

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

Weaverville Elementary School Library Saturday, May 2, 2009
31020 State Hwy 3 Closed Session 9:00 a.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

1.0 Formal Opening

- 1.1 Call to Order – **9:00 AM**
- 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 COMMENTS FROM THE PUBLIC - None

3.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee McCray, second by Trustee Groves. Vote: 5 Aye, 0 Nay, 0 Abstain, 0 Absent

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
 - Public Employee Appointment – Principals
 - Interview Process for THS and WES Principal Positions

5.0 RECONVENE TO OPEN SESSION – 5:54 PM

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

No action taken.

7.0 ADJOURNMENT – 5:55 PM