

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

Trinity County Office of Education Resource Room Monday, March 23, 2009
201 Memorial Drive..... Closed Session 3:00 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 – **3:10 PM**
- 1.2 Flag Salute – Led by Trustee Cloud
- 1.3 Additions or Changes in Agenda - None
- 1.4 Declaration of Recording Devices - None

2.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Tkach, second by Trustee McCray. Vote: Unanimous.

3.0 COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA –None

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957.6
Negotiations - Management
District Negotiator Ed Traverso
- 4.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release – Extra Service

Action may be taken

5.0 RECONVENE TO OPEN SESSION – 3:51 PM

6.0 REPORT OUT OF CLOSED SESSION – No action taken. The Board will resume Closed Session at the end of the Open Session agenda.

7.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee Groves, second by Trustee Tkach. Vote: Unanimous.

8.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – Christy Ravenscroft, Lisa Mey and Susan Cousins voiced continued concerns about class size, upper and lower grade programs and layoffs. There were comments regarding the P.E. program by community members. The Board addressed the audience concerns.

9.0 BOARD AND ADMINISTRATIVE

9.1 Approval of Notification to Board Regarding Service of Layoff Packets to Certificated Employees

Superintendent Traverso explained this is a legality to verify that the layoff packets have all been delivered to and signed by employees.

9.2 Approval of Lay-Off Agreements with Certificated Employees

Superintendent Traverso explained that the layoff agreement extended the length of time for benefits and needs ratifying by the Board. Two employees have requested a hearing, tentatively scheduled for April 22, 2009 at Trinity County Office of Education

9.3 Approval of Revised Job Descriptions – Principals

Superintendent Traverso recommends a minimum 215 day work year in the job description. After much input from teachers in the audience, Trustee Tkach moved to adopt the Trinity High School Principal job description for both school sites and include 215 day work year. Second by Trustee Simmons. Motion carried unanimously.

9.4 Set Time, Date and Location for a Special Board Meeting - Final Review and

Possible Adoption of Board Policies and Administrative Regulations:

Series 0000- Philosophy, Goals, Objectives and Comprehensive Plans; Series 1000–Community Relations; Series 2000–Administration; Series 3000–Business and Non Instructional Operations; Series 6000–Instruction; Series 7000–Facilities

The Board tabled this item.

9.5 First Reading:

Board Policy 4040 – Employee Use of Technology, No Expectation of Privacy

Superintendent Traverso explained this applies to all employees as school property can be monitored at any time. He will bring this back to our next meeting for a second reading.

10.0 BUSINESS AND FINANCIAL

10.1 Approval of Substitute Salary Schedule for the 2009-2010 School Year

MSC Trustees Tkach/McCray. Motion carried unanimously.

10.0 ADJOURNMENT OF OPEN SESSION/RETURN TO CLOSED SESSION – 5:18 PM

11.0 RECONVENE TO OPEN SESSION/REPORT OUT OF CLOSED SESSION – 5:53 PM

No action taken.

13.0 ADJOURNMENT – 5:53 PM