

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School Library Monday, June 23, 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 - Absent

Trustee McCray - Present

William Baker, Interim Superintendent - Present

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 – 4:04 PM

Government Code Section 54957.6

Negotiations with CSEA and CTA

District Negotiator – Bill Odell

Government Code Section 54957

Public Employment - Contract

Director of Facilities and Operations

5.0 Adjournment – 5:36 PM

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