

TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
AGENDA

Weaverville Elementary School Library..... Thursday, June 26, 2008
31020 State Hwy 3..... 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.

Trinity Alps Unified School District Governing Board
Trustee Tkach, President
Trustee Simmons
Trustee Cloud
Trustee Daye
Trustee McCray

William Baker, Interim Superintendent

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
Interim Superintendent-Agreement for Services

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

Action may be taken

6.0 REPORT OUT OF CLOSED SESSION

7.0 BOARD AND ADMINISTRATIVE

(action) Item 7.1 Superintendent Search – Barry Reed, CSBA

BOARD AND ADMINISTRATIVE CONTINUED

- (action) Item 7.2 Approval of Agreement Between Trinity Alps Unified School District and the Weaverville, Douglas City Parks and Recreation Department Regarding Use of the Pool

8.0 PERSONNEL

- (action) Item 8.1 Approve Agreement for Interim Superintendent
- (action) Item 8.2 Approval of Resolution 078-10 Personnel Services
- (action) Item 8.3 Approval of Resolution 078-11 Establishing, Subject to Negotiations, (1) a New Uniform Salary Schedule for Represented Certificated Employees (2) a New Salary Schedule for Represented Classified Employees (3) a New Salary Schedule for Unrepresented Employees (4) Retiree Insurance Benefits for Employees of Trinity Union High School District (5) Retiree Insurance Benefits for Employees of Weaverville Elementary School District (6) the Past Practice for Granting Retiree Insurance Benefits to Unrepresented Employees of Trinity Union High School District and Weaverville Elementary School District (7) that No Retiree Insurance Benefits Will Be Provided to Any Employees of the Trinity Alps Unified School District Employed On or After July 1, 2008 (8) the Maximum District Contribution for Insurance Fringe Benefits for Represented and Unrepresented Employees (9) the Student Calendar and Work Calendar for the 2008-2009 School Year

9.0 BUSINESS AND FINANCIAL

- (info) Item 9.1 Presentation of the TAUSD Proposed 2008-2009 School Year Budget
Public Hearing Regarding TAUSD 2008-2009 School Year Adopted Budget
- (action) Item 9.2 Approval of Resolution 07-12 TAUSD 2008-2009 School Year Adopted Budget
- (action) Item 9.3 Approval of the 2008-2009 Consolidated Application for Funding Categorical Aid Programs - Part One

10.0 INSTRUCTIONAL FUNCTION

- (action) 10.1 Approval of Special Education Program for the 2009-2010 School Year
- (action) 10.2 Approval of Community Day School Program K-12 Core Element Description
- (info) 10.3 After School Program Academic Support Teacher Job Description
- (action) 10.4 Approval of Independent Study Program K-12
- (info) 10.5 Program Specialist K-12
- (action) 10.6 Supplemental Counseling Program MOU with Feeder Schools for School Year 2008-2009

11.0 Adjournment