

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Weaverville Elementary School Library Wednesday, November 12, 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, 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

- 4.1 Government Code Section 54957.6
Negotiations with CTA
District Negotiator Ed Traverso, Interim Superintendent and Bill Odell

(discussion/action) 4.2 Government Code Section 54957
Public Employment
Approval of Resolution 089-29 Personnel Services

5.0 RECONVENE TO OPEN SESSION 6:45 PM

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

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 Regular Meeting Minutes of October 8, 2008
- (consent) 9.2 Approval of the Governing Board Special Meeting Minutes of October 20, 2008
- (consent) 9.3 Approval of Resolution 089-30 Payroll and General Fund Warrants
- (consent) 9.4 Approval of California Department of Education Apportionment Reduction Request in Community Day Schools for the 2006/2007 School Year

10.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 10.1 Trinity High School Modernization Project Proposal Presentation-Mark Mills of Johnson Controls
- (discussion/action) 10.2 Review Contract with Architect Nichols, Melburg and Rossetto
- (discussion/action) 10.3 Appoint Modernization Project Committee – Recommend: Michael McAllister, Dave Ottem, Two Board Members and Cindy Blanchard
- (info) 10.4 Superintendent's Report – Ed Traverso
- (info) 10.5 Associate Superintendent/THS Principal's Report – Michael McAllister
- (info) 10.6 WES Principal's Report – Rosalind Morris
- (info) 10.7 Director of Facilities and Operations Report – Dave Ottem
- (info) 10.8 Cafeteria Report – Mindy Bentley
- (discussion/action) 10.9 Second Reading:
 - Board Policy 1230 - School Connected Organizations
 - Administrative Regulation 1230 - School Connected Organizations
 - Board Bylaws Series 9000 – NoteBP 9124, 9230 and 9234 Updated July 2008
- (action) 10.10 Approval of Resolution 089-31 Designation of Official Representative and Alternate Representative to the Shasta-Trinity Schools Insurance Group Joint Powers Authority
- (discussion/action) 10.11 Nomination for CSBA Delegate Assembly

11.0 INSTRUCTIONAL FUNCTIONS

- (action) 11.1 Approval of the Local Plan for Career Technical Education (Carl D. Perkins) for the 2008-2012 School Years
- (discussion/action) 11.2 Approval of Job Description – Adult Education Instructor
- (discussion/action) 11.3 CSBA 2009 Board Member Institute – March 20 and 21, 2009 in Redding
- (action) 11.4 Approval of Local Education Agency Plan 2008-2013

12.0 BUSINESS AND FINANCIAL

- (action) 12.1 **Public Hearing** and Proposal for Implementing School Facilities Fees as Authorized by Education Code Sections 17620 and Government Codes 65995
Open Hearing/Receive Comments/Close Hearing

- (action) 12.2 Approval of Resolution 089-32 Increasing School Facilities Fees as Authorized by Government Code Section 65995 (b) (3)
- (info) 12.3 Director of Business Services Report – Cindy Blanchard
ROP Income and Expenditures 2007-2008 School Year
- (action) 12.4 Forest Reserve – Return to Prior Year Allocation
- (discussion/action) 12.5 Second Reading:
 - Board Policy 1330 – Use of School Facilities
 - Administrative Regulation 1330 – Use of School Facilities
 - Board Policy 3452 – Student Activity Funds
 - Board Policy Exhibit 3452 – Student Activity Funds

13.0 ITEMS FOR NEXT BOARD MEETING

14.0 BOARD COMMENTS

15.0 ADJOURNMENT