

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Trinity County Office of Education Conference Rm. Thursday, January 8, 2009
210 Memorial Drive..... Workshop 4:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

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

Also Present: Ed Traverso, Interim Superintendent
Dave Ottem, Director of Facilities and Operations

1.0 Formal Opening 4:00 PM

- 1.1 Call to Order 4:01 PM
- 1.2 Flag Salute Led by Trustee Cloud
- 1.3 Additions or Changes in Agenda – Trustee Tkach requests starting with BP 7000 series as our Director of Facilities and Operations is present for that item.
- 1.4 Declaration of Recording Devices - None

2.0 ACCEPTANCE OF OPEN SESSION AGENDA

MSC by Trustees Tkach/Groves. Vote: 4 Ayes, 0 Nays

3.0 COMMENTS FROM THE PUBLIC - None

4.0 BOARD AND ADMINISTRATIVE

- 4.1 First Reading:
 - Board Policy Series 0000 – Philosophy, Goals, Objectives & Comprehensive Plans
 - Administrative Regulations Series 0000 - Philosophy, Goals, Objectives & Comprehensive Plans
 - Board Policy 7000 – Facilities
 - Administrative Regulations 7000 – Facilities

The Board read and discussed the BP and AR 7000 series first. Mr. Ottem was present to answer questions. Superintendent Traverso gave a brief overview of BP and AR 0000 and 7000.

5.0 ITEMS FOR NEXT BOARD MEETING - None

6.0 ADJOURNMENT – 5:35 PM

Motion to adjourn by Trustee Tkach, second by Trustee Groves. Motion carried.