

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School Library Wednesday, August 11, 2010
31020 State Hwy 3 Business Meeting 7:00 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 (July, August and September 2010 at 7:00 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 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 July 14, 2010
- (consent) 4.2 Approval of the Governing Board Special Meeting Minutes of July 14, 2010
- (consent) 4.3 Approval of Resolution 1011-04 Payroll and General Fund Warrants
- (consent) 4.4 Approval of Resolution 1011-05 Instructions for Federal Child Nutrition Funds to First Pay All Classified Salaries Subject to PERS

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5.0 BOARD AND ADMINISTRATIVE

- (info) 5.1 Superintendent's Report – Ed Traverso
- (info/discussion/action) 5.2 THS Principal's Report and Adopt Department Head Organization for THS
Debra Robison
- (info) 5.3 WES Principal's Report – Scott Payne
- (info) 5.4 Director of Facilities and Operations Report – Dave Ottem
- (info/discussion/action) 5.5 Director of Transportation Report (Update on Bus Purchase and Retrofit) & Approval of
Transportation Routes for the 2010-11 School Year – Glen Brown
- (info) 5.6 Agriculture Advisory Committee Report
- (info) 5.7 WES Site Council Report
- (info) 5.8 THS Site Council Report
- (info) 5.9 WES Boosters Club Report
- (info) 5.10 THS Boosters Club Report
- (discussion/action) 5.11 Set Day of the Week for Regular TAUSD Board of Trustee Meetings
- (discussion/action) 5.12 Second Reading – Child Abuse Prevention and Reporting
Victim Interviews – AR 5141.4(e)
- (discussion/action) 5.13 Bi-Annual Review of TAUSD Conflict of Interest Code
- (discussion/action) 5.14 Review THS Student Parent Handbook
- (discussion/action) 5.15 Approval of Business and Administrative Services Contract between Coffee Creek
Elementary School and Trinity Alps Unified School District for the 2010-11 School Year
- (discussion/action) 5.16 Approval of Dr. Michael Polka Memorial Design - THS Alumni Association

6.0 BUSINESS AND FINANCIAL

- (info) 6.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 6.2 Approval of Resolution 1011-06 Authorization to Sign Orders Drawn on the Funds of
TAUSD
- (discussion/action) 6.3 Approval of Vehicle Servicing Agreement between Cox Bar School District and TAUSD
- (discussion/action) 6.4 Approval of Transportation Fee for Athletic Travel
- (discussion/action) 6.5 Approval of CVS High School Donation Program between Ohiopyle Prints and TAUSD
- (discussion/action) 6.6 Accept Donation of Art Supplies from Marge Heilman

7.0 INSTRUCTIONAL FUNCTIONS

- (info) 7.1 WES Teacher Assignments and Class Schedule
- (info) 7.2 THS Teacher Assignments and Class Schedule
- (discussion/action) 7.3 Ratify Agreement between the TAUSD and CSEA Chapter #578 Regarding Two New
Special Needs Para-Educator Positions
- (discussion/action) 7.4 Approval of Special Education Mild Paraeducator and Special Education Moderate to
Severe Paraeducator Job Descriptions
- (discussion/action) 7.5 Approval of Inter-District Transfer from WES to Douglas City School (3 Siblings)
- (discussion/action) 7.6 Approval of Inter-District Transfer from WES to Junction City School
- (discussion/action) 7.7 Approval of Inter-District Transfer from THS to Arcata High School

8.0 PERSONNEL

- (discussion/action) 8.1 Second Reading – Awards and Recognition
Proposed New Board Policy 4256.2, 4156.2, 4356.2
Education Code 44015
- (discussion/action) 8.2 Approval of Director of Food Services Job Description

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9.0 ITEMS FOR NEXT BOARD MEETING

10.0 BOARD COMMENTS

110 ACCEPT CLOSED SESSION AGENDA

12.0 CLOSED SESSION

- 12.1 Government Code Section 54957
Public Employment - Resolution 1011-07 Personnel Services
- 12.2 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso

Action may be taken

13.0 REPORT OUT OF CLOSED SESSION

12.0 ADJOURNMENT