

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School LibraryTuesday, June 23, 2009
31020 State Hwy 3 Business Meeting 6:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

- Mike Cloud, President - Present
- Galen McCray, Vice President/Clerk – 8:05 PM
- Bob Simmons - Present
- George Tkach - Present
- Keith Groves - Present

Also Present: Ed Traverso, Superintendent
Cindy Blanchard, Director of Business Services

1.0 Formal Opening

- 1.1 Call to Order – 6:00 PM
- 1.2 Flag Salute
- 1.3 Additions or Changes in Agenda – Superintendent Traverso requested to add Item 5.2 (Board and Administrative), Resolution Ordering Governing Board Member Election as an item of immediate need per Ed Code 5322
MSC Trustees Simmons/Groves, Vote: 4 Ayes, 0 Nays, 1 Absent.
- 1.4 Declaration of Recording Devices - 1

2.0 COMMENTS FROM THE PUBLIC - None

3.0 ACCEPT OPEN SESSION AGENDA

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

4.0 BUSINESS AND FINANCIAL

4.1 Presentation of the TAUSD Proposed 2009-2010 School Year Budget
Ms. Blanchard gave a Power Point presentation beginning with an outline of the State of the State.
Ms. Blanchard then walked the Board and audience through the budget line by line and passed out a Multi-Year Projection handout.

4.2 **Public Hearing** Regarding TAUSD 2009-2010 School Year Adopted Budget – **7:24 PM**
There were a couple of questions from the audience, which Ms. Blanchard and Superintendent Traverso answered.

Close Public Hearing - 7:34 PM

4.3 Approval of Resolution 089-68 TAUSD 2009-2010 School Year Adopted Budget
MSC Trustees Simmons/Tkach. Motion carried.

4.4 Approval of the 2008-2009 Consolidated Application for Funding Categorical Aid Programs-Part One
Motion by Trustee Cloud to approve per correction of date to 2009-2010, second by Trustee Groves. Motion carried.
Item 4.2

4.5 Approval of Resolution 089-69 Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4
MSC Trustees Simmons/Tkach. Motion carried.

5.0 BOARD AND ADMINISTRATIVE

5.1 Set Date For July 2009 TAUSD Regular Board of Trustees Meeting
Superintendent Traverso explained the regular meeting is usually July 8, but he and Ms. Blanchard may be in Sacramento regarding the classified waiver.
Motion to keep the meeting on July 8th at 6:00 PM by Trustee Simmons, second by Trustee Tkach. Motion carried.

5.2 Resolution Ordering Governing Board Member Election
MSC Trustees Tkach/Groves. Motion carried.

6.0 PERSONNEL

6.1 Ratify Employment Agreement with Superintendent
MSC Trustees Tkach/Simmons. Motion carried.

7.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Tkach, second by Trustee Simmons. Vote: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain

8.0 CLOSED SESSION – 7:55 PM

8.1 Government Code Section 54957
Resignation of Employee

8.2 Government Code Section 54957.6
Regarding CTA and CSEA
District Negotiator Ed Traverso

9.0 REPORT OUT OF CLOSED SESSION - Government Code 54957.1(a) – 8:30 PM

No action taken.

10.0 ADJOURNMENT – 8:35 PM