

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

Weaverville Elementary School Library Wednesday, March 10, 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 February 10, 2010
- (consent) 4.2 Approval of Resolution 910-28 Payroll and General Fund Warrants
- (consent) 4.3 March & April Fundraising Calendar
- (consent) 4.4 Ratify Student Waivers for CAHSEE (2)
- (consent) 4.5 Ratify Amendment to the Section 125 Flexible Spending Account Agreement Between American Fidelity Assurance Company and TAUSD
- (consent) 4.6 McConnell Foundation Grant Application-All Weather Track for TAUSD

CONSENT AGENDA CONTINUED

- (consent) 4.7 Approval of Friday Night Live and Club Live MOU(s) Between Trinity County Behavioral Health and TAUSD - \$2,000 Each THS and WES

5.0 INSTRUCTIONAL FUNCTIONS

- (info/discussion) 5.1 WES Student Presentation on Odyssey of the Mind
- (info/discussion) 5.2 **Public Hearing** - Proposed School Calendar(s) for the 2010-2011 School Year
- (discussion/action) 5.3 Adopt TAUSD Calendar for the 2010-2011 School Year
- (discussion/action) 5.4 Approval of Inter-District Attendance Request for the 2010-11 School Year
Klamath Trinity Joint Unified to TAUSD
- (info/discussion) 5.5 First Reading: Revision of Inter-District Attendance
Board Policy 5117 – Option 2: School District of Choice Program
Administrative Regulation 5117 – Option 2: School District of Choice Program

6.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 6.1 Superintendent’s Report – Ed Traverso
- (info/discussion) 6.2 THS Principal’s Report – Debra Robison
- (info/discussion) 6.3 WES Principal’s Report – Scott Payne
- (info/discussion) 6.4 Director of Facilities and Operations Report – Dave Ottem
- (info/discussion) 6.5 THS Student Representative Report
- (info/discussion) 6.6 ROP Report – Trustee Hagen
- (info/discussion) 6.7 Agriculture Advisory Committee Report
- (info/discussion) 6.8 WES Site Council Report
- (info/discussion) 6.9 THS Site Council Report
- (info/discussion) 6.10 WES Boosters Club Report
- (info/discussion) 6.11 THS Boosters Club Report
- (info/discussion) 6.12 CSEA Representative Report
- (info/discussion) 6.13 CTA Representative Report
- (info/discussion) 6.14 Report on Tobacco and iPod Use on School Grounds-Review District Policy & Site Rules

7.0 BUSINESS AND FINANCIAL

- (info/discussion) 7.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 7.2 Approval of Second Interim Financial Report for the 2009-2010 School Year
- (discussion/action) 7.3 Approval of Resolution 910-29 to Participate in the California School Cash Reserve Program Sponsored by the California School Boards Association Finance Corporation Regarding Tax and Revenue Anticipation Notes (TRANS)
- (info/discussion) 7.4 Review 2009-10 Budget for Visual and Performing Arts
- (discussion/action) 7.5 Approval of Prevention and Early Intervention Grant MOU Between Junction City School and TAUSD for the 2010-2011 School Year

8.0 ITEMS FOR NEXT BOARD MEETING

9.0 BOARD COMMENTS

10.0 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

11.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

12.0 CLOSED SESSION

- 12.1 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso
- 12.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release - Resolution 910-30 Personnel Services
- 12.3 Government Code Section 54957
Public Employment - Superintendent Contract for 2010-11 School Year
- 12.4 Government Code Section 54957
Public Employee Performance Evaluation – Principals

13.0 RETURN TO OPEN SESSION

14.0 REPORT OUT OF CLOSED SESSION

15.0 ADJOURNMENT