

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

Weaverville Elementary School Library Thursday, December 17, 2009
31020 State Hwy 3..... Business Meeting 3:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

- Keith Groves, President - Present
- George Tkach, Vice President/Clerk - Present
- Mike Cloud - Present
- Sean Harris - Absent
- Steve Hagen – Present

Also Present: Ed Traverso, Superintendent
Debra Robison, THS Principal
Cindy Blanchard, Director of Business Services

1.0 Formal Opening

- 1.1 Call to Order – **3:00 PM**
- 1.2 Flag Salute – Led by Trustee Groves
- 1.3 Additions or Changes in Agenda - None
- 1.4 Declaration of Recording Devices - One

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA - Eva Archibald, WES employee and CSEA member asked for clarification on the required age for receiving the health benefits/“blue light special” (55 at time of retirement). She expressed concerns with the long timeline for return phone calls from Cal PERS. She also thanked Trustee Hagen for recently walking around the WES campus.

Superintendent Traverso reiterated that we can extend the commitment date for classified employees. He also gave this and other information to Henry Boorman, CSEA President.

Christy Ravenscroft, CTA Representative, questioned contracting out for a math teacher in Mrs. McLean’s class while she is out on leave. After much discussion, including qualifications to teach algebra, the Board reiterated that their position is to provide the best for our students and move staff around as little as possible as that was frowned upon last year.

3.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee Tkach, Second by Trustee Hagen. Vote: 4 Ayes, 1 Absent, 0 Nays, 0 Abstain.

4.0 CONSENT AGENDA

On motion by Trustee Tkach, Second by Trustee Hagen, the Trinity Alps Unified School District Governing Board approves consent ACTION item:

- 4.1 Approval of Contract between TAUSD and Coastal Business Systems – Existing DocSTAR Systems

5.0 PERSONNEL

- 5.1 Approval of Resolution 910-21 Grant a Designated Two Years Additional Service Credit to Public Employees’ Retirement System Employees – Classified Golden Handshake

Superintendent Traverso explained this has been brought back as it has to go before the County Office of Education Board for approval, along with a savings statement, which is now included.

MSC Trustees Tkach/Hagen. Vote: 4 Ayes, 1 Absent, 0 Nays, 0 Abstain.

6.0 ADJOURNMENT – 3:25 PM