

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

**Weaverville Elementary School Library ..... Wednesday, March 14, 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 February 8, 2012
- (consent) 4.2 Approval of Resolution 1112-28 Payroll and General Fund Warrants
- (consent) 4.3 March Fundraising Calendar
- (consent) 4.4 Approval of Annual Technology and Delivery Service Agreement between TCOE and TAUSD
- (consent) 4.5 Approval of Agreement between TCOE and TAUSD for Cooperative Centralized Administrative Services for the 2012-2013 School Year

**5.0 PRESENTATION**

(info/discussion) 5.1 THS Students Regarding Advanced Placement Classes for the 2012-13 School Year-

## PRESENTATIONS CONTINUED

Lorena Ferguson and Ana Alanis Niskanen

**6.0 INSTRUCTIONAL FUNCTION**

- (discussion/action) 6.1 Approval of THS Drama Class Overnight Trip to Amador Drama Competition April 20-22, 2012
- (discussion/action) 6.2 Approval of WES Single Plan for Student Achievement (SPSA)
- (discussion/action) 6.3 Approval of THS Single Plan for Student Achievement (SPSA)
- (discussion/action) 6.4 Approval of the Local Education Agency (LEA) Plan

**7.0 BUSINESS AND FINANCIAL**

- (info/discussion) 7.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 7.2 Approval of Second Interim Financial Report for the 2011-2012 School Year
- (discussion/action) 7.3 Consider/Accept Donation of \$1000 from Tops Super Foods for WES Scoreboard
- (discussion/action) 7.4 Approval of Proposal for GASB 45 Actuarial Valuation Service between Total Compensation Systems, Inc. and TAUSD - \$3,800.00

**8.0 BOARD AND ADMINISTRATIVE**

- (discussion/action) 8.1 Receive Contract Opener Proposal from CSEA Chapter 578 to TAUSD and set for Public Hearing at the April 11, 2012 Board Meeting
- (discussion/action) 8.2 Receive Contract Opener Proposal from Trinity Alps Unified Teachers Association CTA/NEA to TAUSD and set for Public Hearing at the April 11, 2012 Board Meeting
- (info/discussion) 8.3 First Reading – Transportation for School-Related Trips  
BP 3541.1 - New  
AR 3541.1 - Revision  
Exhibit 3541.1 – Revision
- (info/discussion) 8.4 Implementation of Assembly Bill 1330 (Graduation Requirements)
- (info/discussion) 8.5 Superintendent's Report – Ed Traverso
- (info/discussion) 8.6 THS Principal's Report/Associate Superintendent Report – Tom Barnett
- (info/discussion) 8.7 WES Principal's Report – Keith Sprague
- (info/discussion) 8.8 ROP Report – Trustee Hagen
- (info/discussion) 8.9 Director of Facilities and Operations Report – Dave Ottem \*
- (info/discussion) 8.10 Director of Food Services Report – Ellen Eggers \*
- (info/discussion) 8.11 Director of Transportation Report – Glen Brown \*
- (info/discussion) 8.12 Agriculture Advisory Committee Report \*
- (info/discussion) 8.13 WES Site Council Report \*
- (info/discussion) 8.14 THS Site Council Report \*
- (info/discussion) 8.15 WES Boosters Club Report \*
- (info/discussion) 8.16 THS Boosters Club Report \*
- (info/discussion) 8.17 CSEA Representative Report \*
- (info/discussion) 8.18 CTA Representative Report \*

Note: \* Individuals and organizations with an asterisk have a spot on the agenda to make a report should they need to. These reports are not required.

**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 54957.6

Conference with Labor Negotiator-Ed Traverso

13.2 Approval of Resolution 1112-29 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**