

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

Weaverville Elementary School Library Tuesday, June 29, 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, and the Trinity County Office of Education. The 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
Sean Harris
Steve Hagen

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 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 BUSINESS AND FINANCIAL

(info/discussion) 4.1 **Public Hearing** Regarding State Categorical Funds Implementing Tier III Flexibility

Authorized by SBX3 4

(discussion/action) 4.2 Approval of Resolution 910-42 Accepting State Categorical Funds

and Implementing

- (Info/discussion) 4.3 Flexibility Authorized by SBX3 4
Presentation of the TAUSD Proposed 2010-2011 School Year
Budget
- (info/discussion) 4.4 **Public Hearing** Regarding TAUSD 2010-2011 School Year
Adopted Budget
- (discussion/action) 4.5 Approval of Resolution 910-43 TAUSD 2010-2011 School Year
Adopted Budget
- (discussion/action) 4.6 Approval of Resolution 910-44 Authorization to Sign Orders
Drawn on the Funds of
TAUSD
- (discussion/action) 4.7 Approval of the 2009-2010 Consolidated Application for Funding
Categorical Aid Programs-Part One

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BUSINESS AND FINANCIAL CONTINUED

- (discussion/action) 4.8 Approval of Medi-Cal Administrative Activities (MAA) Claiming
Agreement between
Glenn County Office of Education and TAUSD from July 1, 2010
through June 30, 2013

5.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 5.1 Approval of Resolution 910-45 Regarding Reduction or
Elimination of Classified
Services (Layoff, i.e. Reduction in Hours of Employment of
Classified Employee)
- (discussion/action) 5.2 Ratify SMART Business Resource Center Project Request-
Training Program

6.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

7.0 CLOSED SESSION

- 7.1 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso
- 7.2 Government Code Section 54957
Public Employment - Resolution 910-46 Personnel Services
New Hires, Extra Service & Resignations

Action may be taken

8.0 REPORT OUT OF CLOSED SESSION - Government Code 54957.1(a)

9.0 ADJOURNMENT