

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

PLEASE NOTE CHANGE OF DATE

Weaverville Elementary School Library Thursday, April 5, 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 March 14, 2012
- (consent) 4.2 Approval of Resolution 1112-30 Payroll and General Fund Warrants
- (consent) 4.3 April Fundraising Calendar
- (consent) 4.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 1, 2012

5.0 BUSINESS AND FINANCIAL

- (info/discussion) 5.1 Presentation by Dan Rossetto, District Architect Regarding THS Modernization Process and Plan for the Future

- (info/discussion) 5.2 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 5.3 Consider/Accept Donation of \$2,000 from Trinity River Lumber Company for WES Scoreboard
- (discussion/action) 5.4 Approval for the Track Committee to Move Forward on the 2012 ING Run for Something Better Schools Awards Program (ING RFSB) Grant Application

6.0 INSTRUCTIONAL FUNCTION

- (info/discussion) 6.1 THS Tentative Teacher Assignment for the 2012-2013 School Year
- (info/discussion) 6.2 WES Tentative Teacher Assignment for the 2012-2013 School Year
- (info/discussion) 6.3 Trinity Preparatory Academy Tentative Teacher Assignment for the 2012-2013 S.Y.
- (info/discussion) 6.4 Alps View Continuation School Tentative Teacher Assignment for the 2012-2013 S.Y.
- (info/discussion) 6.5 Trinity River CDS Tentative Teacher Assignment for the 2012-2013 S.Y.
- (info/discussion) 6.6 Trinity River Elementary CDS Tentative Teacher Assignment for the 2012-2013 S.Y.

7.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 7.1 PUBLIC HEARING on the Contract Proposal from CSEA Chapter 578 to TAUSD
- (info/discussion) 7.2 PUBLIC HEARING on the Contract Proposal from Trinity Alps Unified Teachers Association CTA/NEA to TAUSD
- (discussion/action) 7.3 Ratification of Tentative Agreement with Trinity Alps Unified Teachers Association CTA/NEA for 2012-13 through 2014-15 (3 Years) with Openers for 2013-14 & 2014-15
- (info/discussion) 7.4 Public Disclosure of Collective Bargaining Agreement
- (discussion/action) 7.5 Resolution 1112-31 Change the Day of Observance for “Lincoln Day” from Monday, February 11, 2013 to Tuesday, February 19, 2013
- (discussion/action) 7.6 Second Reading – Transportation for School-Related Trips
BP 3541.1 - New
AR 3541.1 - Revision
Exhibit 3541.1 – Revision
- (discussion/action) 7.7 Application for Inter-District Attendance Requests-From WES to DCS
- (info/discussion) 7.8 Superintendent’s Report – Ed Traverso
- (info/discussion) 7.9 THS Principal’s Report/Associate Superintendent Report – Tom Barnett
- (info/discussion) 7.10 WES Principal’s Report – Keith Sprague
- (info/discussion) 7.11 ROP Report – Trustee Hagen

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.

- (info/discussion) 7.12 Reports: Director of Facilities and Operations – Dave Ottem *, Director of Food Services – Ellen Eggers *, Director of Transportation – Glen Brown *, Agriculture Advisory Committee *, WES Site Council *, THS Site Council *, WES Boosters Club *, THS Boosters Club *, CSEA Representative *, CTA Representative *

8.0 ITEMS FOR NEXT BOARD MEETING

9.0 BOARD COMMENTS

10.0 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

11.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____, Second _____: Vote; _____

12.0 CLOSED SESSION

12.1 Government Code Section 54957.6

Conference with Labor Negotiator-Ed Traverso

Action may be taken

13.0 RETURN TO OPEN SESSION

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

15.0 ADJOURNMENT