

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Trinity County Office of Education Conference Rm..... Monday, September 29, 2008
210 Memorial Drive
Workshop..... 4:00 p.m.
Weaverville, California

All TAUSD Board of Trustee Meeting Agendas are posted at the following locations: TAUSD District Office, Trinity High School Office, Weaverville Elementary School Display Case by the Multi-Purpose Room, Trinity County Office of Education and at <http://www.tausd.org>.

All regularly scheduled Board of Trustees meetings are scheduled at 6:00 PM on the second Wednesday of each month at the Weaverville Elementary School Library.

Trinity Alps Unified School District Governing Board:

- George Tkach, President – Present
- Mike Cloud – Present
- Bob Simmons – Present
- Galen McCray – Present
- Keith Groves - Present

1.0 Formal Opening 4:03 PM

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Additions or Changes in Agenda - None
- 1.4 Declaration of Recording Devices – None in use tonight.

2.0 ACCEPTANCE OF OPEN SESSION AGENDA

Motion by Trustee McCray. Second by Trustee Simmons. Vote: 5 Aye, 0 Nay, 0 Absent, 0 Abstain.

3.0 COMMENTS FROM THE PUBLIC - None

4.0 BOARD AND ADMINISTRATIVE

- 4.1 Second Reading:
 - BP Business and Non Instructional Operations - Series 3000
 - AR Business and Non Instructional Operations - Series 3000
 - BP Series 5000 – Students
 - AR Series 5000 - Students
 - BP Series 6000 - Instruction
 - AR Series 6000 - Instruction

5.0 ITEMS FOR NEXT BOARD MEETING

Trustee Tkach would like to add an item to set the date, time and location for the next workshop to work on BP and AR Series 1000, 2000 and continue 6000.

6.0 BOARD COMMENTS

Trustee Tkach reported that at this meeting the Board discussed BP and AR Series 3000 and 5000 and will bring these back for a final reading.

7.0 Adjournment – 10:30 PM Motion to adjourn by Trustee McCray, second by Trustee Cloud.