

# TRINITY ALPS UNIFIED SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

**Weaverville Elementary School Library..... Monday, June 9, 2008**  
**31020 State Hwy 3..... Closed Session – 4:00 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 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 CLOSED SESSION**

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

Government Code Section 54957  
District Superintendent

Action may be taken

**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 May 19, 2008
- (consent) 6.2 Approval of the Governing Board Special Meeting Minutes of May 28, 2008
- (consent) 6.3 Approval of Pitney Bowes Contract for the Trinity High School Postage Machine
- (consent) 6.4 Approval of Administration Association Dues for the 2008-2009 School Year

**7.0 INSTRUCTIONAL FUNCTIONS**

- (action) 7.1 Review and Approval of State Adopted Math Curriculum Textbook Adoption 2008—  
Weaverville Elementary School

INSTRUCTIONAL FUNCTIONS CONTINUED

- (action) 7.2 Approval of TAUSD GATE Application for the 2008-2009 School Year
- (info) 7.3 Special Education Program for the 2009-2010 School Year
- (info) 7.4 Community Day School Program K-12 Core Element Description
- (info) 7.5 After School Program Academic Support Teacher Job Description
- (info) 7.6 Independent Study Program K-12
- (info) 7.7 Program Specialist K-12

**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 Correction to June Special Board Meeting Date for 2008-2009 Budget Adoption–Change to Thursday, June 26, 2008, 6:00 PM at Weaverville Elementary School Library
- (action) 8.5 TAUSD Local Education Agency Plan – Contract Service Option
- (info) 8.6 Review of Agreement Between Trinity Alps Unified School District and the Weaverville, Douglas City Parks and Recreation Department Regarding Use of the Pool
- (info) 8.7 Cafeteria Program Plan for 2008-2009 School Year

**9.0 BUSINESS AND FINANCIAL**

- (action) 9.1 Approval of Resolution 078-09 From CSEA Regarding Letter of Intent to Join State Disability Insurance (SDI),
- (action) 9.2 Approval of California’s Valued Trust Insurance Plan for WES Board of Trustee Retiree- No Cost to District

**10.0 OPEN FORUM**

**11.0 Adjournment**