

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School Library Wednesday, January 28, 2009
31020 State Highway 3 Closed Session – 3:30 p.m., Open Session – 4:30 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

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

Also Present: Ed Traverso, Interim Superintendent
Cindy Blanchard, Director of Business Services 4:30 PM

1.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Groves, second by Trustee McCray. Vote: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain

2.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA – None

3.0 CLOSED SESSION

- 3.1 Government Code Section 54957.6
Negotiations with CTA
District Negotiator Ed Traverso, Interim Superintendent
- 3.2 Government Code Section 54957
Evaluation of Various Certificated Employees

4.0 RECONVENE TO OPEN SESSION – 4:32 PM

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

No action to report.

6.0 ACCEPTANCE OF OPEN SESSION AGENDA

Motion by Trustee Tkach, second by Trustee McCray. Vote: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

7.0 COMMENTS FROM THE PUBLIC

Christy Ravenscroft requested that Closed Session items be placed at the end of meetings and that the Principal’s reports are moved up on the agendas to accommodate those teachers that attend the meetings. (Note: The Board made the closed session agenda scheduling changes at the January 14, 2009 meeting).

8.0 PERSONNEL

- 8.1 Consideration of and Possible Action to Offer Retirement Incentives to Certificated Employees in Addition to the Already Offered Golden Handshake

The Board gave direction to allow the District to open up additional retirement incentives.

MSC Trustees Groves/Tkach. Motion carried.

9.0 ITEMS FOR NEXT BOARD MEETING

The Board reminded that we bring back the cafeteria freezer item to the next meeting. The Board is considering holding a Special meeting on Tuesday, February 10.

10.0 ADJOURNMENT – 4:45 PM