

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

Trinity Alps Unified School District Office..... Friday, May 8, 2009 @ 4:00 p.m.  
321 Victory Lane..... Saturday, May 9, 2009 @ 9:00 a.m.  
Weaverville, California .....

Trinity Alps Unified School District Governing Board:  
Mike Cloud, President - Present  
Galen McCray, Vice President/Clerk – 4:04 PM  
Bob Simmons - Present  
George Tkach - Present  
Keith Groves -Present

Also present: Ed Traverso, Interim Superintendent

**1.0 Formal Opening**

- 1.1 Call to Order – **4:01 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 COMMENTS FROM THE PUBLIC - None**

**3.0 ACCEPT CLOSED SESSION AGENDA**

Motion by Trustee Groves, second by Trustee Tkach. Vote: 4 Aye, 0 Nay, 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 – 8:39 PM**

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

Trustee Cloud reported there was no action taken.

**7.0 ADJOURNMENT 8:40 PM**

MSC Trustees Groves/McCray to adjourn and continue Closed Session Special Board meeting on Saturday, May 9 at 9:00 AM at the Trinity Alps Unified School District office. Motion carried unanimously.

**Saturday, May 9, 2009**

**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

**MINUTES OF SPECIAL MEETING OF THE BOARD OF TRUSTEES – MAY 8 AND 9, 2009  
CONTINUED**

Closed Session meeting continued and called to order by Trustee Cloud - Reconvene at **9:02 AM**

**Report Out of Closed Session – 11:48 AM**

Motion by Trustee McCray to complete background checks, make offers of employment and contracts.  
Second by Trustee Groves. Motion carried unanimously.

**Adjournment - 12:02 PM**