

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Alps View High School Room 1 Monday, May 19, 2008
200 Weaver Bally Road 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 Union High School District.

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 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) 5.1 Approval of the Governing Board Regular Meeting Minutes of April 14, 2008
- (consent) 5.2 Approval of the Governing Board Special Meeting Minutes of April 21, 2008
- (consent) 5.3 Approval of the Governing Board Special Meeting Minutes of May 1, 2 and 3, 2008
- (consent) 5.4 Approval of the Governing Board Special Meeting Minutes of May 5, 2008
- (consent) 5.5 Approval of Resolution 078-07 Personnel Services – Annual Certificated Offers of Employment

6.0 CORRESPONDENCE

- (info) 6.1 Letter from Weaverville Elementary School Staff Regarding Program Specialist Position – Christy Ravenscroft

7.0 INSTRUCTIONAL FUNCTIONS

- (info) 7.1 Trinity Alps Unified School District Independent Study Program/Human Response Network (HRN) Pre-School Program-Location of Programs for the 2008-2009 School Year
- (info) 7.2 Special Education Program for the 2009-2010 School Year
- (action) 7.3 Approval of Early Start/Late Start Kindergarten Program for the 2008-2009 School Year
- (info) 7.4 Review Summer School Program Plans for the 2008-2009 School Year
- (info) 7.5 After School Tutorial Program for the 2008-2009 School Year

(action) 7.6 Approval of Adult Education Program for the 2008-2009 School Year
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INSTRUCTIONAL FUNCTIONS CONTINUED

- (action) 7.7 Approval of Resolution 078-08 for Students to Attend College Connection for the 2008-2009 School Year
- (action) 7.8 Approval of Carl Perkins Career Technical Education Application for Funding for the 2008-2009 School Year
- (action) 7.9 Approval of Trinity High School Agriculture Incentive Grant for the 2008-2009 School Year

8.0 BOARD AND ADMINISTRATIVE

- (info) 8.1 Superintendent Report – William Baker
- (info) 8.2 Report from Trinity High School District - Michael McAllister, Superintendent
- (info) 8.3 Report from Weaverville Elementary School District – Rosalind Morris, Principal
- (action) 8.4 Approval of School Representatives from Trinity High School to the California Interscholastic Federation League Meetings for the 2008-2009 School Year
- (info) 8.5 Review of Agreement Between Trinity Alps Unified School District and the Weaverville, Douglas City Parks and Recreation Department Regarding Use of the Pool
- (info) 8.6 Cafeteria Program Plan for 2008-2009 School Year

9.0 BUSINESS AND FINANCIAL

- (action) 9.1 Approval of Revised Interim Budget to Cover Anticipated Expenses for the Trinity Alps Unified School District through June 30, 2008
- (action) 9.2 Set Date and Time and Place for 2008-2009 Budget Adoption – June 23, 2008, 5:00 PM at Weaverville Elementary School Library

10.0 PERSONNEL

- (action) 10.1 Approve Counselor Position for the 2008-2009 School Year
- (info) 10.2 Application Process Regarding Coaching, Extra-Curricular, Extra Duty Assignments for the 2008-2009 School Year

11.0 OPEN FORUM

12.0 CLOSED SESSION

Government Code Section 54957.6
Negotiations with CSEA and CTA
District Negotiator – Bill Odell

Government Code Section 54957
Public Employment - Contract
Director of Facilities and Operations

Government Code Section 54957
Public Employee Appointment
Superintendent Contract – Trinity Alps Unified School District

Action may be taken

13.0 Adjournment