

TRINITY ALPS UNIFIED SCHOOL DISTRICT

Weaverville Elementary School Library Monday, April 21, 2008
31020 State Hwy 3.....Closed Session 5:00 p.m.....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 – Absent
Mike Cloud – Present
Bob Simmons, Clerk – Absent
Galen McCray – Present

- 1.0 **Call to Order** – 5:04 p.m.
- 2.0 **Flag Salute** – Led By George Tkach
- 3.0 **Report action taken out of Closed Session April 14, 2008 Board Meeting** – Board approved in closed session April 14, 2008, Contract for Rosalind Morris, Elementary Principal MSC Trustees Cloud/Simmons. Motion carried unanimously

- 4.0 **CLOSED SESSION** - California School Boards Association Executive Superintendent Search –Barry Reed

Time Certain 6:15 p.m.

- 5.0 **Report Out of Closed Session** - No Report out of closed session

- 6.0 **Comments from the Public**- No comments from the Public

- 7.0 **BOARD AND ADMINISTRATIVE**
 - 7.1 Superintendent Report – William Baker
Mr. Baker reported the following:
 1. The Trinity Alps Unified School will be conducting meetings in order to have staff fill out appropriate employee paper work for the new district. A new employee packet needs to be completed for each district employee which will include I-9, new copies of current Drivers license, Social Security Cards, W-4's, Finger printing, ect.
We will be holding a meeting at 9 a.m. at the bus barn for the Bus Drivers, Janitorial staff and Office staff. Also there will be a meeting at 3:45 at the High School Cafeteria for all other staff. Due date for completed forms will be May 5th.
 2. Mr. Baker will be talking to the board at the May 19th Board meeting regarding a counseling position for the 08-09 School year. We are looking at a full time position primarily for the Elementary School. Position to be advertised within the district.
 - 7.2 Public presentation Trinity Alps Unified Teachers Association official contract proposal
 - 7.3 Public presentation Trinity Alps Unified School District official contract proposal to the Trinity Alps Unified Teachers Association
 - 7.4 First Reading of the Classified Employee Handbook

7.2, 7.3, 7.4 – All above agreements were reviewed and are subject to negotiations

7.5 Set revised date for the May Board meeting – MSC Trustee Cloud/McCray to Revise May Board meeting date to May 19th 2008 @ 6:00 p.m. at the Alps View High School Room 1. Motion carried unanimously.

8.0 Open Forum – Trustee McCray inquired on the board being included in negotiations. Mr. Baker stated it was not his recommendation for the board to be included in negotiations. Mr. Flint was reassured that the information being reported from negotiations to the board will be accurate.

9.0 Adjournment – 6:30
Motion to Adjourn by Trustee Tkach, seconded by Trustee McCray.