

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School Library Wednesday, August 10, 2010
31020 State Hwy 3 Business Meeting 6:00 p.m.
Weaverville, California

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 Susan Hazard, 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 Office, Weaverville Elementary School Display Case, Trinity County Office of Education and at <http://www.taUSD.org>. All regularly scheduled Board of Trustees meetings are scheduled at 6:00 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 at the District Office located at 321 Victory Lane, Weaverville, CA.

Trinity Alps Unified School District Governing Board:

Keith Groves, President
George Tkach, Vice President/Clerk
Steve Hagen
Sadie Fagan
Wendy Cloud

1.0 Formal Opening

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

2.0 COMMENTS FROM THE PUBLIC 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 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.

On motion by Trustee _____, second by Trustee _____, the Trinity Alps Unified School District Governing Board approves consent ACTION items:

- (consent) 4.1 Approval of the Governing Board Regular Meeting Minutes of June 8, 2011
- (consent) 4.2 Approval of the Governing Board Special Meeting Minutes of June 29, 2011
- (consent) 4.3 Approval of Resolution 1112-01 Payroll and General Fund Warrants June & July 2011
- (consent) 4.4 Approval of Resolution 1112-02 Instructions for Federal Child Nutrition Funds to First Pay All Classified Salaries Subject to PERS
- (consent) 4.5 Ratify MOU Between TCOE and TAUSD to Implement the Prevention and Early Intervention Grant (PIE) for the 2011-2012 School Year
- (consent) 4.6 Approval of MOU Between Golden Umbrella Senior Corps Program and TAUSD

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CONSENT AGENDA CONTINUED

(consent) 4.7 Vehicle Servicing Agreement between TAUSD and Feeder Schools

5.0 PRESENTATION

(info/discussion) 5.1 THS Six Year WASC Accreditation – Kathleen Lynch & Dusty Knight

6.0 BOARD AND ADMINISTRATIVE

(info/discussion) 6.1 Superintendent’s Report – Ed Traverso

(info/discussion) 6.2 THS Principal’s Report – Tom Barnett

(info/discussion) 6.3 WES Principal’s Report – Keith Sprague

(info/discussion) 6.4 ROP Report – Steve Hagen

(info/discussion) 6.5 Director of Facilities and Operations Report – Dave Ottem

(info/discussion) 6.6 Director of Transportation Report - Glen Brown

(info/discussion) 6.7 Director of Food Services – Ellen Eggers

(info/discussion) 6.8 Agriculture Advisory Committee Report

(info/discussion) 6.9 WES Site Council Report

(info/discussion) 6.10 THS Site Council Report

(info/discussion) 6.11 WES Boosters Club Report

(info/discussion) 6.12 THS Boosters Club Report

(discussion/action) 6.13 Set Time of Regular TAUSD Board of Trustee Meetings for September through November 2011?

(discussion/action) 6.14 Approval of Resolution 1112-03 Reduction or Elimination of Classified Services (Layoff I.E. Reduction in Hours of Employment of Classified Employee)

7.0 BUSINESS AND FINANCIAL

(info/discussion) 7.1 Director of Business Services Report – Cindy Blanchard

(info/discussion) 7.2 Budget Concerns/Triggers

(discussion/action) 7.3 Approval of Resolution 1112-04 Five Year Deferred Maintenance Plan (Revision)

8.0 INSTRUCTIONAL FUNCTIONS

(discussion/action) 8.1 Approval of Student Teaching, Observation or Field Work MOU between Humboldt State University and TAUSD for the 2011-12 School Year

(info/discussion) 8.2 Report on Inter District Attendance Requests for the 2011-12 School Year

9.0 ITEMS FOR NEXT BOARD MEETING

10.0 BOARD COMMENTS

11.0 ACCEPT CLOSED SESSION AGENDA

12.0 CLOSED SESSION

12.1 Government Code Section 54957
Public Employment - Resolution 1112-05 Personnel Services

12.2 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso

Action may be taken

13.0 REPORT OUT OF CLOSED SESSION

14.0 ADJOURNMENT