

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA – AMENDED April 9, 2019 1:30 p.m.

Weaverville Elementary School Library.....Tuesday, April 9, 2019
31020 State Hwy 3..... Closed Session 5 p.m., Open Session 6 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 Heidi Miller, 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
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 54956.9 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant Exposure to Litigation – Section 54956.9(d)(2) – 1 Potential Case
4.2 Government Code Section 54957 Public Employee – Discipline/Dismissal/Release
4.3 Government Code Section 54957 Public Employee Performance Evaluation Title: 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 the Governing Board Regular Meeting Minutes of March 12, 2019
- (consent) 9.2 Approval of the Governing Board Special Meeting Minutes of March 6, 2019
- (consent) 9.3 Approval of the Governing Board Special Meeting Minutes of March 25, 2019
- (consent) 9.4 Approval of Resolution 1819-32 Payroll and General Fund Warrants
- (consent) 9.5 Approval of Williams Uniform Compliant 3rd Quarter Report
- (consent) 9.6 Approval of Overnight Forestry Challenge Trip, April 25-27, 2019
- (consent) 9.7 Approval of ACSA North State Spring Conference, Reno, NV. May 3-5, 2019
- (consent) 9.8 Approval of MOU Between TAUSD and Weaverville Chamber of Commerce
- (consent) 9.9 Approval of Overnight Drama Field Trip, Ashland, OR. April 30-May 1, 2019
- (consent) 9.10 Approval of Fundraising April/May Calendar

10.0 PRESENTATIONS

10.1 ASB Representative Report

11.0 BUSINESS AND FINANCIAL

- (info/discussion) 11.1 Director of Business Services
- (discussion/action) 11.2 Audit RFP
- (discussion/action) 11.3 Ratification of Personnel Transactions Resolution 1819-31

12.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 12.1 Public Hearing on the Initial Charter Petition for Options For Youth- Trinity Alps Charter Petition
Open Hearing/Receive Comments/Close Hearing
- (info/discussion) 12.1a Public Hearing on the Initial Charter Petition for Options For Youth- Trinity Alps II Charter Petition
Open Hearing/Receive Comments/Close Hearing
- (info/discussion) 12.2 First Reading – BP/AR 6158 - Independent Study (revised)
- (discussion/action) 12.3 Second Reading – BP 5145.12 – Search and Seizure (revised)
- (discussion/action) 12.4 Receive Contract Opener Proposal from CSEA Chapter 578 to TAUSD and set for Public Hearing at the May 14, 2019 Board Meeting
- (discussion/action) 12.5 Present Contract Opener Proposal from TAUSD to CSEA Chapter 578 and set for Public Hearing at the May 14, 2019 Board Meeting
- (discussion/action) 12.6 Receive Contract Opener Proposal from Trinity Alps Unified Teachers Association CTA/NEA to TAUSD and set for Public Hearing at the May 14, 2019 Board Meeting
- (discussion/action) 12.7 Present Contract Opener Proposal from TAUSD to Trinity Alps Unified Teachers Association CTA/NEA and set for Public Hearing at the May 14, 2019 Board Meeting
- (discussion/action) 12.8 Approval of the TAUSD Calendar for the 2019-20 School Year with Minimum Days/Parent

Conferences/Finals

- (discussion/action) 12.9 Approval of Request for Personnel
- (discussion/action) 12.10 Proposed THS Master Schedule for the 2019-20 School Year (at table)
- (discussion/action) 12.11 Proposed WES & TPA Master Schedule for the 2019-20 School Year (at table)
- (discussion/action) 12.12 County Community School
- (info/discussion) 12.13 Local Control and Accountability Plan (LCAP) Update
- (info/discussion) 12.14 Superintendent’s Report
- (info/discussion) 12.15 THS Principal’s Report
- (info/discussion) 12.16 WES/TPA Principal’s Report

13.0 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.

14.0 BOARD COMMENTS

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT