

**TRINITY ALPS UNIFIED SCHOOL DISTRICT**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**CLOSED SESSION MINUTES**

Trinity County Office of Education Conference Room ..... Monday, November 10, 2008  
210 Memorial Drive ..... Closed Session – 5:00 p.m.  
Weaverville, California .....

Trinity Alps Unified School District Governing Board:  
George Tkach, President, Present  
Bob Simmons, Vice President/Clerk, Present 5:27 PM  
Mike Cloud, Present  
Galen McCray, Present  
Keith Groves, Present

**1.0 ACCEPT CLOSED SESSION AGENDA**

Motion by Trustee McCray, Second by Trustee Cloud. Vote: 4 Aye, 1 Absent.

**2.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA - None**

**3.0 CLOSED SESSION – 5:03 PM**

- 3.1 Government Code Section 54957.6  
Negotiations with CTA  
District Negotiator Bill Odell and Ed Traverso, Interim Superintendent
- 3.2 Government Code Section 54957  
Public Employment  
Administrator Earnings Exemption

**4.0 RECONVENE TO OPEN SESSION – 6:00 PM**

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

President Tkach reported that on a motion by Trustee McCray, Second by Trustee Simmons, the Board voted unanimously to increase Interim Superintendents’ housing allowance from \$325.00 per month to \$750.00 per month. Also, the Board reviewed the contract negotiations with CTA and gave direction to their negotiating team.

**6.0 ITEMS FOR NEXT BOARD MEETING**

No items at this time.

**7.0 ADJOURNMENT –**

Motion to adjourn the meeting made by Trustee , Second by Trustee