

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

NOTE: The meeting will start at 6:00 PM

Weaverville Elementary School Library Wednesday, September 8, 2010
31020 State Hwy 3 Business Meeting 6:00 PM
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 August 11, 2010
- (consent) 4.2 Approval of Resolution 1011-08 Payroll and General Fund Warrants
- (consent) 4.3 August & September 2010 Fundraising Calendar
- (consent) 4.4 Approve Continuation of Shasta College TRIO Talent Search Program at THS through June 30, 2011

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5.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 5.1 Set Timeline and Procedures for Hiring Weaverville Elementary School Principal
- (info) 5.2 Superintendent's Report – Ed Traverso
- (info) 5.3 THS Principal's Report – Debra Robison
- (info) 5.4 WES Principal's Report – Keith Sprague, Interim Principal
- (info) 5.5 Director of Facilities and Operations Report – Dave Ottem
- (info) 5.6 Director of Food Services Report – Ellen Eggers
- (info) 5.7 Director of Transportation Report – Glen Brown
- (info) 5.8 ROP Report-Steve Hagen
- (info) 5.9 WES Site Council Report
- (info) 5.10 THS Site Council Report
- (info/discussion) 5.11 THS Boosters Club Report
- (info/discussion) 5.12 WES Boosters Club Report
- (info) 5.13 Agriculture Advisory Committee Report
- (info) 5.14 CSEA Representative Report
- (info) 5.15 CTA Representative Report
- (discussion/action) 5.16 Set Day of the Week for Regular TAUSD Board of Trustee Meetings

6.0 INSTRUCTIONAL FUNCTION

- (discussion/action) 6.1 Adoption of Starline Press Educational Curriculum for Grades 3-12 in the Core Subjects and High School Electives (Credit Recovery, Independent Study, Home School and Adult Education)
- (discussion/action) 6.2 Adoption of Apex Learning On-Line Educational Curriculum for Grades 9-12 in the Core Subjects, Literacy Advantage, Honors and Advanced Placement Courses
- (info/discussion) 6.3 **Public Hearing** Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both
- (discussion/action) 6.4 Approval of Resolution 1011-09 Determination of Sufficient Textbooks or Instructional Materials
- (discussion/action) 6.5 Approval of After School Program Site Coordinator Job Description
- (discussion/action) 6.6 Approval of Paraeducator Job Description
- (discussion/action) 6.7 Approval of Special Needs Specialized Home and School Aide Job Description
- (discussion/action) 6.8 Approval of 6th Grade Environmental Camp Overnight Field Trip – Sept. 15-17, 2010
- (discussion/action) 6.9 Approval of FFA Overnight Field Trips for the 2010-11 School Year-See Page 1

7.0 BUSINESS AND FINANCIAL

- (info/discussion) 7.1 Director of Business Services Report – Cindy Blanchard
Proposed Forest Reserve Distribution Formula
- (discussion/action) 7.2 Approval of Resolution 1011-10 GANN Limit
- (discussion/action) 7.3 Ratify Contract for High School Donation Program between Ohiopyle Prints and TAUSD
- (discussion/action) 7.4 Ratify Vehicle Servicing Agreement between Lewiston Elementary School District and TAUSD for the 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

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11.0 ACCEPT CLOSED SESSION AGENDA

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 1011-11 Personnel Services

Action may be taken

13.0 RETURN TO OPEN SESSION

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

15.0 ADJOURNMENT