

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES MINUTES

Alps View High School Room 1..... Monday, May 5, 2008
200 Weaver Bally Road..... Business Meeting – 4:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

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

1.0 **Call to Order** – 4:04 PM

2.0 **Flag Salute** – Led by Trustee Tkach

3.0 **Comments from the Public** - None

4.0 PUBLIC HEARING – COLLECTIVE BARGAINING

4.1 Trinity Alps Unified Teachers Association/CTA/NEA – Initial Contract Proposal
Scott Lane, CTA Representative, states CTA is looking forward to negotiations on May 13th and 14th.
Bill Baker reported that Bill Odell will not be at the meeting tonight due to a family emergency. He will try to be here for the next meeting.

4.2 Trinity Alps Unified School District Initial Contract Proposal to Trinity Alps Unified Teachers Association/CTA/NEA
No comments for the public.

5.0 BOARD AND ADMINISTRATIVE

5.1 Trinity Alps Unified School District - Adopt Initial Contract Proposal to Trinity Alps Unified Teachers Association/CTA/NEA

Trustee Tkach read the proposal title. Motion to adopt the initial proposal made by Trustee Simmons, second by Trustee Cloud. Motion carried unanimously.

5.2 Approve Adoption of the Trinity Alps Unified School District Classified Employee Handbook

Trustee Tkach read the proposal title. Interim Superintendent Bill Baker recommends the handbook be adopted at this time and thereafter it may be negotiated with CSEA.
MSC Trustees Cloud/Simmons. Motion carried unanimously.

6.0 INSTRUCTIONAL FUNCTIONS

6.1 Student Counseling Program for 2008-2009 School Year

Mr. Baker states he would like to have a dialogue about student counseling needs in the coming year. He is currently in the process of working with the elementary and high school and it is believed some additional counseling services will be needed, possibly two full-time positions between both schools. We are in the process of looking at funding, such as grants to offset costs. He would like to return to the board by the 19th to move forward and advertise this position inside the district. Trustee Tkach requested we agendaize counseling funding at the next board meeting.

INSTRUCTIONAL FUNCTIONS CONTINUED

Rosalind Morris, WES Principal referred to the new mission statement and elaborated on the need for counseling services regarding aggressive behavior within the student body and requests from parents to increase services.

Mr. Baker explained that the THS counselors have been given notice and he recommends we advertise any counseling positions in-house. He then introduced Catherine Davidson, THS Crisis Counselor and requested she be able to talk to the board.

Catherine Davidson addressed the board and explained the high school program and then read a letter she composed regarding what the position entails.

Mr. Lane explained that WES staff is currently formulating a student assistance program and feels that a counselor would be advantageous to include.

7.0 CLOSED SESSION - 4:27 PM

Government Code Section 54957.6

Negotiations with CSEA and CTA

District Negotiator – Bill Odell

Government Code Section 54957

Superintendent Contract

Motion to adjourn meeting by Trustee Cloud, second by Trustee Simmons. Motion carried unanimously.

8.0 Adjournment – 6:03 PM