

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

Weaverville Elementary School Library Wednesday, September 10, 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 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 6:00 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 ACCEPT 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 receipt of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

4.0 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) 4.1 Approval of the Governing Board Regular Meeting Minutes of August 13, 2008
- (consent) 4.2 Approval of Resolution 089-20 Payroll and General Fund Warrants
- (consent) 4.3 Approval of Supplemental Counseling Program MOU Between TAUSD and Burnt Ranch Elementary School District for the 2008-2009 School Year
- (consent) 4.4 Approve Continuation of Shasta College TRIO Talent Search Program at THS Through June 30, 2009

5.0 BOARD AND ADMINISTRATIVE

- (action) 5.1 Swearing-In of Area 4 Board Member Keith Groves

BOARD AND ADMINISTRATIVE CONTINUED

- (info) 5.2 Superintendent's Report – Ed Traverso
- (info) 5.3 THS Associate Superintendent/Principal's Report – Michael McAllister
- (info) 5.4 WES Principal's Report – Rosalind Morris
- (action) 5.5 BP/AR 1240 Approval of Volunteer Assistance
- (info) 5.6 Hand Out WES and THS Parent and Student Handbook for 2008-2009 School Year
- (action) 5.7 Second Reading:
BP 2210 - Administrative Leeway in Absence of Governing Board Policy
- (info) 5.8 Closed Campus Procedures at THS – New this Year Students in Grades 10-12 with GPA Less than 2.0 Restricted to Campus
- (action) 5.9 Approval of Bell Schedules and Instructional Minutes for WES and THS
- (action) 5.10 Set Date, Time and Location for Board Policy Workshop
- (action) 5.11 Approval of Request for Waiver of STRS Earning Limit for Interim Superintendent

6.0 INSTRUCTIONAL FUNCTIONS

- (info) 6.1 College Connection Presentation – Alan Spivey
- (action) 6.2 Approval of THS Drama Class Overnight Field Trip to Ashland Shakespeare Festival
- (action) 6.3 Approval of WES 6th Grade Class Overnight Field Trip to Environmental Camp at Bar 717
- (info) 6.4 Shasta/Trinity ROP Report – Trustee Simmons
- (info) 6.5 WES Accountability Progress Report/Annual Yearly Progress and Academic Performance Index – Rosalind Morris
- (info) 6.6 THS, Alps View and Community Day School Class Size Report – Update of Individual Class Enrollments

7.0 BUSINESS AND FINANCIAL

- (action) 7.1 Public Hearing of the TAUSD CSEA Bargaining Unit Initial Proposal for the 2008-2009 School Year – Open Hearing/Receive Comments/Close Hearing
- (info) 7.2 Director of Business Services Report – Cindy Blanchard
- (action) 7.3 Adopt TAUSD Initial Contract Proposal to CSEA Bargaining Unit and Set for Public Hearing at October Regular Board Meeting
- (action) 7.4 Establish 7 Percent of Expenditures for Reserves

8.0 PERSONNEL

- (action) 8.1 Approval of Resolution 089-21 Personnel Services
- (action) 8.2 Approve Stipend for Preparation Period Career Exploratory Instruction Compensation for the 2008-2009 School Year for Paul York

9.0 ITEMS FOR NEXT BOARD MEETING**10.0 BOARD COMMENTS****11.0 Adjournment**