

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

September 10, 2018

4:00 p.m.

Room 217, County Schools Office

Board President Cyndi Simonson called the meeting to order at 4:02 and asked Trustee Golay to lead the audience in the pledge.

Members Present: Cyndi Simonson
Juliana Feriani
Nicholas Chernoff
Ian Morcott
Martha Golay (left at 5:30)
Chucker Twining
Don Rolle

Approval of Agenda:

Trustee Feriani moved to adopt the agenda as amended to strike item 7.2.

Second: Trustee Chernoff

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

Noes: None

Staff: Troy Ashton, Cathy Parker, Brian Thomas, Blaine Cowick, Lisa Rico, Colleen Whitlock, Glen White, Tracy Rasmussen

Guests: Joe Aldridge, Loretta Carr, Rick Hennes, Orly Riles, Ron Roberson, Rose Wingo, Laura Demars, Holly Britton, Colleen Applegate, Micki Williams

Public Comment:

Ron Roberson spoke to the board about a program called the True Help Summit and would like for it to come to Columbia College and asked for their support.

Public Hearing regarding Sufficiency of Textbooks:

Opened at 4:10

Comments: None

Closed at 4:10

Consent Agenda:

Trustee Rolle moved to adopt the consent agenda as amended to correct the time on the 8/6 minutes.

Second: Trustee Morcott

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

Noes: None

Presentations/Recognitions

Adult Education Graduate—the graduate was unable to attend

Mad About Science—Superintendent Bulkin introduced Glen White who thanked everyone involved in the program as it would not be possible without them. He also thanked Front Porch and presented the Britton's with a picture of the MAS participants. Mr. White presented the teachers who took part in MAS with plaques that had a picture of all the students.

District Report

Superintendent Joseph Aldridge, Columbia Elementary—Mr. Aldridge said that the year was off to a smooth start. Enrollment is at 487 students. They have 27 certificated teachers and 29 support staff. He updated the board with information on the refurbished cafeteria, a project based learning program, early release day schedule, and the focus on inclusive education. Upcoming initiatives include a STEAM lab with a separate visual arts space, improved outdoor learning spaces, and investigating uniforms for students.

Staff Report

FLA Annual Review—County Superintendent Margie Bulkin highlighted points from a letter that was provided to the board on the 2018 review. Ms. Bulkin stated that there are 6 areas of concern including repeated non-compliance with the MOU, cash flow, academic achievement, governance, credential misassignments, and human resources best practices.

Trustee Feriani asked what the difference is between SBAC and NWEA tests. Ms. Bulkin said that NWEA is a vendor and the CDE does not recognize vendor resources to measure student success. Trustees Golay, Morcott and Simonson asked questions related to the dispute between FLA and STRS. Ms. Bulkin said that it is a huge liability that she must take into consideration with regard to their MYP. Trustee Twining asked about other fees. Ms. Rico said that they do have an outstanding SELPA billback. Trustee Twining also asked for clarification on the credential misassignments if the people were working on it. Ms. Rasmussen stated that they are still considered misassignments until paperwork is received.

FLA School Director Colleen Applegate spoke and said that she felt the oversight process was harmful. She said that most of the items related to the review were requested in the last two weeks, and was not happy that FLA did not have an opportunity to review the report. Ms. Applegate spoke about the reserves.

Note: Trustee Golay left at 5:30 PM. The action items started at approximately 5:33 PM.

*Action Items:***Resolution #2018-08, Sufficiency of Instructional Materials SELPA Programs 2018-2019**

Trustee Feriani moved to adopt Resolution #2018-08.

Second: Trustee Twining

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

Noes: None

Resolution #2018-09, Sufficiency of Instructional Materials County Office Programs 2018-2019

Trustee Morcott moved to adopt Resolution #2018-09.

Second: Trustee Chernoff

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

Noes: None

Resolution #2018-10, Education Protection Account

Trustee Rolle moved to approve Resolution #2018-10.

Second: Trustee Morcott

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

Noes: None

Resolution #2018-11, Surplus Property, Tech Equipment

Trustee Chernoff moved to approve Resolution #2018-11.

Second: Trustee Feriani

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

Noes: None

Resolution #2018-12, Exemption to the Separation-from-Service Requirement for CalPERS members

Trustee Morcott moved to approve Resolution #2018-12 as corrected to change "Curtis Creek" to "Summerville High" in the second paragraph.

Second: Trustee Chernoff

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

Noes: None

Delegate At Large Endorsement

Trustee Twining moved to approve the nomination.

Second: Trustee Feriani

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

Noes: None

Discussion Items

None

Information Items

August 13, 2018 Letter of Non-Compliance to FLA

SAF Letter (PHH Scholarship Funds)

Board iPads—Troy Ashton asked board members to make an appointment with Technology for a personal inservice on ipad usage.

Comments:

County Superintendent

- Ms. Bulkin said that she would send the MOU and FLA Charter petition to the board.
- Ms. Bulkin spoke about the message she sent to the Union Democrat at the start of the school year.
- Ms. Bulkin discussed increased enrollment and said that Tuolumne County has held steady on enrollment
- She spoke about the 6 cups to success program

Board

The meeting was adjourned at 6:02 p.m.

Marguerite D. Bulkin
County Superintendent