

TRINITY ALPS UNIFIED SCHOOL DISTRICT

Trinity River Community Day SchoolWednesday, February 27, 2008
31020 State Hwy 3.Business Meeting – 3:45 p.m.
Weaverville, California

SPECIAL MEETING OF THE BOARD

MINUTES

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 Maria Brown, Administrative Assistant for the Weaverville Elementary School District.

- 1.0 **Call to Order** The meeting was called to order by Trustee Tkach
- 2.0 **Flag Salute** Led by Trustee Tkach
- 3.0 **Comments from the Public-** Jim French and Denise Ragon of Trinity County Office of Education were present to answer questions, no questions were asked.
- 4.0 **Closed Session** - 3:50
 - 4.1 Government Code 54957 – Public Employee Appointment Interview, Director of Facilities and Operations and Director of Business Services
- 5.0 **Return to Open Session** – 8:00
- 6.0 **Report Out of Closed Session**

Director of Business Services, Board appointed Cindy Blanchard Motion was made by Trustee McCray seconded by Trustee Daye. Vote was four to one with Trustee Simmons voting No. Director of Facilities and Operations, Board appointed David Smith Motion was made by Trustee McCray seconded by Trustee Tkach. Vote was unanimous.
- 7.0 **Adjournment**

The Board Adjourned the at 8:20 p.m Motion by Trustee Daye, Seconded by Trustee McCray