

TRINITY ALPS UNIFIED SCHOOL DISTRICT

Alps View High School Room 1Wednesday, January 23, 2008
200 Weaver Bally Road. Business Meeting – 6:00 p.m.
Weaverville, California

SPECIAL JOINT MEETING OF THE BOARD TRINITY UNION HIGH SCHOOL DISTRICT, WEAVERVILLE ELEMENTARY SCHOOL DISTRICT, TRINITY ALPS UNIFIED SCHOOL DISTRICT MINUTES

Board Members:

TUHSD	WESD	TAUSD
Marijane Poulton, President-Present	George Tkach - Absent	George Tkach - Absent
Steve Hagen-Present	Renie Ryan-Present	Les Daye-Present
Bob Simmons-Present	Lance Floerke-Present	Bob Simmons-Present
Mike Cloud-Present	Molly Contos-Present	Galen McCray-Present
Vacancy Area IV	Robi Camacho - Absent	Mike Cloud-Present

1.0 Call to Order – 6:00 PM

2.0 Flag Salute – Led by Bob Simmons

3.0 Comments from the Public – None

4.0 BOARD AND ADMINISTRATIVE

4.1 Superintendent Report – William Baker

Mr. Baker reported on the following:

- 1 He has scheduled informational meetings with classified and certificated staff from both districts on Monday, January 28.
- 2 Each district's health carriers will have representatives presenting their offerings to classified and certificated staff. Date to be announced.
- 3 The Board has a committee currently working on the TAUSD Mission Statement and will ask staff for input.
- 4 The Board is also currently working on the 08-09 school year calendar and will take input from CTA and CSEA before adoption.

Mr. Baker introduced Alan Swanson, Legal Counsel, and introductions were made around the room.

5.0 Closed Session 6:09 PM

- 5.1 Government Code 54957 – Discipline/Dismissal/Release
- 5.2 Government Code 54957.6 – Negotiations with CTA and CSEA

6.0 Report Out of Closed Session 7:44 PM

No Action Taken

7.0 Adjournment 7:45 PM