

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

Weaverville Elementary School LibraryWednesday, April 14, 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 <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 March 10, 2010
- (consent) 4.2 Approval of Resolution 910-31 Payroll and General Fund Warrants
- (consent) 4.3 April & May Fundraising Calendar
- (consent) 4.4 Ratify Friday Night Live and Club Live MOU between Trinity County Behavioral Health and TAUSD - \$2,600 THS and \$2,200 WES
- (consent) 4.5 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 1, 2010
- (consent) 4.6 Ratify 2009-10 Agriculture Vocational Education Incentive Grant Allocation

5.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 5.1 Approval of WES Facility Use July 3, 2010 by the Weaverville Chamber of Commerce for the 4th of July Fireworks Display-Pat Zugg
- (discussion/action) 5.2 Approval of Student and Teacher Academic Agreement – Jerad Harris
- (discussion/action) 5.3 Approval of Resolution 910-32 Issuance of Notice of Non-Reemployment to Certificated Employee Who Will be Laid Off at the End of the 2009-2010 School Year
- (info/discussion) 5.4 Superintendent’s Report – Ed Traverso
- (info/discussion) 5.5 THS Principal’s Report – Debra Robison
- (info/discussion) 5.6 Student Discipline and Suspension Reports – School Principals
- (discussion/action) 5.7 THS Behavioral Guidelines/Discipline Policy
- (discussion/action) 5.8 Senior Graduation Contract
- (info/discussion) 5.9 WES Principal’s Report – Scott Payne
- (info/discussion) 5.10 Director of Facilities and Operations Report – Dave Ottem
- (info/discussion) 5.11 THS Student Representative Report – Lindsay Cone
- (info/discussion) 5.12 Agriculture Advisory Committee Report
- (info/discussion) 5.13 WES Site Council Report
- (info/discussion) 5.14 THS Site Council Report
- (info/discussion) 5.15 WES Boosters Club Report
- (info/discussion) 5.16 THS Boosters Club Report
- (info/discussion) 5.17 CSEA Representative Report
- (info/discussion) 5.18 CTA Representative Report
- (info/discussion) 5.19 Transportation Issues: Walking Distances-In Town Stops
- (discussion/action) 5.20 Revise and Set Classified Commitment Date for Retirement Incentive Program- April 30, 2010
- (discussion/action) 5.21 Approval of THS Comprehensive School Safety Plan

6.0 INSTRUCTIONAL FUNCTIONS

- (info/discussion) 6.1 Advanced Placement Presentation-Students and Mr. Ferguson
- (discussion/action) 6.2 Resolution 910-33 Change the Day of Observance for “Lincoln Day” and “Washington Day” for the 2010-11 School Year (Monday, February 14 and Friday, February 18)
- (discussion/action) 6.3 Adopt Revised TAUSD Calendar for the 2010-11 School Year (Lincoln Day, Washington Day, Minimum Day Changes and Move Spring Break Up 1 Week for Additional Instruction Prior to Testing)
- (discussion/action) 6.4 Approval of Inter-District Attendance Request for the 2010-11 School Year TAUSD to Northern Humboldt Union High School District
- (discussion/action) 6.5 Second 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
- (info/discussion) 6.6 California Physical Fitness Test 2009 District and School Summary Reports
- (info/discussion) 6.7 Tentative Class Schedules-THS and WES
- (info/discussion) 6.8 Special Education Report

7.0 BUSINESS AND FINANCIAL

- (info/discussion) 7.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 7.2 Adopt Substitute Salary Schedule for Confidential and Classified Management-to be Hired at First Step of the Appropriate Salary Schedule.

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 Employment - Resolution 910-34 Personnel Services
Rescind Layoff Notice, Volunteers, Extra Service
- 12.3 Government Code Section 54957
Public Employee Discipline/Dismissal/Release
- 12.4 Government Code Section 54957
Public Employment - Superintendent Contract for 2010-11 School Year
- 12.5 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