

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School LibraryWednesday, July 8, 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 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 June 10, 2009
- (consent) 4.2 Approval of the Governing Board Special Meeting Minutes of June 23, 2009
- (consent) 4.3 Approval of Resolution 089-70 Payroll and General Fund Warrants
- (consent) 4.4 Approval of Williams Uniform Complaint Act Report for 2nd Quarter, 2009
- (consent) 4.5 Ratify Agreement between TAUSD and School Services of California, Inc. for Special Services-Fiscal Budget Services for the 2009-2010 School Year

CONSENT AGENDA CONTINUED

(consent) 4.6 Approval of Student Waiver for CAHSEE (1)

5.0 BOARD AND ADMINISTRATIVE

(info) 5.1 Superintendent's Report – Ed Traverso
 (info) 5.2 THS Principal's Report – Welcome Debra Schoeppach
 (info) 5.3 WES Principal's Report – Welcome Scott Payne
 (info) 5.4 Director of Facilities and Operations Report – Dave Ottem
 (info) 5.5 ROP Report-Bob Simmons
 (info) 5.6 WES Site Council Report
 (info) 5.7 THS Site Council Report
 (info) 5.8 THS Boosters Club Report
 (info) 5.9 Agriculture Advisory Committee Report
 (discussion/action) 5.10 Approval of TAUSD Athletic Handbook

6.0 BUSINESS AND FINANCIAL

(info) 6.1 Director of Business Services Report – Cindy Blanchard
 (discussion/action) 6.2 Increase of Fees for Cafeteria Meals
 (discussion/action) 6.3 Approval of Agreement between TAUSD and Lozano Smith and L. Alan Swanson Legal Services Effective July 1, 2009
 (discussion/action) 6.4 Approval of Agreement of Participation between TAUSD and Northern California Personnel and Labor Law Consortium
 (discussion/action) 6.5 Approval of Contract with Ray Morgan Company for WES Cannon Copier

7.0 INSTRUCTIONAL FUNCTIONS

(discussion/action) 7.1 Approval of Inter-District Attendance Request between Lewiston Elementary School and Weaverville Elementary School for the 2009-2010 School Year (Renewal)
 (discussion/action) 7.2 Approval of Inter-District Attendance Request between Lewiston Elementary School and Weaverville Elementary School for the 2009-2010 School Year
 (discussion/action) 7.3 Approval of Inter-District Attendance Request between Lewiston Elementary School and Weaverville Elementary School for the 2009-2010 School Year
 (discussion/action) 7.4 Approval of Inter-District Attendance Request between Lewiston Elementary School and Weaverville Elementary School for the 2009-2010 School Year (Renewal)
 (discussion/action) 7.5 Approval of Inter-District Attendance Request between Big Bar School and Weaverville Elementary School for the 2009-2010 School Year
 (discussion/action) 7.6 Approval of Inter-District Attendance Request between Douglas City School and Weaverville Elementary School for the 2009-2010 School Year
 (discussion/action) 7.7 Approval of Inter-District Attendance Request between Douglas City School and Weaverville Elementary School for the 2009-2010 School Year
 (discussion/action) 7.8 Second 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

8.0 PERSONNEL

(discussion/action) 8.1 Rescind 1 Layoff Notice of 1 FTE
 (discussion/action) 8.2 Approval of Resolution 089-71 Personnel Services

9.0 ITEMS FOR NEXT BOARD MEETING

10.0 BOARD COMMENTS

11.0 ADJOURNMENT