



TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 23, 2020

Closed Session 5:30 PM, Open Session 6:00 PM on Wednesday, September 23, 2020

This meeting is being held via teleconference and meets the requirements of the Brown Act as allowed by the California Governor's Executive Order issued in response to the "shelter-in-place" requirements based on the COVID-19 (coronavirus) pandemic.

To join this meeting using a technology device,

Follow the link below, or type it into your browser, and follow prompts:

Join Zoom Meeting:

<https://zoom.us/j/95766083737?pwd=emlBMDE1UEhZcmVxaFBuazZ6dkhjZz09>

Meeting ID: 957 6608 3737

Passcode: si4Q1t

If you have any questions please contact Morgan Kennedy, Administrative Assistant for the Trinity Alps Unified School Board at 530-623-6104 ext. 1004, or email her at mkenedy@tausd.org

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)
- 1.5 Correspondence Received: Letter from Jennifer Schwinn & John Gordon, CDE School Facilities and Transportation Services Division

Jaime Green – Superintendent

Cindy Blanchard - Director of Business 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 Government Code Section 54957
Public – Employment – Personnel Services
- 4.3 Government Code Section 54957
Annual Public Employee Performance Evaluation - 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 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) 9.1 Approval of Closed Session Item Public Employment – Personnel Services

10.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 10.1 Approval of the Trinity Alps Unified School District Proposed 2020-2021 Learning Continuity and Attendance Plan (LCP)
- (discussion/action) 10.2 Approval of Amendment No. 1 to Velocity Agreement
- (discussion/action) 10.3 Approval of Purchase Order with Mendes Supply for Chariot 2 iScrub 20 Deluxe Floor Scrubber
- (discussion/action) 10.4 Approval of Trinity Heating & Air Conditioning Corp. Proposal for New Geo

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- Thermal Heat Pump WES Classroom #26
(discussion/action) 10.5 Approval of Trinity Heating & Air Conditioning Corp. Proposal for New Geo
Thermal Heat Pump WES Classroom #6
(discussion/action) 10.6 Approval of Contract with Aulabaugh Inspection Services, LLC
(info/discussion) 10.7 Superintendent's Report

11.0 BOARD COMMENTS

12.0 ITEMS FOR NEXT BOARD MEETING

13.0 ADJOURNMENT

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services