

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School Library Wednesday, September 14, 2011
31020 State Hwy 3 Business Meeting 6:00 PM
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 ON 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 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 August 10, 2011
- (consent) 4.2 Approval of Resolution 1112-06 Payroll and General Fund Warrants
- (consent) 4.3 September 2011 Fundraising Calendar

5.0 PRESENTATIONS

- (info/discussion) 5.1 TRIO Talent Search Program – Nancy Berkey, Shasta College
- (info/discussion) 5.2 TAUSD Healthy Kids Survey Results – Denise Squires

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6.0 BOARD AND ADMINISTRATIVE

- (info) 6.1 Superintendent's Report – Ed Traverso
- (info) 6.2 THS Principal's Report – Tom Barnett
- (info) 6.3 WES Principal's Report – Keith Sprague, Principal
- (info) 6.4 Director of Facilities and Operations Report – Dave Ottem
- (info) 6.5 Director of Food Services Report – Ellen Eggers
- (info) 6.6 Director of Transportation Report – Glen Brown
- (info) 6.7 ROP Report-Steve Hagen
- (info) 6.8 CSEA Representative Report
- (info) 6.9 CTA Representative Report
- (info) 6.10 WES Site Council Report
- (info) 6.11 THS Site Council Report
- (discussion/action) 6.12 Approval of THS Boosters Club Authorization to Operate - 2011-12 School Year
- (discussion/action) 6.13 Approval of WES Boosters Club Authorization to Operate - 2011-12 School Year
- (info) 6.14 Agriculture Advisory Committee Report

7.0 INSTRUCTIONAL FUNCTION

- (discussion/action) 7.1 Approve Continuation of Shasta College TRIO Talent Search Program at THS through June 30, 2012
- (discussion/action) 7.2 Approval of 6th Grade Environmental Camp Overnight Field Trip – Sept. 14-16, 2011
- (discussion/action) 7.3 Approval of FFA Overnight Field Trips for the 2010-11 School Year
- (info/discussion) 7.4 Report on State Testing – Tom Barnett, Associate Superintendent

8.0 BUSINESS AND FINANCIAL

- (info/discussion) 8.1 Director of Business Services Report – Cindy Blanchard
Proposed Forest Reserve Distribution Formula
- (info/discussion) 8.2 Letter of Approval of TAUSD 2011-2012 Budget-TCOE
- (discussion/action) 8.3 Approval of TAUSD 2010-2011 Un-Audited Financial Report
- (discussion/action) 8.4 Approval of Resolution 1112-07 GANN Limit
- (info/discussion) 8.5 Developer Fee Disclosure/Report
- (discussion/action) 8.6 Accept Donation of \$2,500 from the Save Our Schools Motorcycle Run

9.0 ITEMS FOR NEXT BOARD MEETING

10.0 BOARD COMMENTS

11.0 COMMENTS FROM THE PUBLIC CONCERNING 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

12.0 ACCEPT CLOSED SESSION AGENDA

13.0 CLOSED SESSION

- 13.1 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso
- 13.2 Government Code Section 54957
Public Employment - Resolution 1011-08 Personnel Services

Action may be taken

14.0 RETURN TO OPEN SESSION

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15.0 REPORT OUT OF CLOSED SESSION – Government Code 54957.1(a)

16.0 ADJOURNMENT