

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School Library Monday, June 16, 2008
31020 State Hwy 3 Closed Session – 4:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board

Trustee Tkach, President - Present

Trustee Simmons - Present

Trustee Cloud - Present

Trustee Daye - Present

Trustee McCray - Absent

William Baker, Interim Superintendent

1.0 CALL TO ORDER – 4:04 PM

2.0 FLAG SALUTE

3.0 ADDITIONS OR CHANGES IN AGENDA - None

4.0 COMMENTS FROM THE PUBLIC - None

5.0 CLOSED SESSION – 4:05 PM

Government Code Section 54957.6

Negotiations with CSEA and CTA

District Negotiator – Bill Odell

Report out of closed session – **4:50 PM**

No action taken

5.0 Adjournment – 4:51 PM

Motion to adjourn by Trustee Daye, second by Trustee Cloud. Motion carried