

**TRINITY ALPS UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**MINUTES**

**Weaverville Elementary School Library ..... Wednesday, November 12, 2008**  
**31020 State Hwy 3 ..... Business Meeting – 5:30 p.m.**  
**Weaverville, California .....**

Trinity Alps Unified School District Governing Board:

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

Also present: Ed Traverso, Superintendent  
Cindy Blanchard, Director of Business Services

**1.0 Formal Opening 5:30 PM**

- 1.1 Call to Order – 5:31 PM
- 1.2 Flag Salute – Trustee Tkach led the salute.
- 1.3 Additions or Changes in Agenda – Superintendent Traverso will add Resolution # 089-32 to open the window for Golden Handshake for classified staff and Resolution # 089-33 to open for the window for Golden Handshake for certificated staff.
- 1.4 Declaration of Recording Devices – Superintendent Traverso noted there is one.

**2.0 ACCEPT AGENDA**

Motion by Trustee Groves, Second by Trustee McCray. Vote: 4 Aye, 1 Absent, motion carried.

**2.0 COMMENTS FROM THE PUBLIC** - Mike Flint, THS teacher was in the audience to listen to Item 4.1.

**4.0 PERSONNEL**

- 4.1 Golden Handshake - Certificated and Classified  
Superintendent Traverso explained what is involved in offering Golden Handshake to District employees (2 additional years of Service Credit). He then handed out explanation sheets.  
Cindy Blanchard explained classified and certificated in detail. This would hopefully be in lieu of lay-offs and mid-year cuts with cost savings due to not filling some positions. PERS employees must be vested and 50 years or older. There are 16 classified employees who could qualify. Recommend window to last for 90 days from January 16-April 30, 2009. STRS employees must be vested and 55 years or older. There are 14 certificated employees who could qualify. Recommended window from February 9-June 9, 2009.  
Trustee Tkach read the Resolutions and motion to accept Resolution # 089-32 and Resolution # 089-33 by Trustees Cloud/Groves. Discussion-Trustee McCray reiterated this is just to accept fact finding on the Golden Handshake during the Open Window. Motion carried.

**5.0 ADJOURNMENT – 6:01 PM**

Motion to adjourn by Trustee Tkach.