

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

Weaverville Elementary School LibraryWednesday, May 12, 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 April 14, 2010
- (consent) 4.2 Approval of Resolution 910-34 Payroll and General Fund Warrants
- (consent) 4.3 May & June Fundraising Calendar
- (consent) 4.4 Ratify 2010-11 Designation of CIF Representatives to League
- (consent) 4.5 Approval of American Fidelity Assurance Company Section 125 Flexible Benefit Plan Agreement for the 2010-2011 Plan Year
- (consent) 4.6 Ratify Carl D. Perkins Career Technical Education Application for 2010-11 Funding

5.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 5.1 Mandated Reporter Presentation by Trinity County Child Protective Services-Mario Angelone and Legal Authority to Interview Students Presentation-David Hammer
- (info/discussion) 5.2 THS Student Representative Report – Lindsay Cone
- (discussion/action) 5.3 Review/Revision of Athletic 1 F Policy and Student Teacher Academic Agreement
- (discussion/action) 5.4 Request Waiver of Board Policy 7310: Approve Request to Plant a Tree in Memory of Dr. Michael Polka from the Dr. Richard Armstrong Family
- (info/discussion) 5.5 Trinity County Administrators Report on Bullying-Christine Camara
- (info/discussion) 5.6 Superintendent’s Report – Ed Traverso
- (info/discussion) 5.7 THS Principal’s Report – Debra Robison
- (info/discussion) 5.8 WES Principal’s Report – Scott Payne
- (info/discussion) 5.9 Director of Facilities and Operations Report – Dave Ottem
- (info/discussion) 5.10 ROP Report - Steve Hagen
- (info/discussion) 5.11 Agriculture Advisory Committee Report
- (info/discussion) 5.12 WES Site Council Report
- (info/discussion) 5.13 THS Site Council Report
- (info/discussion) 5.14 WES Boosters Club Report
- (info/discussion) 5.15 THS Boosters Club Report
- (info/discussion) 5.16 CSEA Representative Report
- (info/discussion) 5.17 CTA Representative Report
- (discussion/action) 5.18 Tentative Agreement with CSEA

6.0 BUSINESS AND FINANCIAL

- (info/discussion) 6.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 6.2 Approval of Student Teaching Agreement between California State University, Chico and TAUSD
- (info/discussion) 6.3 Grant Approval from Redding Rancheria Community Fund to TAUSD Regarding THS Track
- (discussion/action) 6.4 Accept Donation from the Trinity Alps Golf Course for THS Golf Team
- (discussion/action) 6.5 Accept Donation of Pole Vaulting Equipment from Nadine Johnson Family to THS Track and Field
- (discussion/action) 6.6 Set Date, Time and Location for the 2010-2011 Budget Adoption – Suggested Date Tuesday, June 29, 2010
- (discussion/action) 6.7 Approve Meyers-Stevens & Toohey Blanket Student Accident Insurance Plan for the 2010-11 School Year
- (discussion/action) 6.8 Attendance Procedures
- (discussion/action) 6.9 Preferred Meal Systems
- (discussion/action) 6.10 Approval of Request for Superintendent’s Small District Funding Waiver for Community Day School

7.0 INSTRUCTIONAL FUNCTIONS

- (discussion/action) 7.1 Approve MOU between University of California Cooperative Extension and TAUSD Regarding Delivery of the Youth/Adult Food Stamp Nutrition Education Program.
- (discussion/action) 7.2 Approve ROP Firefighting Program
- (discussion/action) 7.3 Early Mental Health Initiative (WINGS Program) Costs to District
- (discussion/action) 7.4 School District of Choice Board Policy 5117-Superintendents Recommendation to Board Regarding Number of Transfer Students the District will be Able to Accept by School, Grade Level and Programs

INSTRUCTIONAL FUNCTIONS CONTINUED

- (info/discussion) 7.5 First Reading:
BP 6200 - Adult Education
Revision of Graduation Requirements
- (discussion/action) 7.6 Approve Resolution 910-35 Students to Attend College Connection-2010-11 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 Employment - Resolution 910-36 Personnel Services
Retirement, Volunteers, Extra Service
- 12.3 Government Code Section 54957
Public Employment – Principals Contracts

Action may be taken

13.0 RETURN TO OPEN SESSION

14.0 REPORT OUT OF CLOSED SESSION Government Code 54957.1

15.0 ADJOURNMENT