

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

Weaverville Elementary School Library Tuesday, February 10, 2009
31020 State Hwy 3 Closed Session 4:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

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

Also Present: Ed Traverso, Superintendent

1.0 Formal Opening

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

2.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee McCray, Second by Trustee Tkach. Vote: 5 Aye, 0 Nay, 0 Abstain, 0 Absent.

3.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA –

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Discipline/Dismissal/Release

Action may be taken

5.0 RECONVENE TO OPEN SESSION – 4:50 PM

Motion to reconvene to Open Session by Trustee McCray, Second by Trustee Tkach. Motion carried.

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

Note: Any action taken at this meeting will also be reported out at the 5:00 PM Special Board Meeting.

7.0 ADJOURNMENT – 4:51 PM