

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School Library Tuesday, June 17, 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 – 4:03 PM**
- 2.0 FLAG SALUTE – Led by Trustee Tkach**
- 3.0 ADDITIONS OR CHANGES IN AGENDA - None**
- 4.0 COMMENTS FROM THE PUBLIC - None**
- 5.0 CLOSED SESSION – 4:06**

Government Code Section 54957.6
Negotiations with CSEA and CTA
District Negotiator – Bill Odell

Government Code Section 54957
Public Employee Appointment: Interim Superintendent

Report out of closed session – **6:20 PM**
No action taken

- 5.0 Adjournment – 6:21 PM**

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