

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

Weaverville Elementary School Library Wednesday, August 12, 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 CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

4.0 CLOSED SESSION

- 4.1 Education Code 48900 (k); 48915 (a-5) – Student Expulsion Hearing
Student # 1 (09-10)
- 4.2 Government Code Section 54957.6
Regarding CTA and CSEA
District Negotiator Ed Traverso

Action may be taken

5.0 REPORT OUT OF CLOSED SESSION – Government Code 54957.1(a) (5)

6.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

7.0 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) 7.1 Approval of the Governing Board Regular Meeting Minutes of July 8, 2009
- (consent) 7.2 Approval of Resolution 910-01 Payroll and General Fund Warrants
- (consent) 7.3 Ratify Service Agreement between TAUSD and Aramark Uniform Services, Inc.
- (consent) 7.4 Approval of Resolution 910-02 Instructions for Federal Child Nutrition Funds to First Pay All Classified Salaries Subject to PERS

8.0 BOARD AND ADMINISTRATIVE

- (info) 8.1 Superintendent's Report – Ed Traverso
- (info) 8.2 THS Principal's Report – Debra Schoeppach
- (info) 8.3 WES Principal's Report – Scott Payne
- (info) 8.4 Director of Facilities and Operations Report – Dave Ottem
- (discussion/action) 8.5 Approval of Agriculture Advisory Committee to the THS Agriculture Program
- (info) 8.6 Agriculture Advisory Committee Report
- (info) 8.7 ROP Report-Bob Simmons
- (info) 8.8 WES Site Council Report
- (info) 8.9 THS Site Council Report
- (info) 8.10 THS Boosters Club Report
- (info) 8.11 TAUSD Athletic Handbook – Available On-Line at www.trinitywolves.org
- (discussion/action) 8.12 Approval of Mandatory Sexual Harassment Training and Education to Supervisory Employees Per Government Code section 12950.1
- (discussion/action) 8.13 Approval of THS School-Parent Compact Required for Title 1 School
- (discussion/action) 8.14 Determination of Transportation Services to be Offered for the 2009-2010 School Year
- (discussion/action) 8.15 Ratify Request for Fund-Raising Event for WES 8th Grade Class
- (discussion/action) 8.16 Ratify Request for Fund-Raising Event for WES AVID Club College Field Trip

9.0 BUSINESS AND FINANCIAL

- (info) 9.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 9.2 Approval of Resolution 910-03 Authorization to Sign Orders Drawn on the Funds of TAUSD
- (discussion/action) 9.3 Ratify Contract between TAUSD and Challenge Day to Provide Program at THS
- (discussion/action) 9.4 Approval of Request to Create an Organization Fund for the THS Athletic Department through the Trinity Trust-Maintained by Humboldt Area Foundation

10.0 INSTRUCTIONAL FUNCTIONS

- (info) 10.1 WES Teacher Assignments and Class Schedule
- (info) 10.2 THS Teacher Assignments and Class Schedule
- (discussion/action) 10.3 Approval of Inter-District Transfer from LES to WES
- (discussion/action) 10.4 Approval of Inter-District Transfer from DCS to WES
- (discussion/action) 10.5 Approval of Inter-District Transfer from DCS to WES
- (discussion/action) 10.6 Approval of Inter-District Transfer from DCS to WES
- (discussion/action) 10.7 Approval of Inter-District Transfer from WES to DCS

INSTRUCTIONAL FUNCTIONS CONTINUED

- (discussion/action) 10.8 Third 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) 10.9 Approval of Proposal to Facilitate THS AP Chemistry and Physics Classes
- (discussion/action) 10.10 Approval of the Revised THS Local Education Plan-Single Plan for Student Achievement

11.0 PERSONNEL

- (discussion/action) 11.1 Approval of Resolution 910-04 Personnel Services
- (discussion/action) 11.2 Approval of Request for an Additional Primary Grade Teacher at WES
- (discussion/action) 11.3 Approval of Resolution 910-05 Unpaid Volunteer Teacher at THS for the 2009-2010
School Year
- (discussion/action) 11.4 Determine and Approve which, if Any, Extra Service Positions Will be Offered for the
2009-2010 School Year

12.0 ITEMS FOR NEXT BOARD MEETING

13.0 BOARD COMMENTS

14.0 ADJOURNMENT