

# TRINITY ALPS UNIFIED SCHOOL DISTRICT

## SPECIAL MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School Library ..... Tuesday, February 10, 2009  
31020 State Hwy 3 ..... Business Meeting 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:

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
- 1.5 Report Out of 4:00 Closed Session Special Board Meeting

### 2.0 ACCEPT OPEN SESSION AGENDA

(action) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### 3.0 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.

### 4.0 PRESENTATION

(discussion/action) 4.1 Superintendent Search - Barry Reed, CSBA

### 5.0 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) 5.1 Approval of the Governing Board Special Meeting Minutes of January 8, 2009

(consent) 5.2 Approval of the Governing Board Regular Meeting Minutes of January 14, 2009

## CONSENT AGENDA CONTINUED

- (consent) 5.3 Approval of the Governing Board Special Meeting Minutes of January 28, 2009
- (consent) 5.4 Approval of Resolution 089-46 Payroll and General Fund Warrants
- (consent) 5.5 Approval of Instructional Media Agreement Between TCOE and TAUSD for the 2009-2010 School Year
- (consent) 5.6 Approval of Student Waivers for CAHSEE (3)
- (consent) 5.7 Approval of Agreement for Training of the Walk'bout Between Association of California School Administrators and TAUSD

**6.0 BOARD AND ADMINISTRATIVE**

- (discussion/action) 6.1 Approval of Resolution 089-047 Reducing Certain Certificated Services for the 2009-2010 School Year (Reduction in Employment of Certificated Employees, Layoff of Certificated Employees)
- (info) 6.2 Superintendent's Report – Ed Traverso
- (info) 6.3 Associate Superintendent/THS Principal's Report – Michael McAllister
- (info) 6.4 WES Principal's Report – Rosalind Morris
- (info) 6.5 Director of Facilities and Operations Report – Dave Ottem
- (discussion/action) 6.6 Revisit Head Lice Policy at WES
- (discussion/action) 6.7 Change Start Time of Regular Board of Trustee Meetings
- (discussion/action) 6.8 Take Nominations for the 2009 CSBA Delegate Assembly for Subregion 2-A
- (discussion/action) 6.9 Second Reading: Revised Board Bylaws  
Board Bylaw 9012(a-d) – Board Member Electronic Communications  
Board Bylaw 9320(a-i) – Meetings and Notices
- (discussion/action) 6.10 Second Reading: Business and Non-Instructional Operations  
Exhibit 3541.1(a), (b), (c), (d), (e) – Special Transportation for School Related Trips

**7.0 INSTRUCTIONAL FUNCTIONS**

- (discussion/action) 7.1 Approval of AVID Overnight Field Trip-Presentation by Jennifer Sprague
- (discussion/action) 7.2 Approval of Adventure Club Overnight Field Trip-Troy Geierman
- (discussion/action) 7.3 Weaverville Elementary School Overnight Field Trips
- (discussion/action) 7.4 Second Reading: Instruction  
Administrative Regulation 6146.11 - Alternative Credits Toward Graduation
- (discussion/action) 7.5 Approval of WES After School Program Early Release Policy

**8.0 BUSINESS AND FINANCIAL**

- (info) 8.1 Report from Mindy Bentley Regarding Cafeteria Freezer
- (info) 8.2 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 8.3 Approval of CSBA Resolution 089-48 Regarding Solving the Budget Crisis
- (discussion/action) 8.4 Fourth Reading:  
Board Policy 1330 – Use of School Facilities  
Administrative Regulation 1330 – Use of School Facilities
- (info) 8.5 Opportunity to Participate in the California School Cash Reserve Program Sponsored by the California School Boards Association Finance Corporation Regarding Tax and Revenue Anticipation Notes (TRANS)
- (discussion/action) 8.6 Approval of CSEA Contract Page Regarding Provisions Pertaining to Bus Drivers
- (discussion/action) 8.7 Consider and/or Approve Resolution 089-49 Behavior Intervention Plans (Hughes Bill)  
Mandated Cost Claim Settlement and Agreement to Waive Future Claims

**9.0 PERSONNEL**

- (discussion/action) 9.1 Approval of Resolution 089-50 Personnel Services-Substitutes, Volunteers, Retirements  
(info) 9.2 First Reading: Classified Unrepresented  
Board Policy 4318 - Employee Discipline

**10.0 ITEMS FOR NEXT BOARD MEETING**

**11.0 BOARD COMMENTS**

**12.0 ADJOURNMENT**