

TRINITY ALPS UNIFIED SCHOOL DISTRICT

Weaverville Elementary School Library Monday, February 11, 2008
31020 State Hwy 3. Business Meeting – 6:00 p.m.
Weaverville, California

REGULAR MEETING OF THE BOARD AGENDA

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 Maria Brown, Administrative Assistant for the Weaverville Elementary School District.

1.0 Call to Order

2.0 Flag Salute

3.0 Review of Minutes

4.0 Approval of Minutes–

5.0 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.

6.0 BOARD AND ADMINISTRATIVE

- (info) 6.1 Superintendent Report – William Baker
- (info) 6.2 Report from Trinity High School – Michael McAllister, Superintendent
- (info) 6.3 Report from Weaverville Elementary School – Bob Lowden, Superintendent
- (discus) 6.4 Special Ed program 2008-2009.
- (info) 6.5 Developer fee justification study / Jack Schrader and Assoc.
- (info) 6.6 Joint Powers Agreement with NCSIG
- (action) 6.7 Approve Resolution 07-08-03 Joint Powers Agreement NCSIG
- (info) 6.8 School Excess Liability Fund
- (action) 6.9 Approve Resolution 07-08-02 School Excess Liability Fund
- (action) 6.10 Instructional Media Services Agreement 2008-2009 with Trinity County Office of Education
- (action) 6.11 Approve Salary Schedule for Director of Facilities and Operations
- (action) 6.12 Approve Salary Schedule for Director of Business Services
- (info) 6.13 Review Mission Statement
- (info) 6.14 Review School Calendar for 2008-2009 school year
- (info) 6.15 Review Administrative organizational plan
- (action) 6.16 Review, Approval and Adoption of Interim Classified Employee Handbook “Education Code Section 45113”

7.0 SCHOOL PLANT AND PROPERTY

(discus) 8.1 Discussion Review tour of District office sites.

8.0 BUSINESS AND FINANCIAL

(info) 8.1 CSBA summary of Community and Stakeholders input / Berry Reed

9.0 BOARD COMMENTS

Open Forum

10.0 Closed Session

10.2 Government Code 54957.6 – Collective Bargaining CSEA / CTA Bill Odell

10.3 Government Code 54957 – Public Employee Performance Evaluations (various Certificated employees) Discipline/dismissal/release

10.4 Government Code 54957 – Public Employee Appointment Interview, Director of Facilities and Operations and Director of Business Services

11.0 Report Out of Closed Session

12.0 Adjournment