



TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
June 15, 2020

Closed Session 4:30 PM, Open Session 5:30 PM
Monday June 15, 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/92559859915?pwd=ZFKwNW9RREJWWjVrSy9hb2hkQUIFZz09>

Password: 0jw1wF

Webinar ID: 925 5985 9915

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
321 Victory Lane
Weaverville, CA
mkennedy@tausd.org
530-623-6104 Ext 1004

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

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 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 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 PRESENTATIONS

Jaime Green - Superintendent Cindy Blanchard - Director of Business Services

- 9.1 Presentation in Honor of Retiring Staff Member Mike Flint
- 9.2 Presentation by Dusty Knight and FBLA Students on Recent FBLA Accomplishments

10.0 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.

- 10.1 Approval of Closed Session Item Public Employment – Personnel Services From May 28, 2020 Special Board Meeting

11.0 BOARD AND ADMINISTRATIVE

(info/discussion) 11.1 Superintendent’s Report

12.0 BOARD COMMENTS

13.0 ITEMS FOR NEXT BOARD MEETING

14.0 ADJOURNMENT