

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

Weaverville Elementary School Library Wednesday, February 10, 2010
31020 State Hwy 3 Closed Session 5:30 p.m., 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 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

3.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

4.0 CLOSED SESSION

- 4.1 Education Code 48915 (a-2) – Student Expulsion Hearing
Student # 2 (09-10)

5.0 RETURN TO OPEN SESSION

6.0 REPORT OUT OF CLOSED SESSION

7.0 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.

8.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

9.0 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) 9.1 Approval of the Governing Board Regular Meeting Minutes of January 13, 2010
- (consent) 9.2 Approval of Resolution 910-24 Payroll and General Fund Warrants
- (consent) 9.3 Approval of Instructional Media Services Agreement between TCOE and TAUSD for the 2010-2011 School Year
- (consent) 9.4 February & March Fundraising Calendar

10.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 10.1 All Weather Track Committee Update-Stuart Drake
- (info/discussion) 10.2 Automated External Defibrillator Installations at WES and THS – Mary Nixon, School Nurse
- (discussion/action) 10.3 Dental Van for Qualified Students March 29-April 2, 2010 - Mary Nixon, School Nurse
- (discussion/action) 10.4 Approval of Resolution 910-25 Reducing Certain Certificated Services for the 2010-2011 School Year (Reduction in Employment of Certificated Employees, Layoff of Certificated Employees)
- (discussion/action) 10.5 Set Classified Commitment Date for Retirement Incentive Program
- (info/discussion) 10.6 Superintendent’s Report – Ed Traverso
- (info/discussion) 10.7 THS Principal’s Report – Debra Robison
- (info/discussion) 10.8 WES Principal’s Report – Scott Payne
- (info/discussion) 10.9 Director of Facilities and Operations Report – Dave Ottem
- (info/discussion) 10.10 THS Student Representative Report – Lindsay Cone
- (info/discussion) 10.11 ROP Report – Trustee Hagen
- (info/discussion) 10.12 Agriculture Advisory Committee Report
- (info/discussion) 10.13 WES Site Council Report
- (info/discussion) 10.14 THS Site Council Report
- (info/discussion) 10.15 WES Boosters Club Report
- (info/discussion) 10.16 THS Boosters Club Report
- (info/discussion) 10.17 CSEA Representative Report
- (info/discussion) 10.18 CTA Representative Report
- (discussion/action) 10.19 Third Reading: Board Policy 5127
Valedictorian/Salutatorian Selections Policy

11.0 BUSINESS AND FINANCIAL

- (info/discussion) 11.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 11.2 Review and Accept Resolution 910-26 Trinity Alps Unified School District Annual Audit Report for the 2008-2009 School Year
- (discussion/action) 11.3 Review and Accept Actuarial Study of Retiree Health Liabilities As of August 1, 2009- Total Compensation Systems, Inc.
- (discussion/action) 11.4 Extension of Down River Bus Route to Friday Ridge Road
- (discussion/action) 11.5 Accept Anonymous Donation of Nintendo and Guitar Hero Game - WES

12.0 INSTRUCTIONAL FUNCTIONS

- (discussion/action) 12.1 Proposed School Calendar(s) for the 2010-2011 School Year-Set for Sunshine at March Meeting
- (discussion/action) 12.2 Approval of Single Plan for Student Achievement-WES

- (discussion/action) 12.3 Approval of Comprehensive School Safety Plan-WES
- (discussion/action) 12.4 Approval of Local Education Plan Single Plan for Student Achievement-THS
- (info/discussion) 12.5 Pros and Cons of Reverting to 6 Period Day at THS
- (discussion/action) 12.6 Approval of Inter-District Attendance Requests for Siblings for the 2010-11 School Year-THS to Northern Humboldt Union High School District
- (discussion/action) 12.7 Approval of Inter-District Attendance Request Renewal for the 2010-11 School Year-THS to Northern Humboldt Union High School District

13.0 PERSONNEL

- (discussion/action) 13.1 Approval of Resolution 910-27 Personnel Services

14.0 ITEMS FOR NEXT BOARD MEETING

15.0 BOARD COMMENTS

16.0 ADJOURNMENT