

TRINITY ALPS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

Weaverville Elementary School Library Wednesday, February 8, 2012
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 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 January 11, 2012
- (consent) 4.2 Approval of the Governing Board Special Meeting Minutes for January 25, 2012
- (consent) 4.3 Approval of Resolution 1112-23 Payroll and General Fund Warrants
- (consent) 4.4 February Fundraising Calendar
- (consent) 4.5 Approval of Annual Certification Regarding Workers' Compensation (EC 42141)
- (consent) 4.6 Ratify CalState TEACH Agreement between California State University Teacher Preparation Program and TAUSD

5.0 PRESENTATIONS

(info/discussion) 5.1 Human Response Network Prevention Squad

6.0 INSTRUCTIONAL FUNCTION

(info/discussion) 6.1 Public Comment Opportunity – District Proposed Calendar for the 2012-13 School Year

(discussion/action) 6.2 Second Reading

Revise Board Policy and Administrative Regulation 6146.1

High School Graduation Requirements-Starting with Class of 2013 to Give CTE Option for Foreign Language or VAPA Requirement

7.0 BUSINESS AND FINANCIAL

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

(info/discussion) 7.2 Annual Adjustment to Bid Threshold for Contracts Awarded by School Districts

(info/discussion) 7.3 Annual Adjustment to Liability Limit of Parent or Guardian for Willful Pupil Misconduct

(info/discussion) 7.4 Review Board Policy 3290 – Business and Non-instructional Operations

Gifts Grants & Bequests

(discussion/action) 7.5 Approval of Independent Audit Services Proposal from Matson & Isom June 30, 2012 through 2014

8.0 BOARD AND ADMINISTRATIVE

(discussion/action) 8.1 Approval of Resolution 1112-24 Reducing Certain Certificated Services for the 2012-13 School Year (Reduction in Employment of Certificated Employees, Layoff of Certificated Employees)

(discussion/action) 8.2 Approval of Resolution 1112-25 Regarding Reduction or Elimination of Classified Services (Layoff of Classified Employees)

(discussion/action) 8.3 Approval of CDE Waiver-Request for Allowance of Attendance because of Emergency Condition

(info/discussion) 8.4 Public Comment Opportunity - Contract Opener Proposal from TAUSD to CSEA Chapter 578

(info/discussion) 8.5 Public Comment Opportunity – Contract Opener Proposal from TAUSD to Trinity Alps Unified Teachers Association/CTA/NEA

(discussion/action) 8.6 Approval of District Comprehensive School Safety Plan Revisions

(info/discussion) 8.7 Superintendent's Report – Ed Traverso

(info/discussion) 8.8 THS Principal's Report – Tom Barnett

(info/discussion) 8.9 WES Principal's Report – Keith Sprague

(info/discussion) 8.10 Director of Facilities and Operations Report – Dave Ottem

(info/discussion) 8.11 Director of Food Services Report – Ellen Eggers

(info/discussion) 8.12 Director of Transportation Report – Glen Brown

(info/discussion) 8.13 ROP Report – Trustee Hagen

(info/discussion) 8.14 Agriculture Advisory Committee Report

(info/discussion) 8.15 WES Site Council Report

(info/discussion) 8.16 THS Site Council Report

(info/discussion) 8.17 WES Boosters Club Report

(info/discussion) 8.18 THS Boosters Club Report

(info/discussion) 8.19 CSEA Representative Report

(info/discussion) 8.20 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

(action) Motion_____Second_____Vote_____

13.0 CLOSED SESSION

- 13.1 Government Code Section 54957
Discipline/Dismissal/Release
- 13.2 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso
- 13.3 Approval of Resolution 1112-26 Personnel Services

Action may be taken

14.0 RETURN TO OPEN SESSION

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

16.0 ADJOURNMENT