

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

Weaverville Elementary School Library Wednesday, April 22, 2009
31020 State Hwy 3 Closed Session 6:00 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 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.

3.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion_____ Second_____ Vote_____

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employee Appointment – Principals
Screen Applications for THS and WES Principal Positions
- 4.2 Government Code Section 54957.6
Negotiations with CSEA District Negotiator Superintendent Ed Traverso

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

(action) Motion _____ Second _____ Vote _____

8.0 PERSONNEL

(discussion/action) 8.1 Review and Possible Action to Adopt Golden Handshake for Classified Retirements

9.0 ADJOURNMENT