

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School LibraryWednesday, July 14, 2010
31020 State Hwy 3 Business Meeting 7:15 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

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

Also Present: Ed Traverso, Superintendent
Cindy Blanchard, Director of Business Services
Dave Ottem, Director of Maintenance & Operations

1.0 Formal Opening

- 1.1 Call to Order **7:23 PM**
- 1.2 Flag Salute – See Regular Meeting of July 14, 2010
- 1.3 Additions or Changes in Agenda - None
- 1.4 Declaration of Recording Devices - One

2.0 COMMENTS FROM THE PUBLIC

None

3.0 ACCEPT OPEN SESSION AGENDA

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

4.0 BOARD AND ADMINISTRATIVE

4.1 Set Time for Regular TAUSD Board of Trustees Meetings

Motion to set the time for regular board meetings for the months of August and September, 2010 at 7:00 PM by Trustee Tkach, Second by Trustee Hagen. Vote: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

Trustee Harris requests an agenda item for our August meeting: Set day for regular board meetings.

4.2 Approval of Cheerleading Safety Requirements

Superintendent Traverso pointed out that these guidelines stress skill levels for the entire team rather than an individual’s skill level. Trustee Groves requests the Athletic Director also review the guidelines when she returns to work.

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

5.0 ADJOURNMENT - 7:29 PM