

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

**Weaverville Elementary School Library ..... Wednesday, April 22, 2009**  
**31020 State Hwy 3 ..... Closed Session 6:00 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, 6:25 PM  
Cindy Blanchard, Director of Business Services

**1.0 Formal Opening**

- 1.1 Call to Order – 6:01
- 1.2 Flag Salute – Led by Trustee Cloud
- 1.3 Additions or Changes in Agenda – Move agenda Items 7 and 8 to below Item 2.
- 1.4 Declaration of Recording Devices - None

**2.0 COMMENTS FROM THE PUBLIC - None**

**7.0 ACCEPT OPEN SESSION AGENDA**

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

**8.0 PERSONNEL**

- 8.1 Review and Possible Action to Adopt Golden Handshake for Classified Retirements

MSC Trustees Groves/Tkach. Motion carried unanimously.

**3.0 ACCEPT CLOSED SESSION AGENDA**

Motion by Trustee Groves. Second by Trustee Simmons. Vote: 5 Aye, 0 Nay, 0 Absent, 0 Abstain

**4.0 CLOSED SESSION**

- 4.1 Government Code Section 54957  
Public Employee Appointment – Principals  
Screen Applications for THS and WES Principal Positions
- 4.2 Government Code Section 54957.6  
Negotiations with CSEA District Negotiator Superintendent Ed Traverso

**5.0 RECONVENE TO OPEN SESSION – Open Session moved to below Item 2.**

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

No report.

**7.0 ACCEPT OPEN SESSION AGENDA - Open Session moved to below Item 2.**

**8.0 PERSONNEL – Moved with Item 7 to below Item 2.**

8.1 Review and Possible Action to Adopt Golden Handshake for Classified Retirements

**9.0 ADJOURNMENT – 8:25 PM**