

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

Weaverville Elementary School Library Wednesday, January 13, 2010
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 { [HYPERLINK "http://www.taUSD.org"](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:

- Keith Groves, President
- George Tkach, Vice President/Clerk
- Mike Cloud
- Steve Hagen
- Sean Harris

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 December 9, 2009
- (consent) 4.2 Approval of the Governing Board Special Meeting Minutes of December 17, 2009
- (consent) 4.3 Approval of Resolution 910-22 Payroll and General Fund Warrants
- (consent) 4.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 4, 2009
- (consent) 4.5 January & February Fundraising Calendar
- (consent) 4.6 National Forest Counties and Schools Coalition Dues and Membership

5.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 5.1 Alumni Football Game Fundraiser Presentation – Mike McMaster
- (info/discussion) 5.2 Committee to Raise Funds for an All Weather Track at THS-Presented by Stuart Drake
- (info/discussion) 5.3 Superintendent’s Report – Ed Traverso
- (info/discussion) 5.4 THS Principal’s Report – Debra Robison
- (info/discussion) 5.5 WES Principal’s Report – Scott Payne
- (info/discussion) 5.6 Director of Facilities and Operations Report – Dave Ottem
- (info/discussion) 5.7 THS Student Representative Report – Lindsay Cone
- (info/discussion) 5.8 ROP Report – Trustee Hagen
- (info/discussion) 5.9 Agriculture Advisory Committee Report
- (info/discussion) 5.10 WES Site Council Report
- (info/discussion) 5.11 THS Site Council Report
- (info/discussion) 5.12 WES Boosters Club Report
- (info/discussion) 5.13 THS Boosters Club Report
- (info/discussion) 5.14 CSEA Representative Report
- (info/discussion) 5.15 CTA Representative Report
- (discussion/action) 5.16 Second Reading: Board Policy 5127
Valedictorian/Salutatorian Selections Policy

6.0 BUSINESS AND FINANCIAL

- (info/discussion) 6.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 6.2 Approval of the 2009-2010 Consolidated Application for Funding Categorical Aide Programs, Part II
- (discussion/action) 6.3 Approval to Contract with Fiscal Crisis Management Assistance Team (FCMAT) for Management and Technical Assistance
- (discussion/action) 6.4 Accept Art Program Donation from the Beasley Family through 5 Windows Gallery

7.0 INSTRUCTIONAL FUNCTIONS

- (discussion/action) 7.1 Transfer of Special Education from TCOE to TAUSD
- (info/discussion) 7.2 Summer School Funding Outlook

8.0 PERSONNEL

- (discussion/action) 8.1 Approval of Resolution 910-23 Personnel Services

9.0 ITEMS FOR NEXT BOARD MEETING

10.0 BOARD COMMENTS

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
Conference with Labor Negotiator-Ed Traverso
Early Retirement Incentive - Certificated and Classified Staff

CLOSED SESSION CONTINUED

- 13.2 Government Code Section 54957
Public Employee Performance Evaluation-Principals
- 13.3 Government Code Section 54956.9
Anticipated Litigation-Residential Developer Fees

Action may be taken

14.0 RETURN TO OPEN SESSION

15.0 REPORT OUT OF CLOSED SESSION

16.0 ADJOURNMENT