

# TRINITY ALPS UNIFIED SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

**Weaverville Elementary School Library ..... Wednesday, June 10, 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 Special Meeting Minutes of May 2, 2009
- (consent) 4.2 Approval of the Governing Board Special Continued Meeting Minutes of May 8 & 9, 2009
- (consent) 4.3 Approval of the Governing Board Regular Meeting Minutes of May 13, 2009
- (consent) 4.4 Approval of the Governing Board Special Meeting Minutes of May 27, 2009
- (consent) 4.5 Approval of Resolution 089-63 Payroll and General Fund Warrants

## CONSENT AGENDA CONTINUED

- (consent) 4.6 Approval of Contract Between Shasta Union High School District and TAUSD for E-Rate Management Services
- (consent) 4.7 Approval of Agreement between Shasta-Trinity Regional Occupational Program and TAUSD to Provide Course Instruction, Use of Facilities and/or Professional Services

**5.0 FACILITIES AND OPERATIONS**

- (discussion/action) 5.1 Approval of WES Facility Use July 3, 2009 by the Weaverville Chamber of Commerce for the 4<sup>th</sup> of July Fireworks Display

**6.0 BUSINESS AND FINANCIAL**

- (info) 6.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 6.2 Approval of Resolution 089-64 Authorization for Trinity County Office of Education to Make End of Year Budget Transfers at District Request
- (discussion/action) 6.3 Approval of McConnell Foundation Grant for Wrestling Equipment - \$2,270.00
- (discussion/action) 6.4 Approval to Increase Amount Set Aside for Economic Uncertainty to 10% of Expenditures for the 2009-2010 School Year
- (info) 6.5 Voluntary Reduction of Grant Award for the After School Program

**7.0 BOARD AND ADMINISTRATIVE**

- (discussion/action) 7.1 Approval of TAUSD Athletic Handbook-Revised June 2, 2009
- (info) 7.2 Superintendent's Report – Ed Traverso
- (info) 7.3 Associate Superintendent/THS Principal's Report – Michael McAllister
- (info) 7.4 WES Principal's Report – Rosalind Morris
- (info) 7.5 Director of Facilities and Operations Report – Dave Ottem
- (info) 7.6 WES Site Council Report
- (info) 7.7 THS Site Council Report
- (info) 7.8 THS Boosters Club Report
- (info) 7.9 Agriculture Advisory Committee Report
- (discussion/action) 7.10 Approve Change to TAUSD School Calendar 2009-2010 (Local Holiday October 19, 2009 and Early Release April 2, 2010)

**8.0 INSTRUCTIONAL FUNCTIONS**

- (discussion/action) 8.1 Approval of Annual Statement of Need for 30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits
- (discussion/action) 8.2 Approval of Annual Declaration of Need for Fully Qualified Educators
- (discussion/action) 8.3 Ratify Agricultural Vocational Education Incentive Grant for the 2009-2010 School Year
- (discussion/action) 8.4 Approval of Inter-District Attendance Request between Weaverville Elementary School and Cox Bar School for the 2009-2010 School Year
- (discussion/action) 8.5 Approval of Inter-District Attendance Request between Lewiston Elementary School and Weaverville Elementary School for the 2009-2010 School Year
- (discussion/action) 8.6 Approval of the Carl Perkins Career and Technical Education Plan for 2008-2012
- (info) 8.7 First Reading:  
AR 6146.1 Instruction - Suggested Schedule of Required Classes for Graduation  
Exhibit 6146.1 Instruction - Suggested Schedule of Required Classes for Graduation and Units Required to Move With Class
- (discussion/action) 8.8 Approval of Adult Education Course Offerings for the 2009-2010 School Year

**9.0 PERSONNEL**

- (discussion/action) 9.1 Approval of Resolution 089-65 Intention to Possibly Dismiss Certificated Employees Pursuant to Ed Code Section 44955.5
- (discussion/action) 9.2 Approval of Resolution 089-66 Personnel Services
- (discussion/action) 9.3 Approval of Resolution 089-67 Regarding Reduction or Elimination of Classified Services (Layoff I.E. Reduction in Hours of Employment, of Classified Employees)

**10.0 ITEMS FOR NEXT BOARD MEETING**

**11.0 BOARD COMMENTS**

**12.0 ACCEPT CLOSED SESSION AGENDA**

(action) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**13.0 CLOSED SESSION**

- 12.1 Petition Board for Student to Return to THS
- 12.2 Government Code Section 54957  
Public Employee Appointment/Employment  
District Principals
- 12.3 Government Code Section 54957  
Public Employee Appointment/Employment  
Superintendent

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

**15.0 ADJOURNMENT**