

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
CLOSED SESSION AGENDA

Trinity County Office of Education Conference Room Monday, November 10, 2008
210 Memorial Drive Closed Session – 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, 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
- Bob Simmons, Vice President/Clerk
- Mike Cloud
- Galen McCray
- Keith Groves

1.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

2.0 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.

3.0 CLOSED SESSION

- 3.1 Government Code Section 54957.6
Negotiations with CTA
District Negotiator Bill Odell and Ed Traverso, Interim Superintendent
- 3.2 Government Code Section 54957
Public Employment
Administrator Earnings Exemption

Action may be taken.

4.0 RECONVENE TO OPEN SESSION

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

6.0 ITEMS FOR NEXT BOARD MEETING

7.0 ADJOURNMENT