

Tuolumne County Board of Education

The Tuolumne County Superintendent of Schools Office exists to serve local school districts and ultimately all students including those with special needs in order to promote academic, vocational, artistic and personal success of all Tuolumne County students.



Minutes

June 12, 2017

4:00 p.m.

Room 217, County Schools Office

Board President Simonson called the meeting to order at 4:00 p.m. and asked Trustee Golay to lead the audience in the pledge.

Members Present: Cyndi Simonson
Juliana Feriani
~~Ian Morcott~~
Nicholas Chernoff
Don Rolle
Martha Golay
Chucker Twining

Approval of Agenda:

Trustee Feriani moved to approve the agenda as amended to move 11.2 after 9.0.

Second: Trustee Chernoff

Ayes: Trustees Simonson, Feriani, Chernoff, Rolle, Golay, Twining

Noes: None

Introduction of Guests

Staff: Brian Thomas, Troy Ashton, Cathy Parker, Lisa Rico, Diane Baumhover, Darlene Hodge, Colleen Whitlock

Guests: Dana Harvey and family/friends of TLC graduate Nick; Suzan Cruz, Ian McVey, Peter Smith, Robert Sinclair

Public Comment:

None

Public Hearing:

The board held a public hearing regarding the 2017-2018 LCAP and Budget. The hearing was opened at 4: 04 PM. There was no public comment. The hearing was closed at 4:04 PM.

Consent Agenda:

Trustee Rolle moved to adopt the consent agenda as presented.

Second: Trustee Feriani

Ayes: Trustees Simonson, Feriani, Chernoff, Rolle, Golay, Twining

Noes: None

Presentations/Recognitions

Tuolumne Learning Center Graduate—Nick _____; Cathy Parker and Colleen Whitlock said a few words about Nick, as did Sonora High teacher Peter Smith. All commented on how incredibly smart Nick is. Margie Bulkin, Cyndi Simonson, and Juliana Feriani presented Nick with his diploma.

Adult Education Graduate—Joane Job spoke about Adult Education graduate, Monique _____. Margie Bulkin, Cyndi Simonson, and Juliana Feriani presented Monique with her diploma.

District Report

Foothill Leadership Academy—Ian McVey thanked the board for inviting him. He said that they had 10 8th grade graduates. Mr. McVey handed out a brochure on FLA and highlighted a few things in it. They currently have 145 students and 103 on a wait list. He answered a few questions from the board about which high school their 8th graders have continued on to.

Staff Report

Gold Ridge Education Center—Cathy Parker. Ms. Parker gave the board a brief update on GREC and spoke about some of the opportunities they are providing for the students, such as on-line courses, college credits, etc.

*Action Items:***Forest Reserve Formula**

Superintendent Bulkin asked the board to approve the Forest Reserve Formula for the 2016-2017 federal fiscal year. Ms. Rico gave some background information and answered questions from the board.

Trustee Twining moved to approve the Forest Reserve Formula for the 2016-2017 federal fiscal year.

Second: Trustee Chernoff

Ayes: Trustees Simonson, Feriani, Chernoff, Rolle, Golay, Twining

Noes: None

Resolution #2017-03 Committee Fund Balance

Lisa Rico explained that Fund 14 has always been used for deferred maintenance but board action is required to commit those funds for that purpose.

Trustee Chernoff moved to approve Resolution #2017-03.

Second: Trustee Rolle

Ayes: Trustees Simonson, Feriani, Chernoff, Rolle, Golay, Twining

Noes: None

School Facilities Program District Representative Update

Ms. Bulkin asked the board to approve updating the district representatives to herself and Lisa Rico.

Trustee Golay moved to approve the updates.

Second: Trustee Feriani

Ayes: Trustees Simonson, Feriani, Chernoff, Rolle, Golay, Twining

Noes: None

Delegate at Large Endorsement

Trustee Feriani gave some background information on Ms. Weiland, and explained that the position is important so that county offices have a voice at CSBA.

Trustee Simonson moved to approve endorsing Heidi Weiland of El Dorado County as the County Delegate at Large for CSBA.

Second: Trustee Twining

Ayes: Trustees Simonson, Feriani, Chernoff, Rolle, Golay, Twining

Noes: None

Board Member Training/Training

Trustee Rolle moved to approve the following member attended the CCBE Conference: Ian Morcott, Cyndi Simonson, Nicholas Chernoff, Martha Golay, and Don Rolle. Juliana Feriani has already registered.

Second: Trustee Feriani

Ayes: Trustees Simonson, Feriani, Chernoff, Rolle, Golay, Twining

Noes: None

Discussion Items

Set Meeting Date for Superintendent's Compensation Committee—the committee (Simonson, Feriani, Rolle) will look at the first week in August (with the exception of August 3rd)

Trustee Golay went over the Strength Finder 2.0 book that the board will be using at their retreat in July. She said that they should read the first 31 pages and gave out a worksheet for the board members to have ready for the July retreat.

Information Items

June 20, 2016 Meeting Reminder

GASB 45 Trust Update—Ms. Rico said that the current rate is 5.28%.

Letter from M. Bulkin—Ms. Bulkin highlighted one part of the letter she sent to state legislators regarding funding for County Offices in relation to LCAP work.

Tentative Agreements—Ms. Bulkin said that it has been a very challenging year with negotiations, but is proud that there is a 2 year settlement with both classified and certificated staff. Ms. Bulkin wanted to congratulate all parties.

Comments:

County Superintendent

- Ms. Bulkin spoke about the next gubernatorial election as the governor is very important to education and appoints the State Board of Education, so it will be an important race.
- She is preparing for an amazing school year!

Board

- Trustee Feriani spoke about the CSBA delegate assembly officer nomination process; she also has a report related to the increased Cal STRS/PERS costs that she will send out; she helped present the PHH scholarships at Summerville High, and it is always very rewarding.
- Trustee Simonson said that she attended the Transition graduation and the diploma ceremony at the county jail; she shared that CDE has a new app.
- Trustee Rolle shared a few words about his wife, Bonnie, who recently passed and said that there may be a celebration of life sometime in the near future.

The meeting was adjourned at 5:52p.m.

Marguerite D. Bulkin
County Superintendent and Secretary to the Board