

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES AGENDA

Trinity County Office of Education Conference Rm..... Tuesday, September 2, 2008
210 Memorial Drive
Business Meeting – 3:00-3:15 p.m. Resume at 5:00 p.m. Closed Session – 3:15-5:00 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 3:00 PM

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Additions or Changes in Agenda
- 1.4 Declaration of Recording Devices

2.0 ACCEPTANCE OF OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

3.0 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.

4.0 Board and Administrative

(action) 4.1 Approval of Use of School Buses for Transporting the Public To and From the Fallen Firefighters Memorial Service on September 13, 2008 (Sponsored by North Fork Grange, Junction City Volunteer Fire Dept. and E Clampus Vitus Service Organization)

5.0 Instructional Function

- (action) 5.1 Approval of Resolution 089-17 Inter-District Attendance Request from Lewiston Elementary School District to TAUSD (WES)
- (action) 5.2 Approval of Resolution 089-18 Inter-District Attendance Request from TAUSD (THS) to Mountain Valley Unified School District (HHS)
- (action) 5.3 Approval of Resolution 089-19 Inter-District Attendance Request from TAUSD (THS) to Mountain Valley Unified School District (HHS)

6.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

7.0 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.

8.0 CLOSED SESSION

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

9.0 RECONVENE TO OPEN SESSION 5:00 PM

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

11.0 BOARD AND ADMINISTRATIVE

11.1 Interview and Appoint Area IV Board Candidate

(info) 11.2 First Reading
BP Series 9000 – Bylaws of the Board
AR Series 9000 – Bylaws of the Board

12.0 ITEMS FOR NEXT BOARD MEETING

13.0 BOARD COMMENTS

14.0 Adjournment