

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Weaverville Elementary School Library Wednesday, January 28, 2009
31020 State Highway 3 Closed Session – 3:30 p.m., Open Session – 4:30 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
George Tkach
Bob Simmons
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 on matters that are not on the agenda.

3.0 CLOSED SESSION

- 3.1 Government Code Section 54957.6
Negotiations with CTA
District Negotiator Ed Traverso, Interim Superintendent
- 3.2 Government Code Section 54957
Evaluation of Various Certificated Employees

4.0 RECONVENE TO OPEN SESSION – 4:30 PM

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

6.0 ACCEPTANCE OF OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

7.0 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 receipts of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

8.0 PERSONNEL

(discussion/action) 8.1 Consideration of and Possible Action to Offer Retirement Incentives to Certificated Employees in Addition to the Already Offered Golden Handshake

9.0 ITEMS FOR NEXT BOARD MEETING

10.0 ADJOURNMENT