

**TRINITY ALPS UNIFIED SCHOOL DISTRICT**

**SPECIAL MEETINGS OF THE BOARD OF TRUSTEES**  
**MINUTES**

**Weaverville Elementary School, Rm. 20..... Thursday, May 1, 2008 @ 12:45 p.m.**  
**31020 State Hwy 3..... Friday, May 2, 2008 @ 2:00 p.m.**  
**Weaverville, California..... Saturday, May 3, 2008 @ 8:30 a.m.**

**Thursday, May 1, 2008**

**Trinity Alps Unified School District Governing Board:**

George Tkach, President – Present  
Bob Simmons – Present  
Mike Cloud – Present  
Les Daye – Present  
Galen McCray – Present

- 1.0 Call to Order – By Trustee Tkach @ 12:51 PM**
- 2.0 Flag Salute – Led by Trustee Tkach**
- 3.0 Comments from the Public - None**
- 4.0 CLOSED SESSION – 12:52 PM**  
Government Code Section 54957  
Superintendent Interview Process

Action May Be Taken

**5.0 Adjournment – 5:15 PM - motion made by Trustee Simmons to adjourn and continue Closed Session at a Special board meeting on Friday, May 2, 2008 at 2:00 PM in room 20 of the Weaverville Elementary School. Second by Trustee Daye. Motion carried unanimously.**

**Friday, May 2, 2008**

**Trinity Alps Unified School District Governing Board:**

George Tkach, President – Present  
Bob Simmons – Present  
Mike Cloud – Present  
Les Daye – Present  
Galen McCray – Present

Closed Session meeting continued and called to order by Trustee Tkach – 1:50 PM

Adjournment – 5:10 PM - motion made by Trustee McCray to adjourn and continue Closed Session at a Special board meeting on Saturday, May 3, 2008 at 8:30 AM in room 20 of the Weaverville Elementary School. Second by Trustee Cloud. Motion carried unanimously.

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES – MAY 1, 2, 3, 2008  
CONTINUED**

**Saturday, May 3, 2008**

**Trinity Alps Unified School District Governing Board:**

George Tkach, President – Present

Bob Simmons – Present

Mike Cloud – Present

Les Daye – Present

Galen McCray – Present

Closed Session meeting continued and called to order by Trustee Tkach – 8:30 AM

Report Out of Closed Session – 4:39 PM

No Action Taken

Adjournment – 4:40 PM – Motion to adjourn meeting by Trustee Simmons, second by Trustee Cloud. Motion carried unanimously.