

**TRINITY ALPS UNIFIED SCHOOL DISTRICT**

**SPECIAL MEETING OF THE BOARD OF TRUSTEES: WORKSHOP**  
**AGENDA**

**Weaverville Elementary School Library ..... Tuesday, September 29, 2009**  
**31020 State Hwy 3 ..... Board Policy Workshop 6:00 p.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 - Absent

Also present: Ed Traverso, Superintendent; Debra Robison, THS Principal; Scott Payne, WES Principal.

**1.0 Formal Opening**

- 1.1 Call to Order – **6:03 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 ACCEPTANCE OF OPEN SESSION AGENDA**

Motion by Trustee McCray, Second by Trustee Simmons. Vote: 4 Ayes, 1 Absent

**3.0 COMMENTS FROM THE PUBLIC - None**

**4.0 BOARD AND ADMINISTRATIVE**

4.1 Final Reading:

Board Policy Series 0000 – 9000

The Board reviewed BP Series 5000-Students and will bring to next Regular Board meeting for approval.

4.2 Board/District Goals for 2009-2010 School Year

The goals will be agendized at the next Regular Board meeting for approval.

**5.0 ADJOURNMENT – 9:26 PM**