

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

Weaverville Elementary School Library Wednesday, March 11, 2009
31020 State Hwy 3 Closed Session 4:00 p.m., 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

2.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

3.0 CLOSED SESSION

- 3.1 Government Code Section 54957.6
CTA Negotiations
District Negotiators Bill Odell and Ed Traverso
- 3.2 Government Code 54957.6
Negotiations Unrepresented Employees
District Negotiator Ed Traverso

4.0 RECONVENE TO OPEN SESSION 5:00 PM

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

6.0 ACCEPT 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

COMMENTS FROM THE PUBLIC CONTINUED

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.

(info/discussion) 7.1 Letter from Weaverville Elementary School Teachers and Staff

8.0 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) 8.1 Approval of the Governing Board Special Meeting Minutes of February 10, 2009
- (consent) 8.2 Approval of the Governing Board Special Meeting Minutes of February 10, 2009
- (consent) 8.3 Approval of Resolution 089-51 Payroll and General Fund Warrants
- (consent) 8.4 Approval of Transfer of Funds – Meals for Needy
- (consent) 8.5 Approval of Freezer for Cafeteria

9.0 BOARD AND ADMINISTRATIVE

- (info) 9.2 Superintendent’s Report – Ed Traverso
- (info) 9.3 Associate Superintendent/THS Principal’s Report – Michael McAllister
- (info) 9.4 WES Principal’s Report – Ed Traverso
- (info) 9.5 Director of Facilities and Operations Report – Dave Ottem
- (discussion/action) 9.6 Approval of Job Description for Principals

10.0 INSTRUCTIONAL FUNCTIONS

- (info/discussion) 10.1 Summer School
- (discussion/action) 10.2 Second Reading: Instruction
Administrative Regulation 6146.11 - Alternative Credits Toward Graduation
- (discussion/action) 10.3 Approval to Pursue CDE State Waiver to Education Code 46600 Regarding Inter-District Attendance
- (info) 10.4 Inter-District Attendance Between TAUSD and Douglas City School
- (discussion/action) 10.5 Approval of Inter-District Attendance Request between TAUSD and Northern Humboldt Union High School District
- (info/discussion) 10.6 ROP Report – Trustee Simmons

11.0 BUSINESS AND FINANCIAL

- (info) 11.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 11.2 Approval of Second Interim Financial Report for the 2008-2009 School Year
- (info) 11.3 Public Disclosure of the Bargaining Agreement between the Trinity Alps Unified School District and the Trinity Alps Unified Teachers Association/CTA/NEA
- (discussion/action) 11.4 Ratify the Bargaining Agreement between the Trinity Alps Unified School District and the Trinity Alps Unified Teachers Association/CTA/NEA
- (discussion/action) 11.5 **Public Hearing** Regarding Revised Five-Year Deferred Maintenance Plan
- (discussion/action) 11.6 Approval of Resolution 089-52 Deferred Maintenance Five Year Plan
- (discussion/action) 11.7 Approval of Resolution 089-53 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) 11.8 Approval of CSEA Contract Page Regarding Provisions Pertaining to Bus Drivers
- (discussion/action) 11.9 Approval of Cash Donation to the WES Jazz Band Field Trip to Reno

BUSINESS AND FINANCIAL CONTINUED

- (discussion/action) 11.10 Approval of Resolution 089-54 Authorization to Sign Orders Drawn on the Funds of TAUSD
- (discussion/action) 11.11 Approval to Pursue CDE State Waiver to Education Code 45121 Regarding Classified Employees
- (discussion/action) 11.12 Approval of Agricultural Salary Schedule
- (discussion/action) 11.13 Approval of Counselor Salary Schedule

12.0 PERSONNEL

- (discussion/action) 12.1 Approval of Resolution 089-55 Personnel Services-Substitutes, Volunteers, Retirements
- (info) 12.2 Second Reading: Classified Unrepresented Board Policy 4318 - Employee Discipline

13.0 ITEMS FOR NEXT BOARD MEETING

14.0 BOARD COMMENTS

15.0 ADJOURNMENT