

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School Library Wednesday, December 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 6:00 PM 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 November 11, 2009
- (consent) 4.2 Approval of Resolution 910-16 Payroll and General Fund Warrants
- (consent) 4.3 Approval of Agreement to Furnish Food Service between a Child and Adult Care Food Program Agency and a Food Service Vendor
- (consent) 4.4 December & January Fundraising Calendar
- (consent) 4.5 Approval of McKinney-Vento Grant Activities MOU Between TCOE and TAUSD

5.0 BOARD ORGANIZATION

- (action) 5.1 Resolution 910-17 Recognize Outgoing Board Member Galen McCray, Area 2
- (action) 5.2 Resolution 910-18 Recognize Outgoing Board Member Bob Simmons, Area 1
- (action) 5.3 Swearing in Ceremony-Administration of Oath of Office by Superintendent Traverso Keith Groves, Area 4; Sean Harris, Area 2; Steve Hagen, Area 1
- (discussion/action) 5.4 Annual Organizational Meeting of the Board of Trustees Required by the Education Code 35022, 35143 and Board Bylaw 9100, for the Purpose of Electing Officers to Serve for the Term December 2009 through November 2010
- A. Election of Board President
- B. Election of Board Vice President/Clerk
- (info/discussion) 5.5 Terms of Office for Trinity Alps Unified School District Board of Trustees
- | | | |
|--------|--------------|-----------------------------|
| Area 1 | George Tkach | November 2007-November 2011 |
| Area 1 | Steve Hagen | December 2009-November 2013 |
| Area 2 | Sean Harris | December 2009-November 2013 |
| Area 3 | Mike Cloud | November 2007-November 2011 |
| Area 4 | Keith Groves | December 2009-November 2013 |
- (discussion/action) 5.6 Determination of the Time, Date and Location of the Regular Meetings of the Board of Trustees for the 2010 Calendar Year and Adoption of Resolution 910-19

BE IT RESOLVED to set the time, date and location of the regular meetings of the Board of Trustees of the Trinity Alps Unified School District for the 2010 calendar year as follows:

6:00 p.m.	Wednesday	January 13, 2010	Weaverville Elementary School Library
6:00 p.m.	Wednesday	February 10, 2010	Weaverville Elementary School Library
6:00 p.m.	Wednesday	March 10, 2010	Weaverville Elementary School Library
6:00 p.m.	Wednesday	April 14, 2010	Weaverville Elementary School Library
6:00 p.m.	Wednesday	May 12, 2010	Weaverville Elementary School Library
6:00 p.m.	Wednesday	June 9, 2010	Weaverville Elementary School Library
6:00 p.m.	Wednesday	July 14, 2010	Weaverville Elementary School Library
6:00 p.m.	Wednesday	August 11, 2010	Weaverville Elementary School Library
6:00 p.m.	Wednesday	September 8, 2010	Weaverville Elementary School Library
6:00 p.m.	Wednesday	October 13, 2010	Weaverville Elementary School Library
6:00 p.m.	Wednesday	November 10, 2010	Weaverville Elementary School Library
6:00 p.m.	Wednesday	December 8, 2010	Weaverville Elementary School Library

Regular meetings to be held on the 2nd Wednesday of each month; special meetings to be called as necessary.

6.0 EMPLOYEE/VOLUNTEER RECOGNITION**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 Hagen
- (info/discussion) 7.7 Agriculture Advisory Committee Report
- (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

BOARD AND ADMINISTRATIVE CONTINUED

- (info/discussion) 7.12 CSEA Representative Report
- (info/discussion) 7.13 CTA Representative Report
- (discussion/action) 7.14 Approval of Technology Coordinator Job Description
- (discussion/action) 7.15 Approval of Dean of Students Job Description
- (info/discussion) 7.16 First Reading: Board Policy 6147
Valedictorian/Salutatorian Selections Policy
- (discussion/action) 7.17 Board Policy 7310 – Facilities
Memorials on School Grounds-Administration Recommendations
- (discussion/action) 7.18 Approval of Consulting Services Agreement with Compliance Associates, Inc.
Regarding Transportation Department Drug and Alcohol Testing

8.0 BUSINESS AND FINANCIAL

- (info/discussion) 8.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 8.2 Approval of First Interim Financial Report for the 2009-2010 School Year
- (discussion/action) 8.3 Approval of Student Body Budgets
- (discussion/action) 8.4 Golden Handshake-Establish Window for Classified and Certificated Staff

9.0 INSTRUCTIONAL FUNCTIONS

- (discussion/action) 9.1 Approval of Revised THS Class Schedule
- (discussion/action) 9.2 Approval of THS Credit Recovery Program Description and Application
- (info/discussion) 9.3 Transfer of Special Education from TCOE to TAUSD
- (discussion/action) 9.4 Approve Children’s Internet Protection Act Compliance Per E-Rate Program
- (discussion/action) 9.5 Approval of In School Suspension Program-Principal Robison

10. PERSONNEL

- (discussion/action) 10.1 Approval of Resolution 910-20 Personnel Services
- (discussion/action) 10.2 Approval to Begin a Superintendent Search

11.0 ITEMS FOR NEXT BOARD MEETING

12.0 BOARD COMMENTS

13.0 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

14.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion_____Second_____Vote_____

15.0 CLOSED SESSION

- 15.1 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso
Early Retirement Incentive - Certificated and Classified Staff

Action may be taken

16.0 RETURN TO OPEN SESSION

17.0 REPORT OUT OF CLOSED SESSION

18.0 ADJOURNMENT