

TRONA JOINT UNIFIED SCHOOL DISTRICT
Trona, California 93562

Minutes of the Regular/Closed Meeting on
Thursday, May 11, 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 6:09 p.m.

INTRODUCTORY PROCEDURES

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

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

Agenda

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

Student Representative - ASB President Gunnar Cartmell reported on the upcoming MORP Dance, and the 80's spirit day. The baseball and softball season just ended, and track has the CIF DIV 4 Meet on Saturday. There is a meme day, and a pep rally on May 19th, and ASB elections are on May 22nd. Prom is on May 20th. Seniors are planning their Senior trip. ASB is planning the last above C level party at the pool. Baccalaureate will be on June 4th.

Board Member Comments

Trustee Garrison reported that there will be a tri-tip cook-off at the Elks on May 27th, and veterans will eat free for the cook-off.

Trustee Funke enjoyed the softball game.

Trustee MacLean reported that the softball team won against ICS.

Trustee Sprouse enjoyed open house at the elementary.

Trustee Celaya reported that the Elks made over \$500 for the scholarship fund from the corn hole tournament.

TTA Report

Nothing to report at this time.

TCEA Report

Not present.

Superintendent's Report

Superintendent Tomes reported on the following:

- Thanked Ms. Yeager and the ASB for their presentation.
- Gave the Workers' Compensation report.
- End of the year staffing goals for the High School, Elementary and District Office.
- Budget and LCAP update.
- Summer renovations, including the HS Library and Science room, as well as the 2nd and 4th grade classrooms at the Elementary.

Additional Reports

Nicole Yeager and the Trona Elementary ASB gave a power point presentation of elementary school happenings over the year.

Mr. Wolfe presented the April Student of the Month and Rising Star awards. Student of the Month for the High School is Carrina Johnson, and for 7th/8th grade is Jaylen Franklin. Rising Star at the High School is Emerald Smith and for 7th/8th grade is Heath Matheny.

Mr. Wolfe gave a presentation on student discipline, including ideas on rewarding good behavior and preventing inappropriate behavior

PUBLIC COMMENTS - Ashley Celaya gave a presentation on the student dress code.

Lauren Pitman would like to begin a project to beautify the HS quad, including shade umbrellas, flowers in the planters, and a tornado painted on the wall. She would like the Board to consider helping to fund this project.

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 the following as 2017 Summer Lifeguards, pending successful completion of the Lifeguard Certification Training, if needed.

| | | |
|-------------|-----------------|--------------|
| First Year | Ashley Celay | \$10.50/hour |
| | Julian Martinez | |
| | Rachael Terry | |
| | Area Giraud | |
| | Ivan Canty | |
| Fourth Year | Marlo Soto | \$12.00/hour |

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 Lana Horta as a Temporary Pool Attendant, at \$15.00/hour, hours will vary. Mrs. Horta is currently employed with the District as a Bus Driver.

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

Trustee Funke made motion, seconded by Trustee MacLean, to approve Kenneth Burley and Alicia Horta as Temporary Pool Attendant Assistants, at \$14.00/hour, hours will vary. Mr. Burley is currently employed with the District as a Classified Substitute. Mrs. Horta is currently employed with the District as a Paraprofessional.

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 Shirley Hodge as a Substitute Pool Attendant Assistant at \$14.00/hour, pending Live Scan and TB Test. This is an on-call, as needed position.

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

Trustee Celaya made motion, seconded by Trustee Funke, to approve the following as 2017 Summer Student Workers, \$10.50/hr., approximately 7 hours daily, 4 days per week, beginning June 19th, 2017.

| | |
|------------|-----------------|
| Ben Leslie | Salina Eldridge |
| Ruby Horta | Gunnar Cartmell |

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 Malik Evans as a Substitute 2017 Summer Student Worker. This is a temporary, on-call, as needed position, \$10.50/hr.

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

Trustee MacLean made motion, seconded by Trustee Funke, to approve Christal Robles as a Substitute Teacher. Ms. Robles is currently employed with the District as an AVID Tutor.

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 following teachers for summer school, June 13 - July 13, 2017, up to 5 hours daily, \$45/hr. Summer school subject to early closure, pending attendance.

| |
|----------------|
| Michael Lane |
| Jeff Reznichak |
| Wendy Scott |

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 Jamie Gossett and Ashley Smith as 2017 Summer School Paraprofessionals, at their regular rate of pay, hours to be determined. Summer school subject to early closure, pending attendance.

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 an Employee Promotion for Tonia McCurdy, from General Maintenance, Step 8, to Skilled Maintenance, Step 7, effective June 1, 2017.

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 an overnight field trip for Track on Friday, May 12, 2017.

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

Trustee MacLean made motion, seconded by Trustee Funke, to approve of the *Notice of Governing Board's Intention to Provide for Audit*.

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

Trustee MacLean made motion, seconded by Trustee Funke, to approve the 2017-2019 Audit Contract with Burkey Cox Evans & Bradford Accountancy Corporation.

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 a contract with the County of San Bernardino Department of Public Health.

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

Trustee MacLean made motion, seconded by Trustee Funke, to approve the 2017-18 Designation of CIF representative to League.

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 the MOU Regarding Dual Enrollment Between the Kern Community College District and The Trona Joint Unified School District.

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 surplus of approximately 998 library books, with a scrap value of \$250.00.

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

The Superintendent tabled a discussion on the possibility of moving towards free lunches for all students. This item will be placed on the June 8, 2017 agenda.

CURRICULUM

Board President Deana Garrison opened the Public Hearing at 7:19 p.m. for discussion of the Textbooks listed below.

Get Focused, Stay Focused Curriculum
Building A Bridge - Workbook Academic Innovations 2016, Sixth Edition

The Public Hearing was closed at 7:22 p.m. by the Board President.

Trustee Funke made motion, seconded by Trustee Sprouse, to approve Textbook Adoption of the above textbooks.

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

FUTURE MEETINGS

Public Hearing • Thursday, June 1, 2017 • 4:30 p.m. • in the District Board Room
Regular Meeting • Thursday, June 8, 2017 • 4:30/6:00 p.m. • in the District Board Room

ADJOURNMENT

Trustee Sprouse made motion, seconded by Trustee MacLean, to adjourn the meeting at 7:23 p.m.
Motion carried 5-0.

Clerk of the Board

Date