



TRINITY ALPS UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AGENDA 5:30 PM

Trinity High School Cafeteria.....Tuesday, February 11, 2020  
321 Victory Lane .....Closed Session 5:30 PM, Open Session 6:00 PM  
Weaverville, California.....

*PLEASE NOTE – DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES*

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 Morgan Kennedy, Administrative Assistant for the Trinity Alps Unified School District at 623-6104.

All TAUSD Board of Trustee Meeting Agendas are posted at the following locations: TAUSD District Office, Trinity High School, Weaverville Elementary School, Trinity County Office of Education and at <http://www.tausd.org>. All Regular Board of Trustees meetings begin with Closed Session at 5 PM followed by Open Session at 6 PM on the second Tuesday of each month at the Trinity County Library, Trinity County Office of Education or Location to be Announced. Board agenda documents are available for inspection 72 hours before each Regular Board meeting and 24 hours before a Special Board meeting at the District Office located at 321 Victory Lane, Weaverville, CA.

Trinity Alps Unified School District Governing Board:

- Area I Daniel Beans, President
- Area I Lynne Gervasi
- Area II Jim Morey, Clerk/Vice President
- Area III Krista Gogan
- Area IV Stephanie Store

**1.0 FORMAL OPENING**

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

- 1.4 Identify Closed Session Topics of Discussion (Closed Session Items Must Be Identified on the Agenda and Orally Announced in Open Session)
- 1.5 Correspondence Received – Letter from Trinity County Office of Education 2/6/2020

**2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA** Under this item, the public is invited to address the Board regarding items that are on the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

**3.0 ACCEPT CLOSED SESSION AGENDA**

(action) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**4.0 CLOSED SESSION**

- 4.1 Government Code Section 54957  
Public Employee – Discipline/Dismissal/Release
- 4.2 Government Code Section 54956.9 Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation – Section 54956.9(d) (2) – 2 Potential Cases
- 4.3 Government Code Section 54957  
Public – Employment – Personnel Services
- 4.4 Government Code Section 54957  
Public Employee Performance Evaluation  
Title: Superintendent

**5.0 RETURN TO OPEN SESSION**

**6.0 REPORT OUT OF CLOSED SESSION**

**7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA**

Persons wishing to address the Board on any item except personnel on the agenda or on items that are within the jurisdiction of the Board and are not on tonight’s agenda are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda there shall be no action taken. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

**8.0 ACCEPT OPEN SESSION AGENDA**

(action) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9.0 RECOGNITION**

- 9.1 Recognition of THS Students with Perfect Attendance by Sandy Coatney

**10.0 PRESENTATIONS**

- 10.1 ASB Representative Report, Annah DeLange, ASB President
- 10.2 Presentation by Kristy Anderson, Director of Environmental Health, Regarding Mold Testing Equipment
- 10.3 Presentation by Ivan Stewart on the Proposed Community Garden Project

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

**11.0 CONSENT AGENDA** - The following consent agenda items are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board members so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

- (consent) 11.1 Approval of Closed Session Item Public Employment – Personnel Services
- (consent) 11.2 Approval of the Regular Board Meeting Minutes of January 14, 2020
- (consent) 11.3 Approval of Warrants – January 2020
- (consent) 11.4 Approval of Payroll – January 2020
- (consent) 11.5 Approval of February Fund Raising Calendar
- (consent) 11.6 Approval of Out of State Travel to Attend the ACSA North State Spring Conference, April 24th – 26th

**12.0 BUSINESS AND FINANCIAL**

- (info/discussion) 12.1 Director of Business Services Report
- (info/discussion) 12.2 Breakdown of CTEI Grant Funds and Expenditures

**13.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 13.1 Discussion on School Enrollment
- (discussion/action) 13.2 Approval of Additional Services Request with Nichols, Melburg and Rosetto
- (info/discussion) 13.3 Discussion of Decommissioning Trinity High School Classroom #28 Due to Modernization Construction of Classroom # 27 (No Backup)
- (discussion/action) 13.4 Approval of Technology Service Agreement between TCOE and TAUSD for the 2020-2021 Fiscal Year
- (discussion/action) 13.5 Set Date, Time Location for a Special Board Meeting for Public Hearing on the LCAP and Budget (Suggested: Monday, June 15, 2020 at 5:30 PM at WES Library)
- (discussion/action) 13.6 Second Reading – BP 3515.21 Unmanned Aircraft Systems (Drones) - Business And Noninstructional Operations (New)
- (info/discussion) 13.7 Second Reading – BP 5131.8 Mobile Communication Devices – Students (New)
- (info/discussion) 13.8 Review – AR 5117 Interdistrict Attendance – Students
- (discussion/action) 13.9 Approval of Memorandum of Understanding Between Trinity Alps Unified School District and Butte County Office of Education as Partners in the Butte Teacher Induction Program
- (discussion/action) 13.10 Approval of Memorandum of Understanding between the County of Trinity and Trinity Alps Unified School District for Friday Night Live and Club Live
- (discussion/action) 13.11 Approval of Memorandum of Understanding Between Trinity Alps Unified School District and Human Response Network
- (info/discussion) 13.12 Discussion of District Calendar for the 2020-2021 School Year
- (discussion/action) 13.13 Approval of Comprehensive School Safety Plan (WES, THS)
- (info/discussion) 13.14 Local Control and Accountability Plan (LCAP) Update (At Table)
- (info/discussion) 13.15 Superintendent’s Report

**Jaime Green - Superintendent**

**Cindy Blanchard - Director of Business Services**

- (info/discussion) 13.16 THS Principal's Report  
(info/discussion) 13.17 WES/TPA Principal's Report

**14.0 Reports:** Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to. ROP; IT Director; THS Athletic Director; Director of Transportation; CSEA Representative; CTA Representative; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club; Ag Advisory Committee; CTE Advisory Committee.

**15.0 BOARD COMMENTS**

**16.0 ITEMS FOR NEXT BOARD MEETING**

**17.0 ADJOURNMENT**

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Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

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Weaverville Elementary School • Trinity Preparatory Academy • Cox Bar Elementary School  
Alps View High School • Trinity River Community Day School • Trinity High School