

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES MINUTES

Trinity County Office of Education Conference Rm..... Monday, October 20, 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
Bob Simmons, Vice President/Clerk – Present
Mike Cloud – Present
Galen McCray – Present
Keith Groves - Present

1.0 Formal Opening 4:00 PM

- 1.1 Call to Order – 4:00 PM
- 1.2 Flag Salute – Led by Trustee Tkach
- 1.3 Additions or Changes in Agenda - None
- 1.4 Declaration of Recording Devices - None

2.0 ACCEPTANCE OF OPEN SESSION AGENDA

Motion by Trustee McCray - Second by Trustee Cloud - Motion carried unanimously

3.0 COMMENTS FROM THE PUBLIC

Trustee Tkach read the instructions to those in attendance who wished to speak. He asked that if another speaker said what they had wanted to say that they not repeat. With that, he called on the first speaker. The following persons signed in, most of whom spoke to the Board: Robin Durkee, Judy Fisk, Jean Yoho, Marilyn Cox, Kathy Larson, D’Arcy Geanakos, Alana Fornaciari, Keith Larson, Christy Ravenscroft, Lisa Mey, Lance Floerke. All who spoke to the Board spoke against the teacher transfer from WES to Community Day School. There being no further comments the Public Comment session was closed at **4:30 PM**. Trustee McCray requested a 2 minute recess, which was granted.

4.0 BOARD AND ADMINISTRATIVE – 4:35 PM

- 4.1 Third Reading:
 - Board Policy Series 6000 - Instruction
 - Administrative Regulations Series 6000 - Instruction
 - Board Policy 1240 – Volunteer Assistance
 - Administrative Regulations 1240 – Volunteer Assistance

The Board and superintendent reviewed BP and AR Series 6000 (Instruction) through BP 6146.3C. Once the policies and regulations have been corrected they will be brought back to the Board for further discussion and adoption.

- 4.2 First Reading
 - Board Policy Series 1000 – Community Relations
 - Administrative Regulations Series 1000 – Community Relations

ITEM 4.2 CONTINUED

Board Policy Series 2000 – Administration

Administrative Regulations Series 2000 – Administration

The Board and superintendent reviewed BP and AR Series 1000 (Community Relations) and 2000 (Administration). Once the policies and regulations have been corrected they will be brought back to the Board for further discussion and adoption.

5.0 ITEMS FOR NEXT BOARD MEETING

Nothing at this time.

6.0 ADJOURNMENT – 8:05 PM