

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Weaverville Elementary School LibraryWednesday, January 14, 2009
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:

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

1.0 Formal Opening

- 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
CSEA and CTA Negotiations
District Negotiators Bill Odell and Ed Traverso

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 December 10, 2008
- (consent) 9.2 Approval of Resolution 089-40 Payroll and General Fund Warrants
- (consent) 9.3 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 4, 2008

10.0 INSTRUCTIONAL FUNCTIONS

- (discussion/action) 10.1 Approval to Participate in the California Healthy Kids Survey at WES and THS-Denise Squires, Trinity County Office of Education
- (info) 10.2 Service Learning Presentation – Cricket Kidwell, TCOE
- (discussion/action) 10.3 Adopt/Approve Trinity County SELPA Local Plan for Special Education
- (discussion/action) 10.4 Approval of THS Photo Club Annual Overnight Field Trip
- (discussion/action) 10.5 Approval of THS Drama Club Competition Overnight Field Trip
- (discussion/action) 10.6 Approval of FFA Overnight Field Trips for the 2008-2009 School Year

11.0 BUSINESS AND FINANCIAL

- (info) 11.1 Director of Business Services Report – Cindy Blanchard
- (info) 11.2 Public Disclosure of the Bargaining Agreement between the Trinity Alps Unified School District and the California School Employees Association Chapter #578
- (discussion/action) 11.3 Ratify the Bargaining Agreement between the Trinity Alps Unified School District and the California School Employees Association Chapter #578
- (discussion/action) 11.4 Approval of Resolution 089-41 Permission to Apply for Grant Funding – Transportation
- (discussion/action) 11.5 Approval of Small School District and County Office of Education Pre-1992 School Bus Replacement, Reconditioning and Fleet Expansion Program
- (discussion/action) 11.6 Third Reading:
Board Policy 1330 – Use of School Facilities
Administrative Regulation 1330 – Use of School Facilities
- (discussion/action) 11.7 Review and Accept Resolution 089-42 Trinity Union High School District Annual Audit Report for the 2007-2008 School Year
- (discussion/action) 11.8 Review and Accept Resolution 089-43 Weaverville Elementary School District Annual Audit Report for the 2007-2008 School Year
- (discussion/action) 11.9 Approval of 2008-2009 Consolidated Application for Funding Categorical Aide Programs, Part II
- (discussion/action) 11.10 Approval of Specialized Grant Funding-Agricultural Vocational Education

12.0 BOARD AND ADMINISTRATIVE

- (info) 12.1 Superintendent's Report – Ed Traverso
- (info) 12.2 Associate Superintendent/THS Principal's Report – Michael McAllister
- (info) 12.3 WES Principal's Report – Rosalind Morris
- (info) 12.4 Director of Facilities and Operations Report – Dave Ottem

BOARD AND ADMINISTRATIVE CONTINUED

- (discussion/action) 12.5 Second Reading
 - Board Policy Series 1000 – Community Relations
 - Administrative Regulations Series 1000 – Community Relations
 - Board Policy Series 2000 – Administration
 - Administrative Regulations Series 2000 – Administration
- (discussion) 12.6 First Reading: Revised Board Bylaws
 - Board Bylaw 9012(a) – Board Member Electronic Communications
 - Board Bylaw 9320(a) – Meetings and Notices
- (discussion) 12.7 First Reading: Business and Non-Instructional Operations
 - Exhibit 3541.1(a), (b), (c), (d), (e) – Special Transportation for School Related Trips

13.0 PERSONNEL

- (discussion/action) 13.1 Approval of PERS Golden Handshake-Grant Additional Two Years Service Credit
- (discussion/action) 13.2 Approval of STRS Golden Handshake-Grant Additional Two Years Service Credit
- (discussion/action) 13.3 Approval of Resolution 089-44 Personnel Services-Substitutes and Volunteers

14.0 ITEMS FOR NEXT BOARD MEETING

15.0 BOARD COMMENTS

16.0 ADJOURNMENT