



TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
May 28, 2020

Open Session 6:00 PM, Closed Session to Follow
Thursday, May 28, 2020 as follows:

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Trinity Alps Unified School District Board of Trustees; you are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

Computer: <https://zoom.us/j/93252191164?pwd=ZTIZeWd3UFpNLzVpM3hiVEhSeDlNQ09>

Password: 2ayF2u

Webinar ID: 932 5219 1164

Note: The meeting is being held *solely* by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board *solely* through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

Morgan Kennedy, Administrative Assistant
Trinity Alps Unified School District
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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

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 Storer

1.0 FORMAL OPENING

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda
- 1.4 Identify Closed Session Topics of Discussion (Closed Session Items Must Be Identified on the Agenda and Orally Announced in Open Session)

2.0 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.

3.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

4.0 RECOGNITION

- 4.1 Recognition of Tim Saxon, Trinity County Sheriff, and Kristy Anderson, Trinity County Environmental Health Director, for their help in planning THS and TPA graduations.

5.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 5.1 Approval of TAUSD's COVID-19 Operations LCAP Report
- (discussion/action) 5.2 Approval of TAUSD's Fiscal Stabilization Plan
- (discussion/action) 5.3 Approval of Return Quote for Mobile Modular
- (info/discussion) 5.4 Superintendent's Report

6.0 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.

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

7.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

8.0 CLOSED SESSION

- 8.1 Government Code Section 54957
Public Employee – Discipline/Dismissal/Release
- 8.2 Government Code Section 54957
Public – Employment – Personnel Services

9.0 RETURN TO OPEN SESSION

10.0 REPORT OUT OF CLOSED SESSION

11.0 BOARD COMMENTS

12.0 ITEMS FOR NEXT BOARD MEETING

13.0 ADJOURNMENT

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

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