

TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Weaverville Elementary School Library Wednesday, September 7, 2011
31020 State Hwy 3 Business Meeting 5:30 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

- Keith Groves, President - Present
- George Tkach, Vice President/Clerk - Present
- Steve Hagen - Absent
- Sadie Fagan - Present
- Wendy Cloud – Present

Also Present: Ed Traverso, Superintendent
Tom Barnett, THS Principal
Keith Sprague, WES Principal

1.0 Formal Opening

- 1.1 Call to Order – **5:30 pm**
- 1.2 Flag Salute
- 1.3 Additions or Changes in Agenda – Superintendent Traverso announced that Item 4.2 student and Item 4.3 student will not be here tonight. We will hear Items 4.1 and 4.4 tonight.

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Tkach, Second by Trustee Cloud: Vote; 4 Ayes, 0 Nays, 1 Absent, 0 Abstain.

4.0 CLOSED SESSION - 5:32 PM

- 4.1 Education Code 48900 (f) - Student Expulsion Hearing
Student # 1 (11-12) 5:30 PM
Hearing closed at 6:22 PM
- 4.2 Education Code 48900 (f) – Student Expulsion Hearing
Student #~~2~~ (11-12) 6:00 PM - Absent
- 4.3 Education Code 48900 (f) – Student Expulsion Hearing
Student #~~3~~ (11-12) 6:30 PM – Absent
- 4.4 Education Code 48900 (f) – Student Expulsion Hearing
Student # 2 (11-12) 6:50 PM
Hearing closed at 7:30 PM

5.0 RECONVENE TO OPEN SESSION - 7:45 PM

6.0 REPORT OUT OF CLOSED SESSION

- 4.1 Student # 1
Motion by Trustee Fagan to expel the student, suspend the expulsion, put on probation the 1st semester; student

to follow rules of a behavioral contract, including community service work at the high school for the first semester, specifics regarding attendance, and make an apology to student body and staff; review at the end of the semester and coordinate with probation requirements, Second by Trustee Tkach. Vote: 4 Ayes, 1 Absent; 0 Nays, 0 Abstain.

4.2 Student #~~2~~ NA

4.3 Student #~~3~~ NA

4.4 Student # 2

Motion by Trustee Tkach to expel the student for the school year, suspend the expulsion and provide educational program through Independent Study with Mr. Martens; write a behavior plan including community service at the high school; review at the end of the semester for progress, Second by Trustee Fagan: Vote; 4 Ayes, 1 Absent, 0 Nays, 0 Abstain.

7.0 ADJOURNMENT 7:49 PM