

**TRINITY ALPS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**AGENDA**

**Weaverville Elementary School Library ..... Wednesday, December 10, 2008**  
**31020 State Hwy 3 .... Closed Session 5:30 p.m., Open Session Business Meeting 7:00 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      5:30 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 CSEA  
District Negotiators Bill Odell and Ed Traverso

(action) 4.2 Per Ed Code 48900 (k); 48900.4; 48915 (5) – Student Expulsion Hearing  
Student # 1 (08-09)

(action) 4.3 Per Ed Code 48915 (a-2); 48915 (g); 48900 (b) – Student Expulsion Hearing  
Student # 2 (08-09)

**5.0 RECONVENE TO OPEN SESSION      7:00 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 Special Meeting Minutes of November 10, 2008
- (consent) 9.2 Approval of the Governing Board Special Meeting Minutes of November 12, 2008
- (consent) 9.3 Approval of the Governing Board Regular Meeting Minutes of November 12, 2008
- (consent) 9.4 Approval of Resolution 089-35 Payroll and General Fund Warrants
- (consent) 9.5 Approval of Agreement to Furnish Food Service between a Child and Adult Care Food Program Agency and a Food Service Vendor
- (consent) 9.6 Approval of Contract with School Innovations and Advocacy for Accountability Report Card Services - \$2,700.00

**10.0 BOARD ORGANIZATION**

- (action) 10.1 Annual Organizational Meeting of the Board of Trustees Required by the Education Code and Board Bylaw 9100, for the Purpose of Electing Officers to Serve for the Term December 2008 through November 2009
  - A. Election of Board President
  - B. Election of Board Vice President/Clerk
- (info) 10.2 Terms of Office for Trinity Alps Unified School District Board of Trustees
 

Area 1	George Tkach	November 2007-November 2011
Area 1	Bob Simmons	November 2007-November 2009
Area 2	Galen McCray	January 2008-November 2009
Area 3	Mike Cloud	November 2007-November 2011
Area 4	Keith Groves	September 2008-November 2009
- (action) 10.3 Determination of the Time, Date and Location of the Regular Meetings of the Board of Trustees for the 2009 Calendar Year and Adoption of Resolution 089-36

BE IT RESOLVED to set the time, date and location of the regular meetings of the Board of Trustees of the Trinity Alps Unified School District for the 2009 calendar year as follows:

6:00 p.m.	Wednesday	January 14, 2009	Weaverville Elementary School Library
6:00 p.m.	Wednesday	February 11, 2009	Weaverville Elementary School Library
6:00 p.m.	Wednesday	March 11, 2009	Weaverville Elementary School Library
6:00 p.m.	Wednesday	April 1, 2009	Weaverville Elementary School Library (First Wednesday)
6:00 p.m.	Wednesday	May 13, 2009	Weaverville Elementary School Library
6:00 p.m.	Wednesday	June 10, 2009	Weaverville Elementary School Library
6:00 p.m.	Wednesday	July 8, 2009	Weaverville Elementary School Library
6:00 p.m.	Wednesday	August 12, 2009	Weaverville Elementary School Library

ITEM 10.3 CONTINUED

- 6:00 p.m. Wednesday October 14, 2009 Weaverville Elementary School Library
- 6:00 p.m. Wednesday November 4, 2009 Weaverville Elementary School Library (First Wednesday)
- 6:00 p.m. Wednesday December 9, 2009 Weaverville Elementary School Library

Regular meetings to be held on the 2<sup>nd</sup> Wednesday of each month, with the exception of April and November (first Wednesday of the month). Special meetings to be called as necessary.

**11.0 INSTRUCTIONAL FUNCTIONS**

- (action) 11.1 Approval to Participate in the California Healthy Kids Survey at WES and THS-Denise Squires, Trinity County Office of Education
- (action) 11.2 Approval of Community Day School Placement Procedures
- (discussion/info) 11.3 First Reading:  
Administrative Regulation 6146.11 – Alternative Credits Toward Graduation
- (action) 11.4 Approval of Single Plan for Student Achievement-Weaverville Elementary School
- (info) 11.5 Agricultural Vocational Education Incentive Grant Funding Notification

**12.0 BUSINESS AND FINANCIAL**

- (info) 12.1 Director of Business Services Report – Cindy Blanchard
- (action) 12.2 Approval of First Interim Financial Report for the 2008-2009 School Year
- (action) 12.3 Approval of Resolution 089-37 Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers' Compensation Liabilities
- (discussion/action) 12.4 Second Reading:  
Board Policy 1330 – Use of School Facilities  
Administrative Regulation 1330 – Use of School Facilities
- (action) 12.5 Approval of Vehicle Servicing Agreement Between TAUSD and Trinity County Office of Education
- (discussion) 12.6 Athletic Handbook and Admission Prices

**13.0 BOARD AND ADMINISTRATIVE**

- (info) 13.1 Superintendent's Report – Ed Traverso
- (info) 13.2 Associate Superintendent/THS Principal's Report – Michael McAllister
- (info) 13.3 WES Principal's Report – Rosalind Morris
- (info) 13.4 Director of Facilities and Operations Report – Dave Ottem
- (action) 13.5 Set Date, Time and Location for Board Policy Workshop (0000 and 7000 Series)
- (action) 13.6 Second Reading:  
Board Bylaws Series 9000 – NoteBP 9124, 9230 and 9234 Updated July 2008
- (action) 13.7 Approval of Resolution 089- 38 Consulting Services Agreement with Compliance Associates, Inc. Regarding Transportation Department Drug and Alcohol Testing
- (action) 13.8 Accept Book Donation to WES Library
- (action) 13.9 Approve TAUSD Weaverville Elementary School Safety Plan for 2008-2009 School Year

**14.0 PERSONNEL**

- (action) 14.1 Approval of CalSTRS Retirement Incentive Program-Grant Additional Two Years Service Credit
- (action) 14.2 Approval of PERS Golden Handshake-Grant Additional Two Years Service Credit
- (action) 14.3 Approval of Resolution 089-39 Personnel Services

**15.0 SCHOOL PLANT AND PROPERTY**

(info) 15.1 Deferred Maintenance Program Funding

December 10, 2008

Page 4

SCHOOL PLANT AND PROPERTY CONTINUED

(action) 15.2 Approval of Routine Disposal of Surplus Property

**16.0 ITEMS FOR NEXT BOARD MEETING**

**17.0 BOARD COMMENTS**

**18.0 ADJOURNMENT**