCTORY PROCEDURES

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

Staff Present: Keith Tomes, Darik McCullar, Marrissa Nightengale, Joseph Wolfe, Randy McGirr, Joanna Mattas, Tyson LoPresti, Cathy Heseman, Cindy Winks, Sylvia Rivera

Agenda

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

Report of Closed Session - The Board voted to move forward with a March 15th Notice of Non Re-Elect.

Student Representative - ASB President Cartmell reported on the upcoming track and baseball/softball games. There will be a school wide flag salute in the quad this Friday morning. There is a baseball and softball game tomorrow.

Board Member Comments

Trustee MacLean has enjoyed watching baseball and softball.

Trustee Sprouse enjoyed her cruise.

TTA Report

Cathy Heseman reported on the 3rd and 4th grade trip to Death Valley. 5th grade went to Riley's Farm in February, and to Cerro Coso for 'I am Going to College' day. The teachers really appreciate being able to take the kids on field trips. She also spoke about the TES yearbook that is for sale, and the upcoming parent conferences.

Superintendent's Report

Superintendent Tomes reported on the following:

- SSDA presentation went well.
- The Blue Angels field trip has been cancelled.
- Dr. Hill is here at the High School today, and at the Elementary tomorrow.
- The sixth graders are at science camp this week.
- Summer renovation plans for the libraries at both sites
- Attended an LCAP training that went over the template changes.

Additional Reports

Eli Johnson presented a short summary on the state of the Charter school.

Tyson LoPresti gave a short presentation on the ELA curriculum that is in the HS office for review.

Mr. Wolfe presented the February Student of the Month and Rising Star awards. Student of the Month for the High School is Ruby Horta, and for 7th/8th grade is Lia Horta. Rising Star at the High School is Shelbie Ellingsworth and for 7th/8th grade is Shannon Smart.

Mr. Wolfe gave a brief presentation on the Get Focused, Stay Focused program.

PUBLIC COMMENTS - No comments

CONSENT CALENDAR

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

BUSINESS

Rex Despain gave a presentation on the possible refinance of the pool bond.

Trustee Celaya made motion, seconded by Trustee Sprouse, to approve the 2017-18 School Calendar.

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 extend the Superintendent's contract by one year, and award a 2% raise.

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

Trustee Sprouse made motion, seconded by Trustee Celaya, to approve the 2016/2017 2nd Interim Report.

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 an overnight field trip for the 9-11 AVID class.

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

FUTURE MEETINGS

Special Meeting • Thursday, March 30, 2017 • 4:00 p.m. • in the District Board Room
Regular Meeting • Thursday, April 6, 2017 • 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 7:56 p.m.
Motion carried 5-0.

Clerk of the Board

Date