

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

Weaverville Elementary School LibraryWednesday, May 9, 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
- Sadie Fagan
- Wendy Cloud
- Area 1 – Vacant

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 BOARD INTERVIEWS

- (info/discussion) 4.1 Interview Board Member Candidates for the Area 1 Vacancy (WES Boundary)
- (discussion/action) 4.2 Consider/Appoint Board Member to the Area 1 Board Vacancy (WES Boundary)
- (discussion/action) 4.3 Swearing-In of Newly Appointed Area 1 Board Member (to fill the term through November, 2013)

5.0 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) 5.1 Approval of the Governing Board Regular Meeting Minutes of April 5, 2012
- (consent) 5.2 Approval of Resolution 1112-32 Payroll and General Fund Warrants
- (consent) 5.3 May Fundraising Calendar

CONSENT AGENDA CONTINUED

- (consent) 5.4 Ratify 2012-13 Designation of CIF Representatives to League
- (consent) 5.5 Approval of Student Waivers Regarding the CAHSEE – THS 9, Alps View 1
- (consent) 5.6 Ratify Carl Perkins Program Waiver – July 1, 2012 through June 30, 2016
- (consent) 5.7 Approval to Surplus the RT 910 Fuller 10 Speed Bus Transmission and Put to Bid (Suggested \$200.00 Minimum)

6.0 PRESENTATIONS

- (info/discussion) 6.1 Special Awards Presentation-Tom Barnett
- (discussion/action) 6.2 WES Girl Talk Student Mentoring “Pilot” Program (THS Students Mentoring WES Students)

7.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 7.1 Ratification of Tentative Agreement between the Trinity Alps Unified School District and the California School Employees Association and its Chapter #578 for 2012-13 through 2014-15 (3 Years) with Openers for 2013-14 & 2014-15
- (info/discussion) 7.2 Public Disclosure of Collective Bargaining Agreement
- (info/discussion) 7.3 Review Revisions to the Parent-Student Handbook and Athletic Policies (THS & TPA)
- (discussion/action) 7.4 Appoint TAUSD Board Member as the ROP Board Representative
- (discussion/action) 7.5 Approval of Parent Conference Early Release Schedule for WES Only for the 2012-13 School Year (October 16, 17 & 18 and March 19, 20 & 21) and Finals Early Release for THS Only for the 2012-13 School Year (December 18, 19 & 20 and May 31(?), June 3(?), 4 & 5)
- (info/discussion) 7.6 Superintendent Report – Ed Traverso
Board Member Graduation Ceremony Participation – WES June 7, THS June 8
- (info/discussion) 7.7 THS Principal’s Report/Associate Superintendent Report – Tom Barnett
- (info/discussion) 7.8 WES Principal’s Report – Keith Sprague

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) 7.9 Reports: ROP *, 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 BUSINESS AND FINANCIAL

- (info/discussion) 8.1 Director of Business Services Report – Cindy Blanchard
- (info/discussion) 8.2 **Public Hearing** Regarding State Categorical Funds Implementing Tier III Flexibility Authorized by SBX3 4, per Ed. Code Section 42605(a) Including Specific Programs Proposed to be Closed for 2012-2013
- (discussion/action) 8.3 Approval of Resolution 1112-33 Accepting State Categorical Funds & Implementing Flexibility Authorized by SBX34, per Ed. Code Section 42605(a) to Close the Listed Programs Eligible for Flexibility for 2012-2013
- (discussion/action) 8.4 Consider/Approve Special Education Transportation Needs: Purchase of Van and/or Bus & Hire Driver
- (discussion/action) 8.5 Consider/Approve a Two Year Shared Services Agreement between TAUSD and Coffee Creek Elementary School District (2012-13 & 2013-14)
- (discussion/action) 8.6 Set Date, Time and Location for the 2012-2013 Budget Adoption Board Meeting in Place of the Regular June 13th Meeting (Suggested Date Wednesday, June 27, 2012)
- (discussion/action) 8.7 Approval of ASB Fundraiser – Participate in the S.H.A.R.E.S. Program

9.0 INSTRUCTIONAL FUNCTION

- (discussion/action) 9.1 Approve Resolution 1112-34 Students to Attend College Connection During the 2012-13 School Year (4)
- (discussion/action) 9.2 Approval of Revised Budget: Trinity Alps Local Education Agency Plan, Single Plan for Student Achievement for WES and THS
- (discussion/action) 9.3 Approval of the 2012-2013 Consolidated Application

10.0 ITEMS FOR NEXT BOARD MEETING

11.0 BOARD COMMENTS

12.0 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

13.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

14.0 CLOSED SESSION

- 14.1 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso
- 14.2 Approval of Resolution 1112-35 Personnel Services

Action may be taken

15.0 RETURN TO OPEN SESSION

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

17.0 ADJOURNMENT