

TRONA JOINT UNIFIED SCHOOL DISTRICT
Trona, California 93562

Minutes of the Regular/Closed Meeting on
Thursday, November 10, 2016

Board President Deana Garrison called the meeting to order at 4:37 p.m.

Members Present: Deana Garrison, Samantha MacLean, 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 4:38 p.m.

Board President Deana Garrison returned the meeting to open session at 6:04 p.m.

INTRODUCTORY PROCEDURES

Members Present: Deana Garrison, Samantha MacLean, Christina Celaya

Staff Present: Keith Tomes, Darik McCullar, Joseph Wolfe, Mike Lane, Randy McGirr, Kim Bays, Joanna Mattas

Agenda

Trustee MacLean made motion, seconded by Trustee Celaya, to approve the agenda.
Motion carried 3-0.

Report of Closed Session - No Comments

Student Representative

ASB President, Gunnar Cartmell, reported that Homecoming went well. The football team has a game tomorrow, it's the 2nd round of playoffs. Basketball practice is starting soon. There are several upcoming events, including "Superhero" day, the Above "C" Level bowling party, and the AVID UCLA trip.

Board Member Comments

Trustee MacLean was very glad Homecoming was successful. She is very happy to hear that so many students have grades of C's and above.

Trustee Celaya was also very glad that Homecoming was successful. She reported on the upcoming hoop shoot contest on November 19th for kids ages 8-13. The Elk's will be having a Thanksgiving dinner from 1-5 p.m.

Trustee Garrison announced a Veteran's Day pulled pork dinner at the Elk's. Veterans, Fire, EMS and Police will eat free.

TTA Report

Randy McGirr reported that the TTA is very grateful for all the hard work that went into fixing payroll issues.

TCEA Report

Kim Bays reported that negotiations are all wrapped up, and that the Union is very satisfied.

Additional Reports

Mike Lane and a few students gave a short report on the Entrepreneurship/Auto Shop class, and their desire to create a student store.

Superintendent's Report

Superintendent Tomes reported on the following:

- Thanked the Entrepreneurship class for their presentation.
- Prop. 39 update.
- No update on windows yet.
- Dr. Hill will be here on the 15th, and dinner will be served after the presentation.
- Upcoming Veteran's Day holiday will be observed by the entire district.

Elks Student Recognition for September and October

Yolanda Lambretta was chosen as the Student of the Month at the High School for September, and Gunnar Cartmell for October.

Matt Bays was chosen as the 7th/8th grade Student of the Month for September, and Mystique Schoeppner for October.

Alyssia Bruce was recognized as the High School Rising Star for the month of September, and Hailie Johnson for the month of October.

Logan Leslie was recognized as the 7th/8th grade Rising Star for the month of September, and CJ Reyes for the month of October.

PUBLIC COMMENTS

Jamie Franklin reported to the Board that the new Super Wal-Mart has invited the THS Cheerleaders to perform at their grand opening on November 16th at 6:50 a.m.

CONSENT CALENDAR

Trustee MacLean made motion, seconded by Trustee Celaya, to approve the Consent Calendar.
Motion carried 3-0.

PERSONNEL

Trustee Celaya made motion, seconded by Trustee MacLean, to approve the following personnel as AVID tutors at Trona High School during the 2016-17 school year. They will be working approximately 1 to 10 hours weekly, \$10/hr., \$11/hr. when certified.

Christal Robles	Stephanie Horta	Olivia Ortiz
Ruby Horta	Carrina Johnson	Yolanda Lambretta

3 Yea –Garrison, MacLean, Celaya
2 Absent - Funke, Sprouse
0 Nay
The vote 3-0 to approve.

Trustee MacLean made motion, seconded by Trustee Celaya, to approve Charity Bain as a Paraprofessional, Step 1.

3 Yea –Garrison, MacLean, Celaya
2 Absent - Funke, Sprouse
0 Nay
The vote 3-0 to approve.

Trustee Celaya made motion, seconded by Trustee MacLean, to approve the following winter coaches.

Todd Young	Varsity Boys Basketball	\$3,750
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Teddy Johnson	7/8 Grade Boys Basketball	\$2,250
Curtis Boutte	7/8 Grade Girls Basketball	\$2,250

3 Yea –Garrison, MacLean, Celaya
2 Absent - Funke, Sprouse
0 Nay
The vote 3-0 to approve.

BUSINESS

The Superintendent gave an LCAP update.

FUTURE MEETINGS

Special Meeting • Thursday, November 10, 2016 • 4:00 p.m. • in the District Board Room

Regular Meeting • Tuesday, December 13, 2016 • 4:30/6:00 p.m. • in the District Board Room

ADJOURNMENT

Trustee Celaya made motion, seconded by Trustee MacLean, to adjourn the meeting at 6:50 p.m.
Motion carried 3-0.

Clerk of the Board

Date