

TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
AGENDA

Trinity County Office of Education Resource Room Monday, March 23, 2009
201 Memorial Drive..... Closed Session 3:00 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 5:00 PM through June 2009 on the second Wednesday of each month (with the exception of April, which will be the third Wednesday of the 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
Negotiations - Management
District Negotiator Ed Traverso
- 4.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release – Extra Service

Action may be taken

5.0 RECONVENE TO OPEN SESSION

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

7.0 ACCEPT OPEN SESSION AGENDA

8.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA - 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 BOARD AND ADMINISTRATIVE

- (discussion/action) 9.1 Approval of Notification to Board Regarding Service of Layoff Packets to Certificated Employees
- (discussion/action) 9.2 Approval of Lay-Off Agreements with Certificated Employees
- (discussion/action) 9.3 Approval of Revised Job Descriptions – Principals
- (discussion/action) 9.4 Set Time, Date and Location for a Special Board Meeting - Final Review and Possible Adoption of Board Policies and Administrative Regulations:
 - Series 0000 – Philosophy, Goals, Objectives and Comprehensive Plans
 - Series 1000 – Community Relations
 - Series 2000 – Administration
 - Series 3000 – Business and Non Instructional Operations
 - Series 6000 – Instruction
 - Series 7000 - Facilities
- (discussion/info) 9.5 First Reading:
 - Board Policy 4040 – Employee Use of Technology, No Expectation of Privacy

10.0 BUSINESS AND FINANCIAL

- (discussion/action) 10.1 Approval of Substitute Salary Schedule for the 2009-2010 School Year

11.0 ADJOURNMENT