

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School Library..... Wednesday, July 9, 2008
31020 State Hwy 3..... Business Meeting – 4:00 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 BOARD AND ADMINISTRATIVE

(info) 5.1 Superintendent Report – William Baker and Ed Traverso

(action) 5.2 Set Date for TAUSD Regular Monthly Meetings

(info) 5.3 State Designation of Trustee Area Numbering Change Due to Unification

(info) 5.4 Update Regarding Board of Trustees Area 4 Vacancy

(action) 5.5 Approval of Agreement Between Trinity Alps Unified School District and the Weaverville, Douglas City Parks and Recreation Department Regarding Use of the Pool

(info) 5.6 Review Organizational Chart

6.0 BUSINESS AND FINANCIAL

(info) 6.1 Director of Business Services Report – Budget Update

(action) 6.2 Approval of Resolution 089-01 Authorization to sign orders drawn on the funds of TAUSD

7.0 PERSONNEL

(action) 7.1 Approval of Resolution 089-02 Personnel Services
Resignation of Director of Facilities and Operations

8.0 FACILITIES AND OPERATIONS

(info) 8.1 Plant and Facilities Plan for July-August 2008

9.0 INSTRUCTIONAL FUNCTION

(action) 9.1 Approval of MOU Between Golden Umbrella Senior Corps Programs Foster Grandparent Program and Weaverville Elementary School Through June 30, 2011.

10.0 Adjournment