

# TRINITY ALPS UNIFIED SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School Library ..... Wednesday, October 14, 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 Regular Meeting Minutes of September 9, 2009
- (consent) 4.2 Approval of the Governing Board Special Workshop Minutes of September 29, 2009
- (consent) 4.3 Approval of Resolution 910-09 Payroll and General Fund Warrants
- (consent) 4.4 Ratify Signature Changes on Scott Valley Bank Accounts
- (consent) 4.5 Approve Continuation of Shasta College TRIO Talent Search Program at THS through June 30, 2010

**5.0 BUSINESS AND FINANCIAL**

- (info) 5.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 5.2 Approval of TAUSD 2008-2009 Un-Audited Financial Report
- (discussion/action) 5.3 Approval of Resolution 910-10 GANN Limit
- (info/discussion) 5.4 Update on THS Tour Club – Rachel LaFein
- (info/discussion) 5.5 First Reading: Fees and Charges  
Board Policy 3260 and Administrative Regulation 3260
- (info/discussion) 5.6 October & November Fundraising Calendar and Fundraising Requests
- (discussion/action) 5.7 Approval to Proceed to Contract with Fiscal Crisis Management Assistance Team (FCMAT) for Management and Technical Assistance
- (info/discussion) 5.8 Involuntary Grant Reduction to After School Program

**6.0 INSTRUCTIONAL FUNCTIONS**

- (info/discussion) 6.1 **Public Hearing** Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both
- (discussion/action) 6.2 Approval of Resolution 910-11 Determination of Sufficient Textbooks or Instructional Materials
- (info/discussion) 6.3 Amended Agreement with Sue Jones to Teach 1 AP Math Class 3 X per Week and Be Available to Students Before School
- (discussion/action) 6.4 Approval of Inter-District Transfer from THS to MVUSD
- (discussion/action) 6.5 Approval of Inter-District Transfer from MVUSD to THS
- (discussion/action) 6.6 Approval of Inter-District Transfer from WES to MVUSD
- (discussion/action) 6.7 Approval of Inter-District Transfer from WES to DCS
- (discussion/action) 6.8 Approval of Inter-District Transfer from WES to DCS
- (discussion/action) 6.9 Ratify Acceptance of Carl D. Perkins Career and Technical Ed. Funds for 2009-10 School Year
- (discussion/action) 6.10 Ratify Acceptance of Agricultural Vocational Ed Incentive Grant Funds for the 2009-10 School Year
- (info/discussion) 6.11 Change in THS Career Exploratory Class Rotation-To be Presented at Board Meeting
- (discussion/action) 6.12 Approval of THS FBLA Leadership Development Conference Field Trip-October 23-25

**7.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 7.1 Superintendent's Report – Ed Traverso
- (info/discussion) 7.2 THS Principal's Report – Debra Robison
- (info/discussion) 7.3 WES Principal's Report – Scott Payne
- (info/discussion) 7.4 Director of Facilities and Operations Report – Dave Ottem
- (info/discussion) 7.5 THS Student Representative Report – Jerad Harris
- (info/discussion) 7.6 ROP Report – Trustee Simmons
- (discussion/action) 7.7 Appoint District ROP Representative Effective December 2009
- (info/discussion) 7.8 WES Site Council Report
- (info/discussion) 7.9 THS Site Council Report
- (info/discussion) 7.10 WES Boosters Club Report
- (info/discussion) 7.11 THS Boosters Club Report
- (info/discussion) 7.12 Agriculture Advisory Committee Report
- (info/discussion) 7.13 CSEA Representative Report
- (info/discussion) 7.14 CTA Representative Report
- (discussion/action) 7.15 Approve Proposed Placement of Memorial Sign at THS Baseball Field
- (discussion/action) 7.16 Adopt the District Goals for 2009-2010 School Year
- (discussion/action) 7.17 Approval of Williams Uniform Complaint Act Report for 3<sup>rd</sup> Quarter, 2009

BOARD AND ADMINISTRATIVE CONTINUED

- (discussion/action) 7.18 Approval of Job Description: Dean of Students
- (discussion/action) 7.19 Consider Change of Date for November Meeting as it Falls on Veterans Day Holiday
- (discussion/action) 7.20 Final Adoption of Board Policies and Administrative Regulations Series 0000 – 9000
- (info/discussion) 7.21 Consideration of 175 Day Instructional Year
- (discussion/action) 7.22 Approval of TAUSD Parent/Guardian Media Release of Information Form

**8.0 PERSONNEL**

- (discussion/action) 8.1 Approval of Resolution 910-12 Personnel Services
- (discussion/action) 8.2 Approval of Seven Period Salary Schedule

**9.0 RETURN TO OPEN SESSION**

**10.0 ITEMS FOR NEXT BOARD MEETING**

**11.0 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.

**12.0 ACCEPT CLOSED SESSION AGENDA**

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

**13.0 CLOSED SESSION**

- 13.1 Government Code Section 54957.6  
Regarding CTA and CSEA  
District Negotiator Ed Traverso
- 13.2 Government Code Section 54957  
Public Employee Discipline/Dismissal/Release

**14.0 REPORT OUT OF CLOSED SESSION**

**15.0 BOARD COMMENTS**

**16.0 ADJOURNMENT**