

TRONA JOINT UNIFIED SCHOOL DISTRICT
Trona, California 93562

Minutes of the Regular/Closed Meeting on
Thursday, October 13, 2016

Board President Deana Garrison called the meeting to order at 4:30 p.m.

Members Present: Deana Garrison, Trisha Funke, Sandy Sprouse, 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 4:30 p.m.

Board President Deana Garrison returned the meeting to open session at 6:02 p.m.

INTRODUCTORY PROCEDURES

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

Staff Present: Keith Tomes, Darik McCullar, Marrissa Nightengale, Cathy Heseman,
Randy McGirr, Joanna Mattas

Agenda

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

Report of Closed Session - No Comments

Student Representative

ASB President, Gunnar Cartmell, reported on the upcoming Homecoming festivities. Seniors will be painting the T on Thursday during Homecoming week. Football is undefeated, 6-0. There is an upcoming game on Friday in Lemoore.

Board Member Comments

Trustee MacLean has enjoyed helping Mrs. Soto for the past 3 weeks in the Tornado Boost class. They have been baking and decorating cupcakes.

Trustee Sprouse spoke about the upcoming Homecoming pancake breakfast. There will be a chili cook-off on November 5th. She really enjoyed the assembly last week.

Trustee Celaya reported that Tombstone Days was very successful. There was deep pit BBQ for sale during the Gem & Mineral show. She also spoke of the alumni dance at the Elks on Saturday.

TTA Report

Cathy Heseman reported that there were a some problems with certificated paychecks.

Superintendent's Report

Superintendent Tomes reported on the following:

- Williams report had no findings.
- Superintendent is confident all payroll issues will be resolved quickly.
- Staff development day on Monday will be OnPoint training.
- Upcoming board elections.
- Charter conference in Oakland was very informative.
- Working on getting more information on the possible pool bond refinance.
- Attended the Gem & Mineral Show, and enjoyed it very much.

PUBLIC COMMENTS - No comments

CONSENT CALENDAR

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

BUSINESS

Trustee Funke made motion, seconded by Trustee MacLean, to approve the Certificated AB-1200.

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

Discussion was held on the RFQ's that were received EcoGreen, IES and Optera.

Discussion was held on the Facilities updates from Frick, Frick & Jette, and OnPoint.

POLICIES AND PROCEDURES

Discussion was held on prospective policies on transportation. No resolution was made. Topic will be re-opened for discussion at a later date.

FUTURE MEETINGS

Regular Meeting • Thursday, November 10, 2016 • 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 7:52 p.m. Motion carried 5-0.

Clerk of the Board

Date