

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School LibraryWednesday, May 13, 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. Board agenda documents are available for inspection 72 hours before each Regular Board meeting at the District Office located at 321 Victory Lane, Weaverville, CA.

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 OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

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 April 15, 2009
- (consent) 4.2 Approval of the Governing Board Special Meeting Minutes of April 22, 2009
- (consent) 4.3 Approval of the Governing Board Special Meeting Minutes of April 29, 2009
- (consent) 4.4 Approval of Resolution 089-59 Payroll and General Fund Warrants
- (consent) 4.5 Approval of Student Waivers for CAHSEE (1)
- (consent) 4.6 Ratify Contract Between Pitney Bowes and TAUSD for Postage Machine

- (consent) 4.7 Ratify Contract Between the California Highway Patrol and TAUSD for Every 15 Minutes Program
- (consent) 4.8 Approval of Carl Perkins Career Technical Education Application for Funding for the 2009-2010 School Year (To be distributed at the meeting.)
- (consent) 4.9 Ratify American Fidelity Section 125 Flexible Benefit Plan for FY 2009-2010

5.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 5.1 Approval of Resolution 089-60 Regarding Reduction or Elimination of Classified Services (Layoff, i.e. Reduction in Hours of Employment of Classified Employees)
- (info) 5.2 Superintendent’s Report – Ed Traverso
- (info) 5.3 Associate Superintendent/THS Principal’s Report – Michael McAllister
- (info) 5.4 WES Principal’s Report – Ed Traverso
- (info) 5.5 Director of Facilities and Operations Report – Dave Ottem
- (discussion/action) 5.6 Approval of School Representatives from Trinity High School to the California Interscholastic Federation League Meetings for the 2009-2010 School Year
- (discussion/action) 5.7 Ratify Request for Fund-Raising Event for 5th Grade Environmental Camp
- (discussion/action) 5.8 Recommendation to Add Standing Reports from Site Council, Boosters Club, and Agriculture Advisory Committee to Regular Meeting Agendas

6.0 BUSINESS AND FINANCIAL

- (info) 6.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 6.2 Approval of WES Student Body Budgets for the 2008-2009 School Year
- (discussion/action) 6.3 Set Date, Time and Location for the 2009-2010 Budget Adoption
- (info/discussion) 6.4 Preliminary Budget for the 2009-2010 School Year

7.0 INSTRUCTIONAL FUNCTIONS

- (discussion/action) 7.1 Summer School
- (discussion/action) 7.2 Adopt TAUSD Calendar for the 2009-2010 School Year
- (discussion/action) 7.3 Third Reading: Instruction
Administrative Regulation 6146.11 - Alternative Credits Toward Graduation
- (discussion/action) 7.4 Approval of Resolution 089-61 for Students to Attend College Connection for the 2009-2010 School Year

8.0 PERSONNEL

- (discussion/action) 8.1 Approval of Resolution 089-62 Personnel Services
- (discussion/action) 8.2 Administrative Law Judge Hearing Findings
- (discussion/action) 8.3 Fill Extra Service Positions for the 2009-2010 School Year
- (discussion/action) 8.4 Appointment of Principals for WES and THS
- (discussion/action) 8.5 Superintendent Contract
- (discussion/action) 8.6 Reemployment of Elementary Counselor

9.0 ITEMS FOR NEXT BOARD MEETING

10.0 BOARD COMMENTS

11.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

12.0 CLOSED SESSION

- 12.1 Government Code Section 54957.6
District Negotiator Ed Traverso

13.0 REPORT OUT OF CLOSED SESSION - Government Code 54957.1(a)

14.0 ADJOURNMENT