

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Trinity County Office of Education Conference Rm..... Tuesday, September 2, 2008
210 Memorial Drive
Business Meeting – 3:00-3:15 p.m. Resume at 5:00 p.m. Closed Session – 3:15-5:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

- George Tkach, President – Present
- Mike Cloud – Present
- Bob Simmons – Present 3:20 PM
- Galen McCray – Present
- Area 4 – Vacant

1.0 Formal Opening 3:00 PM

- 1.1 Call to Order – **3:09 PM**
- 1.2 Flag Salute
- 1.3 Additions or Changes in Agenda - None
- 1.4 Declaration of Recording Devices – Trustee Tkach noted we have one.

2.0 ACCEPTANCE OF OPEN SESSION AGENDA

Motion by Trustee McCray, second by Trustee Cloud. Vote 3 aye, 0 nay, 0 abstain, 1 absent

3.0 COMMENTS FROM THE PUBLIC - None

4.0 Board and Administrative

- 4.1 Approval of Use of School Buses for Transporting the Public To and From the Fallen Firefighters Memorial Service on September 13, 2008 (Sponsored by North Fork Grange, Junction City Volunteer Fire Dept. and E Clampus Vitus Service Organization)

Mr. Shriner was not in the audience but is expected to attend tonight’s meeting. The Board tabled the item until Mr. Shriner appears.

5.0 Instructional Function

- 5.1 Approval of Resolution 089-17 Inter-District Attendance Request from Lewiston Elementary School District to TAUSD (WES)

Mr. Traverso explained when the parent works in the district we must approve unless the district can prove that it will cost them money.

MSC Trustees Cloud/McCray. Motion carried

- 5.2 Approval of Resolution 089-18 Inter-District Attendance Request from TAUSD (THS) to Mountain Valley Unified School District (HHS)

MSC Trustees McCray/Cloud. Motion carried.

- 5.3 Approval of Resolution 089-19 Inter-District Attendance Request from TAUSD (THS) to Mountain Valley Unified School District (HHS)

MSC Trustees McCray/Cloud. Motion carried.

6.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee McCray, second by Trustee Cloud. Vote 3 aye, 0 nay, 0 abstain, 1 absent

7.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA - None

8.0 CLOSED SESSION – 3:16 PM

8.1 Government Code Section 54957.6
Negotiations with CTA, CSEA and Unrepresented Employees
District Negotiator Ed Traverso, Interim Superintendent and Bill Odell

9.0 RECONVENE TO OPEN SESSION - 5:04 PM

10.0 REPORT OUT OF CLOSED SESSION – Government Code 54957.1(a) (5)

There was no report from Closed Session.

Tabled Item 4.1 Approval of Use of School Buses for Transporting the Public To and From the Fallen Firefighters Memorial Service on September 13, 2008 (Sponsored by North Fork Grange, Junction City Volunteer Fire Dept. and E Clampus Vitus Service Organization)

Mr. Shriner reported the need for 3 buses, which he explained in detail. Mr. Shriner expects the buses to return between 5 and 6p.m. The ceremony will begin around 2 PM. The cost to the District for bus driver salaries was discussed.

Motion by Trustee McCray to approve per discussion with Mr. Shriner regarding costs and possible reimbursement of bus driver costs. Second by Trustee Cloud. Motion carried

11.0 BOARD AND ADMINISTRATIVE

11.1 Interview and Appoint Area IV Board Candidate

Mr. Traverso introduced the two candidates: Mr. Keith Groves and Mr. Paul Catanese.

Keith Groves from Trinity Center and a lifelong Trinity County resident.

Paul Catanese from Poker Bar area for the past 15 years.

Trustee Tkach thanked them and introduced the current Board members. The Board then interviewed the candidates.

Trustee Tkach suggests the Board vote:

Keith Groves: Trustee McCray, Trustee Tkach

Mr. Catanese: Trustee Simmons, Trustee Cloud

As there is a tie vote Mr. Traverso states we have to appoint by Lot. Mr. Groves is appointed by “tails”.

11.2 First Reading

BP Series 9000 – Bylaws of the Board

AR Series 9000 – Bylaws of the Board

Mr. Traverso handed out his comment spreadsheet on the 9000 series.

Trustee McCray suggests we only go over those BP and ARs that the board has questions/suggestions with. There was more discussion regarding the other series and when we would go through them.

We will bring these back at the September 10th Regular Board meeting for a second reading and approval.

12.0 ITEMS FOR NEXT BOARD MEETING

Trustee Simmons suggests we look into offering a life skills class.

13.0 BOARD COMMENTS

Trustee Simmons will be on cruise in Alaska next week. He will not be available again until after the 15th.

Trustee Cloud: Suggested the school coordinate with the Mill regarding use of a commercial shredder. The Mill rents one in December. He also suggests we look into purchasing seconds on sod from Shasta College for the Alps View campus

14.0 Adjournment 7:20

Motion to adjourn by Trustee Simmons, second by Trustee Cloud. The next meeting to be held on Wednesday, September 10 at 6:00p.m. at the WES Library.