

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

**Weaverville Elementary School Library .....Tuesday, June 23, 2009**  
**31020 State Hwy 3 ..... Business Meeting 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 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 BUSINESS AND FINANCIAL**

- (Info) 4.1 Presentation of the TAUSD Proposed 2009-2010 School Year Budget
- (discussion/info) 4.2 **Public Hearing** Regarding TAUSD 2009-2010 School Year Adopted Budget
- (discussion/action) 4.3 Approval of Resolution 089-68 TAUSD 2009-2010 School Year Adopted Budget
- (discussion/action) 4.4 Approval of the 2008-2009 Consolidated Application for Funding Categorical Aid Programs-Part One
- (discussion/action) 4.5 Approval of Resolution 089-69 Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4

**5.0 BOARD AND ADMINISTRATIVE**

- (discussion/action) 5.1 Set Date For July 2009 TAUSD Regular Board of Trustees Meeting

**6.0 PERSONNEL**

(discussion/action) 6.1 Ratify Employment Agreement with Superintendent

**7.0 ACCEPT CLOSED SESSION AGENDA**

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

**8.0 CLOSED SESSION**

8.1 Government Code Section 54957  
Resignation of Employee

8.2 Government Code Section 54957.6  
Regarding CTA and CSEA  
District Negotiator Ed Traverso

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

**10.0 ADJOURNMENT**