



TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA 5:30 PM

Trinity High School Cafeteria.....Tuesday, March 10, 2020
321 Victory LaneClosed 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 5:30 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 - Will Be Attending Meeting VIA Teleconference from
3865 J Street, Sacramento, CA 96048
- 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 – Thank you card from The Outpost Church and letter from Daniel Flanagan with the CA Dept. of General Services

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 Education Code 48900 – Student Expulsion #2019-2020-02
- 4.3 Government Code Section 54957
Public – Employment – Personnel Services

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 the THS Girls Basketball Team, the January Students/Wolves of the Month and Tyler Sprague the new Northern Region FBLA president by Sandy Coatney
- 9.2 Recognition of Stretch Growth Students and TPA Cheerleaders by Katie Poburko

10.0 PRESENTATIONS

- 10.1 ASB Representative Report, Annah DeLange, ASB President
- 10.2 Presentation by Trinity County Office of Education on Trinity Alps Unified School District’s Current Status

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 February 11, 2020
- (consent) 11.3 Approval of the Special Board Meeting Minutes of February 20, 2020
- (consent) 11.4 Approval of Warrants – February 2020
- (consent) 11.5 Approval of Payroll – February 2020
- (consent) 11.6 Approval of March Fund Raising Calendar

12.0 BUSINESS AND FINANCIAL

- (info/discussion) 12.1 Director of Business Services Report
- (discussion/action) 12.2 Approval of Second Interim Financial Report for the 2019-20 School Year

13.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 13.1 Discussion on School Enrollment
- (info/discussion) 13.2 PUBLIC HEARING on the TAUSD Calendar Proposal for the 2021-2022 School Year
- (discussion/action) 13.3 Approval of the TAUSD Calendar for the 2020-2021 School Year
- (discussion/action) 13.4 Approval of Resolution 1920-24 Revising School Closure Date in Observance of Lincoln Day to Tuesday, February 16, 2021
- (discussion/action) 13.5 Approval of Proposed Community Garden Project (At table)
- (discussion/action) 13.6 Third Reading – BP 5131.8 Mobile Communication Devices – Students (New)
- (info/discussion) 13.7 First Reading BP 5117 Interdistrict Attendance (revised)
- (info/discussion) 13.8 First Reading AR 5117 Interdistrict Attendance (revised)
- (info/discussion) 13.9 Update on Status of J-13 Waivers
- (discussion/action) 13.10 Approval of Resolution 1920-23 Declaring Property Surplus and Intent to Sell
- (discussion/action) 13.11 Approval of MOU between the Association of California School Administrators Foundation for Educational Administration (ACSA), Trinity County Office of Education and Trinity Alps Unified School District
- (discussion/action) 13.12 Approval of Employment Agreement of WES/TPA Principal Contract (At table)
- (discussion/action) 13.13 Approval for Request for Personnel – Additional Coach for this Year, with a Prorated Stipend (No backup)
- (info/discussion) 13.14 Local Control and Accountability Plan (LCAP) Update
- (info/discussion) 13.15 Discussion on District’s Student Recruitment and Retention Plan (At table)
- (info/discussion) 13.16 Discussion on Addition to District Safety Plans Addressing Pandemics
- (info/discussion) 13.17 Discussion on Plans for Cox Bar School (No Backup)
- (discussion/action) 13.18 Approval of Agreement for Services with Nichols, Melburg and Rossetto

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

For Weaverville Elementary School Reconstruction

- (discussion/action) 13.19 Consider/Approve Resolution #1920-25 Reducing/Laying Off Certificated Employee Services for the 2020-21 School Year
- (info/discussion) 13.20 Superintendent's Report
- (info/discussion) 13.21 THS Principal's Report
- (info/discussion) 13.22 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

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

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