

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

Weaverville Elementary School LibraryWednesday, August 13, 2008
31020 State Hwy 3Closed Session – 5:00 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 Alps Unified School District at 623-6104 ext. 255.

All TAUSD Board of Trustee Meeting Agendas are posted at the following locations: TAUSD District Office, Trinity High School Office, Weaverville Elementary School Display Case by the Multi-Purpose Room, Trinity County Office of Education and at <http://www.tausd.org>.

All regularly scheduled Board of Trustees meetings are scheduled at 6:00 PM on the second Wednesday of each month at the Weaverville Elementary School Library.

1.0 Formal Opening 5:00 PM

2.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

3.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA – Under this item, the public is invited to address the Board regarding items that are on the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action matters that are not on the agenda.

4.0 CLOSED SESSION

4.1 Government Code Section 54957
Public Employee Appointment - Director of Facilities and Operations
Eminence Credential

(discussion/action) Approval of Resolution 089-07 Personnel Services

(discussion/action) Approval of Teacher Assignments for the 2008-2009 School Year

4.2 Government Code Section 54957.6
Negotiations with CTA, CSEA and Unrepresented Employees
District Negotiator Ed Traverso, Interim Superintendent and Bill Odell

5.0 RECONVENE TO OPEN SESSION 6:00 PM

- 5.1 Call to Order
- 5.2 Flag Salute
- 5.3 Additions or Changes in Agenda
- 5.4 Declaration of Recording Devices

6.0 REPORT OUT OF CLOSED SESSION – Government Code 54957.1(a) (5)

7.0 ACCEPTANCE OF OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

8.0 COMMENTS FROM THE PUBLIC Persons wishing to address the Board on any item except personnel on the agenda, or on items that are within the jurisdiction of the Board and are not on tonight's agenda are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person. 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.

9.0 CONSENT AGENDA

The following consent agenda items are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board members so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

On motion by Trustee _____, second by Trustee _____, the Trinity Alps Unified

School District Governing Board approves consent ACTION items:

- (consent) 9.1 Approval of the Governing Board Special Meeting Minutes of July 9, 2008
- (consent) 9.2 Approval of the Governing Board Regular Meeting Minutes of July 23, 2008
- (consent) 9.3 Approval of Resolution 089-08 Payroll and General Fund Warrants
- (consent) 9.4 Approval of Resolution 089-09 Instructions for Federal Child Nutrition Funds to First Pay All Classified Salaries Subject to PERS

10.0 INSTRUCTIONAL FUNCTIONS

- (action) 10.1 Approval of Resolution 089-10 Inter-District Attendance Request with Lewiston Elementary School District
- (action) 10.2 Approval of Resolution 089-11 Inter District Attendance Request with Mountain Valley Unified School District
- (action) 10.3 Approval of Resolution 089-12 Annual Statement of Need for 30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits
- (action) 10.3 Approval of Resolution 089-13 Annual Declaration of Need for Fully Qualified Educators
- (info) 10.4 Shasta/Trinity ROP Report – Trustee Simmons
- (discussion/action) 10.5 Program Specialist K-12

11.0 BUSINESS AND FINANCIAL

- (info) 11.1 Initial Proposal of the TAUSD CSEA Bargaining Unit for the 2008-2009 School Year
- (info) 11.2 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 11.3 Cell Phone Stipend for Authorized Employees

12.0 BOARD AND ADMINISTRATIVE

- (info) 12.1 Superintendent Report – Ed Traverso
- (info) 12.2 THS Associate Superintendent/Principal Report – Michael McAllister
- (info) 12.3 WES Principal Report – Rosalind Morris
- (info) 12.4 Organizational Chart
- (info) 12.5 Area IV Board Candidates
- (action) 12.6 Second Reading:
 - BP 1312.3 Community Relations - Uniform Complaint Procedures
 - AR 1312.3 Community Relations – Uniform Complaint Procedures – Compliance Officers
 - AR 1312.4 Community Relations – Williams Uniform Complaint Procedures
 - E 1312.4 Community Relations – Williams Uniform Complaint Procedures
- (action) 12.7 Approval of Williams Uniform Complaint Act Report for 2nd Quarter, 2008
- (info) 12.8 First Reading:

BOARD AND ADMINISTRATIVE CONTINUED

- (info) 12.9 First Reading:
BP Business and Non Instructional Operations - Series 3000
AR Business and Non Instructional Operations - Series 3000
BP Series 5000 - Students
AR Series 5000 - Students
BP Series 6000 - Instruction
AR Series 6000 - Instruction

(discussion/action) 12.10 Outstanding Legislator of the Year Awards Program

13.0 ITEMS FOR NEXT BOARD MEETING

14.0 BOARD COMMENTS

15.0 Adjournment