

**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 ..... Closed Session 4:00 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  
Discipline/Dismissal/Release

Action may be taken

**5.0 RECONVENE TO OPEN SESSION**

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

Note: Any action taken at this meeting will also be reported out at the 5:00 PM Special Board Meeting.

**7.0 ADJOURNMENT**