

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

Weaverville Elementary School Library Wednesday, May 27, 2009
31020 State Hwy 3 Closed Session 6:00 p.m. - Business Meeting 6:45 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 -
Keith Groves – Present

Also present: Ed Traverso, Superintendent
Craig Miller, Vice Principal
Cindy Blanchard, Director of Business Services 6:45 PM

1.0 Formal Opening

- 1.1 Call to Order – 6:04 PM
- 1.2 Flag Salute – Led by Trustee
- 1.3 Additions or Changes in Agenda
- 1.4 Declaration of Recording Devices - One

2.0 COMMENTS FROM THE PUBLIC - none

3.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee McCray Second by Trustee Tkach Vote: Unanimous

4.0 CLOSED SESSION

- 4.1 Education Code 48915 (a-2); 48915 (g); 48900 (b) – Student Expulsion Hearing
Student # 3 (08-09)
- 4.2 Education Code 48915 (a-2); 48915 (g); 48900 (b); 48900 (j) – Student Expulsion
Hearing Student # 4 (08-09)

Trustee Cloud moved to adjourn for a break and then come back to open session and finish the meeting with the rest of closed session Items 5.1 and 5.2., second by Trustee Tkach. Motion carried.

6.0 RECONVENE TO OPEN SESSION 7:38 PM

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

Trustee Cloud reported that two students were expelled. Both student expulsions were then suspended and the students will be back in their classes tomorrow morning.

8.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee Groves, second by Trustee McCray. Vote: 4 Ayes, 0 Nays, 1 Absent

9.0 BOARD AND ADMINISTRATIVE

- 9.1 Contingency Plans Based on Failure of Propositions of the May 19, 2009 Election Item 4.4

ITEM 9.1 CONTINUED

Superintendent Traverso states with today's information from the Governor's proposed budget we will have to cut \$235 per student from our current year budget. Regarding next year's budget we received a 1.72% revenue limit decrease in funding. Due to the flop of the propositions the legislature is looking at how to cut this year's budget. We could be looking at a second round of certificated layoffs and also classified layoffs. But the 2009-2010 budget needs to be adopted by the end of June. We have to present a balanced budget but we don't know what the State has in store. Our most current calculations show us at a 1.6 million deficit for next fiscal year. We probably won't get the Federal Stimulus funds, which doesn't even cover this current fiscal year's loss. June 4 he and Cindy will go to a budget workshop. He suggests staying right where we are until we know more from the State. If we make more cuts we will have to curtail programs. One classified employee has opted for layoff instead of reduction in hours. In July our classified staff waiver will go to the State Board. He recommends we bring you a budget by June 23, with recommended cuts in every area. We will continue to work as usual and he will keep the Board informed. No text book adoption this year. ROP, cafeteria and transportation encroachments will be looked at.

No action taken at this time.

9.2 Set Board Meeting Date, Time and Location for Budget Adoption
Superintendent Traverso recommends June 23, 6:00 PM at the WES library.
MSC Trustees Groves/McCray. Motion carried.

5.0 PERSONNEL – 8:12 PM

5.1 Government Code 54957 Public Employment
Extra Days for Director of Business Services

5.2 Government Code 54957 Public Employment
Extra Service Appointments

Action may be taken

6.0 RECONVENE TO OPEN SESSION

Moved below Item 4.2

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

Per Item 5.1 Trustee Cloud reported that the Board recognizes the need for extra time in these difficult budget times. They want the Director of Business Services to take as much time as possible and requested Superintendent Traverso to bring back a proposal for action once the budget is balanced.

Per Item 5.2 Motion to approve the committee recommendations for head coaches and assistant coaches with team responsibilities at B Class assignment on salary schedule by Trustee Groves, second by Trustee McCray. Vote: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain. (See attached list)

8.0 ACCEPT OPEN SESSION AGENDA

See above under Item 7.0

9.0 BOARD AND ADMINISTRATIVE

9.1 Contingency Plans Based on Failure of Propositions of the May 19, 2009 Election

See above under Item 8.0

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9.2 Set Board Meeting Date, Time and Location for Budget Adoption
See above under Item 9.1

10.0 ADJOURNMENT 8:48 PM