

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School Library Wednesday, December 14, 2011
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
Wendy Cloud
Steve Hagen
Sadie Fagan

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Flag Salute

2.0 BOARD ORGANIZATION

- (discussion/action) 2.1 Swearing-In of Newly Elected Board Members
 - Area 1 Board Member George Tkach
 - Area 2 Board Member Sadie Fagan
 - Area 3 Board Member Wendy Cloud
- (info/discussion) 2.2 Terms of Office for Trinity Alps Unified School District Board of Trustees
 - Area 1 George Tkach December 2011-November 2015
 - Area 1 Steve Hagen December 2009-November 2013
 - Area 2 Sadie Fagan December 2011-November 2013
 - Area 3 Wendy Cloud December 2011-November 2015
 - Area 4 Keith Groves December 2009-November 2013
- (discussion/action) 2.3 Annual Organizational Meeting of the Board of Trustees Required by the Education Code 35022, 35143 and Board Bylaw 9100, for the Purpose of Electing Officers to Serve for the Term December 2011 through November 2012
 - A. Election of Board President
 - B. Election of Board Vice President/Clerk
 - C. Designate Board Representative for ROP
- (discussion/action) 2.4 Adoption of Resolution 1112-15 Determination of the Time, Date and Location of the Regular Meetings of the Board of Trustees for the 2012 Calendar Year

BE IT RESOLVED to set the time, date and location of the regular meetings of the Board of Trustees of the Trinity Alps Unified School District for the 2012 calendar year as follows:

6:00 p.m.	Wednesday	January 11, 2012	Weaverville Elementary School Library
6:00 p.m.	Wednesday	February 8, 2012	Weaverville Elementary School Library
6:00 p.m.	Wednesday	March 14, 2012	Weaverville Elementary School Library
6:00 p.m.	Wednesday	April 11, 2012	Weaverville Elementary School Library
6:00 p.m.	Wednesday	May 9, 2012	Weaverville Elementary School Library
6:00 p.m.	Wednesday	June 13, 2012	Weaverville Elementary School Library
6:00 p.m.	Wednesday	July 11, 2012	Weaverville Elementary School Library
6:00 p.m.	Wednesday	August 8, 2012	Weaverville Elementary School Library
6:00 p.m.	Wednesday	September 12, 2012	Weaverville Elementary School Library
6:00 p.m.	Wednesday	October 10, 2012	Weaverville Elementary School Library
6:00 p.m.	Wednesday	November 14, 2012	Weaverville Elementary School Library
6:00 p.m.	Wednesday	December 12, 2012	Weaverville Elementary School Library

Regular meetings to be held on the 2nd Wednesday of each month; Special meetings to be called as necessary.

(discussion/action) 2.5 Develop and Adopt a Board Governance Calendar for the 2012 Calendar Year

3.0 Additions or Changes in Agenda

4.0 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.

5.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

6.0 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) 6.1 Approval of the Governing Board Regular Meeting Minutes of November 9, 2011
- (consent) 6.2 Approval of Resolution 1112-16 Payroll and General Fund Warrants
- (consent) 6.3 December Fundraising Calendar
- (consent) 6.4 Approval of Consulting Services Agreement with Compliance Associates, Inc. Regarding Transportation Department Drug and Alcohol Testing

7.0 PRESENTATION

(info/discussion) 7.1 Update on Efforts to Reauthorize Secure Rural Schools and Community Act
Jim French, County Superintendent of Schools

8.0 BUSINESS AND FINANCIAL

- (info/discussion) 8.1 Director of Business Services Report – Cindy Blanchard
- (info/discussion) 8.2 Economic Survival Plan
- (discussion/action) 8.3 Approval of First Interim Financial Report for the 2011-2012 School Year
- (discussion/action) 8.4 Approval of Resolution 1112-17 Authorization to Sign Orders Drawn on TAUSD Funds
- (discussion/action) 8.5 Approval of CSBA Education Legal Alliance Membership Dues for 2011-12 (\$1,225.00)

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- (discussion/action) 8.6 Second Reading
Budget - Board Policy 3100 Revision
Definition of Five Basic Fund Balance Categories
- (discussion/action) 8.7 Consider and Approve Offering Health Insurance Benefits through California's Valued Trust to TAUSD Board Members – AT NO COST TO THE DISTRICT

9.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 9.1 Superintendent's Report – Ed Traverso
- (info/discussion) 9.2 THS Principal's Report – Tom Barnett
- (info/discussion) 9.3 WES Principal's Report – Keith Sprague
- (info/discussion) 9.4 Director of Facilities and Operations Report – Dave Ottem
- (info/discussion) 9.5 Director of Food Services Report – Ellen Eggers
- (info/discussion) 9.6 Director of Transportation Report – Glen Brown
- (info/discussion) 9.7 ROP Report – Trustee Hagen
- (info/discussion) 9.8 Agriculture Advisory Committee Report
- (info/discussion) 9.9 WES Site Council Report
- (info/discussion) 9.10 THS Site Council Report
- (info/discussion) 9.11 WES Boosters Club Report
- (info/discussion) 9.12 THS Boosters Club Report
- (info/discussion) 9.13 CSEA Representative Report
- (info/discussion) 9.14 CTA Representative Report

10.0 INSTRUCTIONAL FUNCTIONS

- (info/discussion) 10.1 First Reading
Adult Education Graduation Requirements

11.0 ITEMS FOR NEXT BOARD MEETING

12.0 BOARD COMMENTS

13.0 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

14.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

15.0 CLOSED SESSION

- 15.1 Government Code Section 54957
Public Employment - Approval of Resolution 1112-18 Personnel Services
- 15.2 Education Code 48917
Review and Consider Readmission to THS of Student #1 and Student #2
- 15.3 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso

Action may be taken

16.0 RETURN TO OPEN SESSION

17.0 REPORT OUT OF CLOSED SESSION

18.0 ADJOURNMENT