

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

AGENDA 5:00 p.m.

Weaverville Elementary School Library.....Monday, June 17, 2019
31020 State Hwy 3.....Special Meeting 5:00 p.m.
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 ext. 255.

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 Wednesday of each month at the Weaverville Elementary School Library. 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
- Area III Krista Gogan, Clerk/Vice President
- Area IV Stephanie Storer

1.0 Formal Opening

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

2.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA

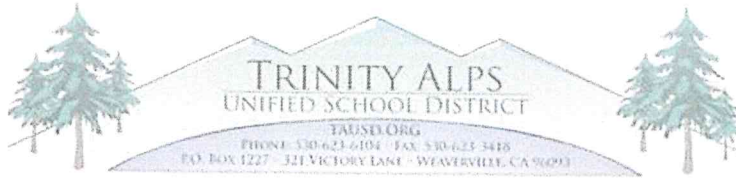
Persons wishing to address the Board on any item except personnel on the agenda or on items that are within the jurisdiction of the Board and are not on tonight's agenda are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per 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 BOARD AND ADMINISTRATIVE

- (info/discussion) 4.1 Presentation of the TAUSD Local Control and Accountability Plan (LCAP)
- 4.2 PUBLIC HEARING on the TAUSD LCAP
 - Open Hearing/Receive Comments/Close Hearing



5.0 BUSINESS AND FINANCIAL

- (info/discussion) 5.1 Presentation of the TAUSD Budget and Reserves for the 2019-2020 Fiscal Year and Budget Overview for Parents
- 5.2 PUBLIC HEARING to Receive Public Comment Regarding the Proposed TAUSD Budget and Reserves for the 2019-2020 Fiscal Year
Open Hearing/Receive Comments/Close Hearing

6.0 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to. ROP; Director of Facilities and Operations; 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.

7.0 ITEMS FOR NEXT BOARD MEETING

8.0 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.

9.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

10.0 CLOSED SESSION

- 8.1 Public Employee Performance Evaluation
Title: Superintendent
- 8.2 Government Code Section 54956.9 Conference With Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation - Section 54956.9 (d) (2)

11.0 REPORT OUT OF CLOSED SESSION

12.0 ADJOURNMENT