

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

NOTE: The meeting will start at 7:00 PM Instead of 6:00 PM

Weaverville Elementary School LibraryWednesday, July 14, 2010
31020 State Hwy 3 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
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 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 June 9, 2010
- (consent) 4.2 Approval of the Governing Board Special Meeting Minutes of June 29, 2010
- (consent) 4.3 Approval of Resolution 1011-01 Payroll and General Fund Warrants
- (consent) 4.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 2, 2010
- (consent) 4.5 Ratify Agricultural Career Technical Education Incentive Grant Application-2010-11

5.0 BOARD AND ADMINISTRATIVE

- (info) 5.1 Superintendent's Report – Ed Traverso
- (info) 5.2 THS Principal's Report – Debra Robison
- (info) 5.3 WES Principal's Report – Scott Payne
- (info) 5.4 Director of Facilities and Operations Report – Dave Ottem
- (info) 5.5 ROP Report-Steve Hagen
- (info) 5.6 WES Site Council Report
- (info) 5.7 THS Site Council Report
- (info) 5.8 THS Boosters Club Report
- (info) 5.9 WES Boosters Club Report
- (info) 5.10 Agriculture Advisory Committee Report
- (info) 5.11 CSEA Representative Report
- (info) 5.12 CTA Representative Report
- (discussion/action) 5.13 Approval of TAUSD Athletic-Activity Code of Conduct and Documentary Eligibility
- (info/discussion) 5.14 First Reading – Child Abuse Prevention and Reporting
Revision of Victim Interviews – AR 5141.4(e)
- (info/discussion) 5.15 Summary of FFA/AG Teacher Events – 2009-10

6.0 INSTRUCTIONAL FUNCTION

- (info/discussion) 6.1 Advanced Placement Test Score Presentation-Richard Ferguson

7.0 PERSONNEL

- (discussion/action) 7.1 Approval of Resolution 1011-02 Grant a Designated Two Years Additional Service Credit to Public Employees' Retirement System Employees – Classified Management Golden Handshake
- (discussion/action) 7.2 Golden Handshake-Establish Window for Classified Management Staff
- (info/discussion) 7.3 First Reading – Awards and Recognition
Proposed New Board Policy 4256.2, 4156.2, 4356.2
Education Code 44015
- (discussion/action) 7.4 Approval of Job Description for Director of Transportation

8.0 BUSINESS AND FINANCIAL

- (info/discussion) 8.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 8.2 Approval to Accept Donation of \$1,200 from Trinity Alps Golf Course
\$600 to the Golf Club \$600 to Music Program
- (discussion/action) 8.3 Approval of WES 8th Grade Trip Fundraising Event(s)

9.0 ITEMS FOR NEXT BOARD MEETING**10.0 BOARD COMMENTS**

- 11.0 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

12.0 ACCEPT CLOSED SESSION AGENDA

13.0 CLOSED SESSION

13.1 Government Code Section 54957.6

Conference with Labor Negotiator-Ed Traverso

13.2 Government Code Section 54957

Public Employment - Resolution 1011-3 Personnel Services

Action may be taken

14.0 RETURN TO OPEN SESSION

15.0 REPORT OUT OF CLOSED SESSION – Government Code 54957.1(a)

16.0 ADJOURNMENT