

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School Library Wednesday, July 23, 2008
31020 State Hwy 3 Closed Session – 5:30 p.m., Business Meeting – 6:00 p.m.
Weaverville, California

In compliance with Government Code Section 54954.2(a), the Trinity Alps Unified School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability related modification or accommodation in order to participate in the meeting should contact Susan Hazard, Administrative Assistant for the Trinity Alps Unified School District at 623-6104 ext. 255.

1.0 CALL TO ORDER

2.0 FLAG SALUTE

3.0 ADDITIONS OR CHANGES IN AGENDA

4.0 COMMENTS FROM THE PUBLIC- Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to five minutes per person, per topic. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipts of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

5.0 CLOSED SESSION

Government Code Section 54957.6

Negotiations with CTA, CSEA and Unrepresented Employees

District Negotiator Ed Traverso, Interim Superintendent for Bill Odell

6.0 CONSENT ITEMS

The following consent ACTION items are expected to be routine and non-controversial. They will be acted upon by the Trinity Alps Union High School District Governing Board at one time unless a Board member, staff member, or a member of the public requests that an item be held for discussion.

On motion by Trustee _____, second by Trustee _____, the Trinity Alps Unified

School District Governing Board approves consent ACTION items:

- (consent) 6.1 Approval of the Governing Board Regular Meeting Minutes of June 9, 2008
- (consent) 6.2 Approval of the Governing Board Special Meeting Minutes of June 16, 2008
- (consent) 6.3 Approval of the Governing Board Special Meeting Minutes of June 17, 2008
- (consent) 6.4 Approval of the Governing Board Special Meeting Minutes of June 23, 2008
- (consent) 6.5 Approval of the Governing Board Special Meeting Minutes of June 26, 2008

7.0 PERSONNEL

- (action) 7.1 Approval of Resolution 089-03 Recognition of Years of Service to Trinity Union High School District ~ Joyce Pennington
- (action) 7.2 California School Boards Association Executive Superintendent Search –Barry Reed
- (info) 7.3 Dismissal of Probationary Employee

8.0 BOARD AND ADMINISTRATIVE

- (info) 8.1 Superintendent Report – Ed Traverso
- (info) 8.2 THS Associate Superintendent/Principal Report – Michael McAllister

BOARD AND ADMINISTRATIVE CONTINUED

- (action) 8.4 Set Location for TAUSD Board of Trustees Meetings
- (action) 8.5 Approval of Organizational Chart
- (info) 8.6 Update Regarding Board of Trustees Vacancy - Area 4
- (info) 8.7 First Reading:
 - BP 1312.3 Community Relations - Uniform Complaint Procedures
 - AR 1312.3 Community Relations – Uniform Complaint Procedures – Compliance Officers
 - AR 1312.4 Community Relations – Williams Uniform Complaint Procedures
 - E 1312.4 Community Relations – Williams Uniform Complaint Procedures
- (action) 8.8 Approval of Job Description for Cafeteria Manager
- (action) 8.9 Approval of Resolution 089-04 Changing Lincoln’s Birthday From Thursday, February 12, 2009 to Friday, February 20, 2009
- (action) 8.10 Approval of Teacher Notifications Agreement between School Innovations and Advocacy, Inc. and the Trinity Alps Unified School District

9.0 BUSINESS AND FINANCIAL

- (info) 9.1 Director of Business Services Report – Cindy Blanchard
- (action) 9.2 Approval of Agreement with American Fidelity Assurance Company Regarding Section 125 Flexible Benefit Plan

10.0 FACILITIES AND OPERATIONS

- (info) 10.1 Review Map of Boundary Lines for Weaverville Elementary School
- (action) 10.2 Approval of Facilities Agreement between Human Response Network and Trinity Alps Unified School District

11.0 INSTRUCTIONAL FUNCTION

- (action) 11.1 Approval of Agreement to Provide Instructional Services between Absolute Safety Training, Inc. and Trinity Alps Unified School District

12.0 SCHOOL PLANT AND PROPERTY

- (action) 12.1 Approval of Resolution 089-05 Routine Disposal of Surplus Property

13.0 OPEN FORUM

14.0 Adjournment