

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School LibraryWednesday, April 15, 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 5:00 PM through June 2009 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 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 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) 4.1 Approval of the Governing Board Regular Meeting Minutes of March 11, 2009
- (consent) 4.2 Approval of the Governing Board Special Meeting Minutes of March 23, 2009
- (consent) 4.3 Approval of Resolution 089-56 Payroll and General Fund Warrants
- (consent) 4.4 Approval of Williams Uniform Complaint Act Report for 1st Quarter, 2009
- (consent) 4.5 Approval of Contract with Total Compensation Systems, Inc. for Actuarial Study to Comply with GASB 45

CONSENT AGENDA CONTINUED

- (consent) 4.6 Approval of Request to Transfer Funds
 (consent) 4.7 Approval of Audit Engagement Letter from Boceta and Associates LLP

5.0 INSTRUCTIONAL FUNCTIONS

- (discussion/action) 5.1 Approval of FBLA Overnight Field Trip
 (info/discussion) 5.2 Supplemental Counseling Program Report – Colleen Thompson
 (discussion/action) 5.3 Third Reading: Instruction
 Administrative Regulation 6146.11 - Alternative Credits Toward Graduation
 (discussion/action) 5.4 Approval of Inter-District Attendance between TAUSD and Cox Bar School S.D.
 (info/discussion) 5.5 Approval of Inter-District Attendance between TAUSD and Burnt Ranch S.D.
 (info/discussion) 5.6 ROP Report – Trustee Simmons
 (discussion/action) 5.7 Approval of Supplemental Counseling Program MOU with Feeder Schools for School
 Year 2009-2010
 (info/discussion) 5.8 Tentative Class Schedules-THS and WES
 (info/discussion) 5.9 Tentative TAUSD Calendar

6.0 BOARD AND ADMINISTRATIVE

- (info) 6.1 Superintendent's Report – Ed Traverso
 (info) 6.2 Associate Superintendent/THS Principal's Report – Michael McAllister
 (info) 6.3 WES Principal's Report – Ed Traverso
 (info) 6.4 Director of Facilities and Operations Report – Dave Ottem
 (discussion/action) 6.5 Second Reading:
 Board Policy 4040 – Employee Use of Technology, No Expectation of Privacy
 (discussion/action) 6.6 Ratify Request for Fund-Raising Event for WES AVID Club

7.0 BUSINESS AND FINANCIAL

- (info) 7.1 Director of Business Services Report – Cindy Blanchard
 (info/discussion) 7.2 Proposal of Use of SBX3.4 Flexibility Transfers
 (info/discussion) 7.3 Class Size Reduction
 (info/discussion) 7.4 California Lottery Commission Midyear Revision Letter
 (discussion/action) 7.5 Approval of Resolution 089-57 Approving Addendum to State of California Purchase
 Card Program Master Services Agreement and Authorizing Superintendent Traverso to
 Sign Said Addendum
 (discussion/action) 7.6 Approval of Agreement for Legal Services with Lozano Smith
 (discussion/action) 7.7 Approval of THS Student Body Budgets for the 2008-2009 School Year
 (info/discussion) 7.8 Athletic Programs Costs
 (discussion/action) 7.9 Approval of Request for Superintendent's Small District Funding Waiver for Community
 Day School

8.0 PERSONNEL

- (discussion/action) 8.1 Ratify Resignation - Resolution 089-58 Personnel Services
 (discussion/action) 8.2 Rescind Layoff Notices for Darcy Geanakos and Troy Geierman
 (info/discussion) 8.3 Schedules for Current WES Classified Staff Other than Office and Maintenance
 (discussion/action) 8.4 Third Reading: Classified Unrepresented
 Board Policy 4318 - Employee Discipline
 (discussion/action) 8.5 Set Date, Time, Location of Special Board Meetings for Screening of Principal
 Applications and Interviews
 (discussion/action) 8.6 Determine Which Extra Service Positions will be Funded for the 2009-2010 School Year

(info) 8.7 Letter of Apology to WES Staff from Ed Traverso Handed Out April 2, 2009

9.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion_____ Second_____ Vote_____

10.0 CLOSED SESSION

10.1 Government Code Section 54956.9(b)
Anticipated Litigation-Administrative Law Hearing

10.2 Government Code Section 54957
Public Employment-Extra Service Assignments
Public Employment-Counselor Salary Schedule

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

12.0 ITEMS FOR NEXT BOARD MEETING

13.0 BOARD COMMENTS

14.0 ADJOURNMENT