

# TRINITY ALPS UNIFIED SCHOOL DISTRICT

Weaverville Elementary School ..... Tuesday, February 26, 2008  
31020 State Hwy 3. .... Business Meeting – 6:00 p.m.  
Weaverville, California .....

## SPECIAL MEETING OF THE BOARD MINUTES

Trinity Alps Unified School District Governing Board:

George Tkach, President – Present

Les Daye – Present

Mike Cloud – Present

Bob Simmons – Present

Galen McCray – Present

- 1.0 **Call to Order** 6:00 PM
- 2.0 **Flag Salute** – Led by Trustee Tkach
- 3.0 **Review of Minutes** – The minutes of the February 11, 2008 Regular Meeting of the TAUSD Board of Trustees were reviewed.
- 4.0 **Approval of Minutes** - Trustee McCray motioned, seconded by Trustee Simmons, to approve the minutes of the TAUSD Board of Trustee February 11, 2008 Regular Meeting as submitted.
- 5.0 **Comments from the Public** – Jim French, County Superintendent, reported that he is pursuing and ordinance that would make it illegal to grow cannabis plants within 1000ft of a school. There are plants growing within that distance in Hayfork, Trinity Center and Lewiston. Children have been threatened to stay away by armed individuals. There will be a meeting of the Board of Supervisors March 18, 2008 @ 2:00 for public input and to receive more information about this problem.
- 6.0 **BOARD AND ADMINISTRATIVE**
  - 6.1 Superintendent Report – William Baker  
Mr. Baker reported the following:
    - 1) The next meeting will be on March 10<sup>th</sup> @ 4:30, it will begin with a closed session. Barry Reed will be there to up date the Board on the Superintendent information. This will take approx. 1 – 1 ½ hours to complete. We will begin the regular board meeting after conclusion of Barry’s presentation.
    - 2) We will be having informational presentations from our current health benefit carriers on February 27 and 28<sup>th</sup>. They will allow classified and certificated staff to be familiar with both plans so they will be able to make an educated decision when choosing a plan. There has been a request to hear from additional carriers, If CTA & CSEA wish for this to happen they need to let us know ASAP. If we receive a request we will proceed and help them set up a presentation.
    - 3) The Trinity Alps Unified School District logo contest has closed. We received 76 entries from many of our schools. We need to set up a committee to judge the entries, and would like to have a decision by March 11<sup>th</sup>.
    - 4) The distinct has been working on the school calendar for the 08-09 school year. We are hoping to have this completed by our March meeting.

6.2 Special Ed Program 2008-2009

After a review of the Special Ed program and input from the Board, audience and various Special Ed employees a motion was made by Trustee Cloud, Would like consideration for the 08-09 school year prior to June 30<sup>th</sup> to obtain the Resource, Special day classes of Special Education, seconded by Trustee Simmons. The motion was defeated as follows -Trustee's Simmons & Cloud voted yes, Daye, McCray and Tkach voted no.

A motion was made by Trustee McCray for Trinity Alps Unified School District to approve the acquisition of the Resource, Special day classes of the Special Education program starting in the 08-09 school year. The motion passed as follows -Trustees Daye, McCray and Tkach voted yes, Simmons and Cloud voted no.

6.3 Form 700 Statements of Economic Interests

The Form 700 Statement of Economic Interest was reviewed and signed to be submitted to the Elections office.

6.4 Mission Statement

A sub committee of the board and administrators are working on a Mission Statement for the Trinity Alps Unified School District. We need to get a draft ready for the March Board meeting. Galen McCray has submitted a draft mission statement to Bill Baker. Mr. Baker will meet with Trustees Tkach and McCray to develop a Mission Statement for the new Trinity Alps Unified School District.

6.5 Superintendent search, Trinity Alps brochure language

A draft of the brochure language was given to the Board for review. The Board will submit changes to Mr. Baker and he will forward to Barry Reed.

7.0 **SCHOOL PLANT AND PROPERTY**

7.1 Consider and/or adopt as per recommendation of Board members Trinity Union High

School District Office as the new location for the Trinity Alps Unified School District Office. Trustee Simmons made a motion to adopt Trinity Union High School District Office as the new location for the Trinity Alps Unified School District Office second by Trustee Daye. Motion carried unanimously.

8.0 **BUSINESS AND FINANCIAL**

8.1 Recognize Trinity Alps Unified Teachers Association/CTA/NEA as the exclusive representative for the Trinity Alps Unified School District Certificated Employee Representation Unit. Trustee Cloud made a motion to recognize Trinity Alps Unified Teachers Association/CTA/NEA as the exclusive representative for the Trinity Alps Unified School District Certificated Employee Representation Unit, seconded by Trustee McCray.

8.2 Recognize California Schools Employee Association as the exclusive representative for the Trinity Alps Unified School District Classified Employee Representation unit. Trustee McCray made a motion to recognize California Schools Employee Association as the exclusive representative for the Trinity Alps Unified School District Classified Employee Representation Unit, seconded by Trustee Cloud.

9.0 **Open Forum**

Trustee McCray – Informed the board that he will not be available March 7<sup>th</sup> – March 12<sup>th</sup>

Trustee Daye – He had great news during the last Lewiston Board meeting. At the Trinity County Spelling Bee in Hayfork a Lewiston student took 2<sup>nd</sup> place, this was exciting news for the Lewiston Board.

Trustee Cloud – Would like to state that he will support the decision to acquire Special Education. He feels this was done in the best interest of the children, he hopes his concerns don't transpire.

Trustee Tkach – No comment at this time

Trustee Simmons – No comment at this time

10.0 **Closed Session – 7:30 PM**

10.1 Government Code 54957 – Public Employee Performance Evaluation: Various Administrators.

11.0 **Report Out of Closed Session**

The Board reconvened to open session at 8:00 p.m. No action to report out of closed session.

12.0 **Adjournment- 8:10 PM**