

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

Weaverville Elementary School Library Wednesday, April 29, 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 - Absent
George Tkach - Present
Keith Groves - Present

Also present: Ed Traverso, Superintendent

1.0 Formal Opening

1.1 Call to Order – **4:09 PM**

1.2 Flag Salute – Led by Trustee Cloud

1.3 Additions or Changes in Agenda – Trustee McCray asks what and how information is going to the public regarding Swine Flu. Superintendent Traverso states there are currently no cases in Trinity County. The Public Health Department is keeping the schools informed and that information is being posted on the District website (www.tausd.org).

1.4 Declaration of Recording Devices - None

2.0 COMMENTS FROM THE PUBLIC – THS Site Council representative, Leslie Hubbard, read a letter to the Board regarding participation on the Principal interview committee. WES teacher, Christy Ravenscroft, read a letter to the Board regarding participation on the Principal interview committee and Extra Service position openings. There was an hour long discussion between the Board and audience.

3.0 ACCEPT CLOSED SESSION AGENDA

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

4.0 CLOSED SESSION

4.1 Government Code Section 54957

Public Employee Appointment – THS and WES Principal Positions

5.0 RECONVENE TO OPEN SESSION – 6:54 PM

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

No report.

7.0 ADJOURNMENT – 6:55 PM