

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES MINUTES

Weaverville Elementary School Library Wednesday, September 14, 2011
31020 State Hwy 3 **Business Meeting 4:00 p.m.**
Weaverville, California

In compliance with Government Code Section 54954.2(a), the Trinity Alps Unified School District will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability related modification or accommodation in order to participate in the meeting should contact Susan Hazard, Administrative Assistant for the Trinity Alps Unified School District at 623-6104 ext. 255.

All TAUSD Board of Trustee Meeting Agendas are posted at the following locations: TAUSD District Office, Trinity High School Office, Weaverville Elementary School Display Case, and the Trinity County Office of Education. The regularly scheduled Board of Trustees meetings are scheduled at 6:00 PM on the second Wednesday of each month at the Weaverville Elementary School Library. Board agenda documents are available for inspection 72 hours before each Regular Board meeting at the District Office located at 321 Victory Lane, Weaverville, CA.

Trinity Alps Unified School District Governing Board:

Keith Groves, President - Present
George Tkach, Vice President/Clerk - Absent
Steve Hagen - Absent
Sadie Fagan - Present
Wendy Cloud - Present

1.0 Formal Opening

- 1.1 Call to Order – **4:00 PM**
- 1.2 Flag Salute – Led by Trustee Groves
- 1.3 Additions or Changes in Agenda – Superintendent Traverso states we may add one expulsion hearing at 4:30 if we can fit it in.

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Fagan, Second by Trustee Cloud: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain

4.0 CLOSED SESSION 4:01 PM

- 4.1 Education Code 48900 (a-1), (a-2) Student Expulsion Hearing
Student # 3 (11-12)
- 4.2 Education Code 48900 (f) – Student Expulsion Hearing
Student # 4 (11-12) 5:15 PM

Added Item 4.3 Education Code 48900 (f) – Student Expulsion Hearing
Student # 5 (11-12) 4:40 PM

5.0 RECONVENE TO OPEN SESSION - 5:53 PM

6.0 REPORT OUT OF CLOSED SESSION

- 4.1 Student # 3

Motion by Trustee Fagan to follow Principal Barnett’s recommendation to expel the student for the remainder of
Item 4.2

the year; student to attend Community Day School; parent can appeal for return to school at end of semester, Second by Trustee Cloud: Vote: 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

4.2 Student # 4

Motion by Trustee Fagan to expel the student for the remainder of the school year; suspend the expulsion; student to follow rules of a behavioral contract; student to petition the Board to review the contract at the end of the semester, Second by Trustee Cloud: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

Added Item 4.3 Student # 5

Trustee Cloud motioned to expel the student and suspending the expulsion; this student will follow a behavioral contract similar to student #1 to include specifics regarding attendance, with apology to the school student body, and community service work at the school for an hour after school, Second by Trustee Fagan: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

7.0 ADJOURNMENT – 6:00 PM