

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

Weaverville Elementary School Library Wednesday, June 9, 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 May 12, 2010
- (consent) 4.2 Approval of Resolution 910-37 Payroll and General Fund Warrants
- (consent) 4.3 Ratify Agreement for Professional Services between Infinity Communications & Consulting, Inc. and TAUSD (Erate Teleconnect Fund - 2009-10 Savings to District = \$32,100)
- (consent) 4.4 Approval of Agreement for Legal Services between Lozano Smith and TAUSD for the 2010-11 School Year

CONSENT AGENDA CONTINUED

- (consent) 4.5 Approval of Agreement for Special Services between School Services of California, Inc. and TAUSD for the 2010-11 School Year
- (consent) 4.6 Ratify Shasta Trinity Regional Occupation Program Agreement for the 2010-11 School Year

5.0 BOARD AND ADMINISTRATIVE

- (action) 5.1 TAUSD Board of Trustees Presentation to Retiring Staff: Susan Alexander, Eva Archibald, Henry Boorman, Kelly Corrigan, Susan Cousins, Judy Finger, Judy Fisk, Ernie Jones, Lynn Kelly, Scott Pickering, Christy Ravenscroft, Gerry Schaden, Randall Walker, Peggy Wellock and Jean Yoho.
- (info/discussion) 5.2 THS Student Representative Report – Lindsay Cone
- (info/discussion) 5.3 Athletic Policy No F Language
- (discussion/action) 5.4 Approval of Resolution 910-38 Support of Robles-Wong v. California-Litigation Challenging the State’s School Finance System
- (info/discussion) 5.5 Superintendent’s Report – Ed Traverso
- (info/discussion) 5.6 THS Principal’s Report – Debra Robison
- (info/discussion) 5.7 WES Principal’s Report – Scott Payne
- (info/discussion) 5.8 Director of Facilities and Operations Report – Dave Ottem
- (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 Request from THS Alumni Association to Name the THS Football Field After Dr. Michael Polka-BP 7310
- (discussion/action) 5.17 Request from the Weaverville Community Band Regarding Use of Facility and Instruments

6.0 BUSINESS AND FINANCIAL

- (info/discussion) 6.1 Director of Business Services Report – Cindy Blanchard
- (info/discussion) 6.2 Public Hearing: 5 Year Deferred Maintenance Plan
- (discussion/action) 6.3 Approval of Resolution 910-39 Five Year Deferred Maintenance Plan (Revision)
- (discussion/action) 6.4 Approval of North Coast Air Quality Management Low Emission School Bus Program Grants (SBP 10-01 \$120,000 Toward 1 Bus Replacement and 10-02 \$14,000 Each Toward 4 Retrofits)
- (discussion/action) 6.5 Small School District Bus Replacement Program (\$108,266 Toward Replacement of 1 Bus)
- (info/discussion) 6.6 Shasta College Forest Reserve Funding-Possible Impact 2009-10 and Beyond
- (discussion/action) 6.7 Approval of Resolution 910-40 Authorization for Trinity County Office of Education to Make End of Year Budget Transfers at District Request

7.0 INSTRUCTIONAL FUNCTIONS

- (discussion/action) 7.1 Approval of Annual Statement of Need for 30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits
- (discussion/action) 7.2 Approval of Annual Declaration of Need for Fully Qualified Educators

- (discussion/action) 7.3 Second Reading:
BP 6200 - Adult Education
Revision of Graduation Requirements
- (info/discussion) 7.4 SMART Business Resource Center Project Request-Training Program
- (info/discussion) 7.5 Academic Performance Index School Report-WES and THS

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 910-41 Personnel Services
Retirements, Extra Service & Resignations

Action may be taken

13.0 RETURN TO OPEN SESSION

14.0 REPORT OUT OF CLOSED SESSION Government Code 54957.1

15.0 ADJOURNMENT