

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School Library Wednesday, September 9, 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 ON OPEN SESSION AGENDA 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 August 11, 2009
- (consent) 4.2 Approval of the Governing Board Regular Meeting Minutes of August 12, 2009
- (consent) 4.3 Approval of Resolution 910-06 Payroll and General Fund Warrants
- (consent) 4.4 Ratify Agreement between TAUSD and Envoy Plan Services as Third Party Administrator of 403(b) Plan

5.0 INSTRUCTIONAL FUNCTIONS

- (info/discussion) 5.1 Introduction of THS Foreign Exchange Students for the 2009-10 School Year
- (info) 5.2 ROP Presentation-Charlie Hoffman, ROP Superintendent
- (info) 5.3 Presentation of Healthy Kids Survey of 2008-09 – Denise Squires, TCOE Categorical Program Director
- (discussion/action) 5.4 Approval of Trinity Student International Travel Club for the 2009-10 School Year Presented by Rachel LaFein
- (discussion/action) 5.5 Approval of Inter-District Transfer from LES to WES
- (discussion/action) 5.6 Approval of Inter-District Transfer from WES to JCS
- (discussion/action) 5.7 Approval of Inter-District Transfer from WES to DCS

6.0 BUSINESS AND FINANCIAL

- (info) 6.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 6.2 Approval of Resolution 910-07 GANN Limit

7.0 BOARD AND ADMINISTRATIVE

- (info) 7.1 Superintendent's Report – Ed Traverso
- (info) 7.2 THS Principal's Report – Debra Robison
- (info) 7.3 WES Principal's Report – Scott Payne
- (info) 7.4 Director of Facilities and Operations Report – Dave Ottem
- (info) 7.5 THS Student Representative Report – Jerad Harris
- (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
- (info) 7.10 Enrollment Report – WES and THS
- (discussion/action) 7.11 Approval of TAUSD Organizational Chart
- (discussion/action) 7.12 Set Date, Time and Location for Board Policy Workshop-Possible Dates: 9/15, 9/17, 9/24, 9/28, 9/29
- (discussion/action) 7.13 Determination of Transportation Services to be Offered for the 2009-2010 School Year-Extra Curricular Activities Fees, Rate Increase to Vehicle Servicing Agreements and Walking Distances
- (discussion/action) 7.14 Board Policy Exhibit Revision
Special Transportation For School Related Trips-Forms E3541.1(a) and E3541.1(b)
- (discussion/action) 7.15 Board Policy Revision – BP 0410(a)
Nondiscrimination in District Programs and Activities
- (info) 7.16 California Department of Public Health Guidance for School Responses to Influenza
- (discussion/action) 7.17 Consider Change of Date for November Meeting as it Falls on Veterans Day Holiday
- (info) 7.18 TAUSD School Board Vacancy-Area 2 (Junction City, Cox Bar, Burnt Ranch)

8.0 PERSONNEL

- (discussion/action) 8.1 Approval of Resolution 910-08 Personnel Services

9.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA – Under this item, the public is invited to address the Board regarding items that are on the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

10.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

11.0 CLOSED SESSION

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

12.0 RETURN TO OPEN SESSION

13.0 REPORT OUT OF CLOSED SESSION

- (discussion/action) 13.1 Ratification of Tentative Agreement with CSEA Chapter #578 Regarding Concessions-
In Lieu of State Waiver Request

14.0 ITEMS FOR NEXT BOARD MEETING

15.0 BOARD COMMENTS

16.0 ADJOURNMENT