

# TRINITY ALPS UNIFIED SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

**Weaverville Elementary School Library .....Wednesday, October 12, 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 Special Meeting Minutes of September 7, 2011
- (consent) 4.2 Approval of the Governing Board Special Meeting Minutes of September 14, 2011
- (consent) 4.3 Approval of the Governing Board Regular Meeting Minutes of September 14, 2011
- (consent) 4.4 Approval of Resolution 1112-09 Payroll and General Fund Warrants
- (consent) 4.5 October 2011 Fundraising Calendar
- (consent) 4.6 Approval of the Williams Uniform Complaint Report -Quarter 3

## CONSENT AGENDA CONTINUED

- (consent) 4.7 Ratify McKinney-Vento Grant Activities MOU between TCOE and TAUSD for the 2011-12 School Year
- (consent) 4.8 Approval of Letter of Agency to Participate in the Corporation for Education Network Initiatives in California E-Rate Consortium for Discounts in 2012 through 2015
- (consent) 4.9 Approval of Friday Night Live and Club Live MOU between Trinity County Behavioral Health and TAUSD for the 2011-12 School Year- \$2,000 to Each School

### **5.0 PRESENTATIONS**

- (info/discussion) 5.1 Advanced Placement Classes Report – Richard Ferguson

### **6.0 INSTRUCTIONAL FUNCTION**

- (discussion/action) 6.1 Approval of TAUSD Overnight Field Trips for the 2011-12 School Year
- (discussion/action) 6.2 Approval of Tobacco Use Prevention Education (TUPE) MOU between TCOE and TAUSD for the 2011-12 School Year – THS for \$1,591
- (discussion/action) 6.3 Approval of Tobacco Use Prevention Education (TUPE) MOU between TCOE and TAUSD for the 2011-12 School Year – WES for \$1,425
- (info/discussion) 6.4 **Public Hearing** Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both
- (discussion/action) 6.5 Approval of Resolution 1112-10 Determination of Sufficient Textbooks or Instructional Materials
- (discussion/action) 6.6 Approval of Superintendent's Recommendation of the Number of Transfer Students that the District will Accept for the 2012-13 School Year (BP 5117-District of Choice)
- (info/discussion) 6.7 Administrative Regulation 6162.52 - High School Exit Examination
- (info/discussion) 6.8 Ag. Dept./Ag. Incentive Trips and Competitions Required for Funding

### **7.0 BUSINESS AND FINANCIAL**

- (info/discussion) 7.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 7.2 Approval of TAUSD Associated Student Body Budgets for the 2011-12 School Year
- (discussion/action) 7.3 Approval of Shared Services Agreement between TAUSD and Coffee Creek Elementary School District for the 2011-2012 Fiscal Year
- (discussion/action) 7.4 Approval of Resolution 1112-11 Restore Budgetary Flexibility Needed as a Result of AB 114
- (discussion/action) 7.5 Approval to Allow Administration to Submit a Letter of Intent to CDE for the McKinney-Vento Education for Homeless Children Grant 2012-2015

### **8.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 8.1 First Reading  
Williams Uniform Complaint Procedures  
Administrative Regulation 1312.4  
Exhibit 1 and 2, 1312.4
- (discussion/action) 8.2 Approval of THS Parent-Student Handbook 2011-12
- (info) 8.3 Superintendent's Report – Ed Traverso
- (info) 8.4 THS Principal's Report – Tom Barnett  
Fair Report
- (info) 8.5 WES Principal's Report – Keith Sprague, Principal
- (info) 8.6 Director of Facilities and Operations Report – Dave Ottem
- (info) 8.7 Director of Food Services Report – Ellen Eggers
- (info) 8.8 Director of Transportation Report – Glen Brown
- (info) 8.9 ROP Report-Steve Hagen

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- (info) 8.10 WES Site Council Report
- (discussion/action) 8.11 Approval of WES Boosters Club Authorization to Operate - 2011-12 School Year
- (info) 8.12 THS Site Council Report
- (info) 8.13 THS Boosters Club Report
- (info) 8.14 Agriculture Department Committee Report
- (info) 8.15 CSEA Representative Report
- (info) 8.16 CTA Representative Report

**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  
Public Employment - Resolution 1112-12 Personnel Services
- 13.2 Government Code Section 54957.6  
Conference with Labor Negotiator-Ed Traverso

**14.0 RETURN TO OPEN SESSION**

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

**16.0 ADJOURNMENT**