

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Weaverville Elementary School Library Wednesday, October 8, 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.

Trinity Alps Unified School District Governing Board:

- George Tkach, President
- Mike Cloud
- Bob Simmons
- Galen McCray
- Keith Groves

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 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

- (action) 4.1 Approval of Resolution # 089-22 Personnel Services
Government Code Section 54957
Public Employee Discipline/Dismissal/Release/Appointment/Transfer/Resignation
- 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 6:45 PM

6.0 REPORT OUT OF CLOSED SESSION – Government Code 54957.1(a) (5)
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7.0 ACCEPT 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 receipt 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 September 2, 2008
- (consent) 9.2 Approval of the Governing Board Regular Meeting Minutes of September 10, 2008
- (consent) 9.3 Approval of the Governing Board Special Meeting Minutes of September 29, 2008
- (consent) 9.4 Approval of Resolution 089-23 Payroll and General Fund Warrants
- (consent) 9.5 Approval of Resolution 089-24 GANN Limit

10.0 FACILITIES AND OPERATIONS

- (action) 10.1 Approval of WES Facility Use October 25, 2008 by the Weaverville Chamber of Commerce

11.0 BOARD AND ADMINISTRATIVE

- (info) 11.1 Superintendent's Report – Ed Traverso
- (info) 11.2 THS Associate Superintendent/Principal's Report – Michael McAllister
- (info) 11.3 WES Principal's Report – Rosalind Morris
- (action) 11.4 Approval of Williams Uniform Complaint Act Report for 3rd Quarter, 2008
- (action) 11.5 Approval of Resolution 089-25 Third Party Administration Services Regarding Tax Sheltered Annuity 403(b) Plan & Elite Choice 457(b) Deferred Compensation Plan
- (action) 11.6 Set Date, Time and Location for Board Workshop for Board Policy Series 6000, 1000, and 2000
- (info) 11.7 First Reading:
Board Policy and Administrative Regulation 1230 School Connected Organizations
- (action) 11.8 Second Reading:
Board Policy and Administrative Regulation 1240 Volunteer Assistance
- (discussion/action) 11.9 Adoption of the WES and THS Parent and Student Handbook for the 2008-09 School Year

12.0 INSTRUCTIONAL FUNCTIONS

- (info) 12.1 **Public Hearing** Regarding Compliance with Education Code Section 60119 Availability of Textbooks
- (action) 12.2 Approval of Resolution 089-26 Determination of Sufficient Textbooks or Instructional Materials
- (action) 12.3 Approval of Resolution 089-27 Assurance of Instructional Materials for the 2008-09 School Year

13.0 BUSINESS AND FINANCIAL

- (action) 13.1 **Public Hearing** of the TAUSD Initial Contract Proposal to CSEA Chapter #578
Open Hearing/Receive Comments/Close Hearing
- (info) 13.2 Director of Business Services Report – Cindy Blanchard
- (action) 13.3 Approval of TUHSD 2007-2008 Un-Audited Financial Report

BUSINESS AND FINANCIAL CONTINUED

- (action) 13.4 Approval of WESD 2007-2008 Un-Audited Financial Report
- (action) 13.5 Approval of TAUSD Vehicle Servicing Agreements for the 2008-2009 School Year (Shasta Head Start; Burnt Ranch, Cox Bar, Lewiston and Douglas City School Districts)
- (action) 13.6 Approval of Shared Services Memo of Understanding E-Rate and California Teleconnect Fund 2009-20010 Contract with Shasta Union High School District (\$4,945.26)
- (info) 13.7 First Reading:
 - Board Policy and Administrative Regulation 1330 Use of School Facilities
 - Board Policy 3452 Student Activity Funds
 - Board Policy 3452 E Student Activity Funds
- (action) 13.8 Approval of Resolution 089-28 Authorization to Seek a Line of Credit

14.0 ITEMS FOR NEXT BOARD MEETING

15.0 BOARD COMMENTS

16.0 ADJOURNMENT