

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Weaverville Elementary School LibraryWednesday, June 27, 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, and the Trinity County Office of Education. The 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
- Robert Simmons

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 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

3.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

4.0 CLOSED SESSION

- (discussion/action) 4.1 Education Code 48900 (c) (s1) - Student Expulsion Hearing
Student # 5 (11-12)
- (discussion/action) 4.2 Government Code Section 54957
Public Employment - Resolution 1112-36 Personnel Report

Action may be taken

5.0 RECONVENE TO OPEN SESSION

6.0 REPORT OUT OF CLOSED SESSION - Government Code 54957.1(a), Ed Code 35146, 48918
Student # 5 Vote:

7.0 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.

8.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

9.0 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) 9.1 Approval of the Governing Board Regular Meeting Minutes of May 9, 2012
- (consent) 9.2 Approval of Resolution 1112-37 Payroll and General Fund Warrants
- (consent) 9.3 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 2, 2012

10.0 BUSINESS AND FINANCIAL

- (info/discussion) 10.1 Director of Business Services Report – Cindy Blanchard
- (info/discussion) 10.2 Presentation of the TAUSD Proposed 2012-2013 School Year Budget
- (info/discussion) 10.3 **Public Hearing** Regarding the TAUSD Proposed Budget for the 2012-2013 School Year
- (discussion/action) 10.4 Approval of Resolution 1112-38 Adopting the TAUSD 2012-2013 School Year Budget
- (discussion/action) 10.5 Approval of Resolution 1112-39 Authorization for Trinity County Office of Education to Make End of Year Budget Transfers at District Request Only
- (discussion/action) 10.6 Approval of Agreement between Shasta Trinity Regional Occupation Program and TAUSD for the 2012-2013 School Year
- (discussion/action) 10.7 Approval of Resolution 1112-40 Total Full-Time Contract Days for the 2012-2013 School Year
- (discussion/action) 10.8 Ratify Agricultural Career Technical Education Incentive Grant for the 2012-2013 School Year - \$12,080.00
- (discussion/action) 10.9 Approval of Agreement for Legal Services between Lozano Smith and TAUSD for the 2012-2013 School Year
- (discussion/action) 10.10 Consider/Approve Special Education Transportation Needs: Purchase of Van and/or Bus & Hire Driver/Custodian
- (discussion/action) 10.11 Approval of Revised Lease Agreement between Velocity Communications, Inc. and TAUSD for the 2012-2013 Fiscal Year

11.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 11.1 Approval of Parent Conference Early Release Schedule for WES Only for the 2012-13 School Year (October 15, 16, 17 & 18 and March 18, 19, 20 & 21) and Finals Early Release Schedule for THS Only for the 2012-13 School Year (December 18, 19 & 20 and June 4, 5 & 6)
- (discussion/action) 11.2 Consider/Approve Cancelling the July 11, 2012 Board Meeting
- (discussion/action) 11.3 Review/Approve Revisions to the TAUSD Coaching Handbook
- (discussion/action) 11.4 Approval of Revised MOU between TAUSD and the Weaverville/Douglas City Parks and Recreation District Regarding Use of Facilities
- (discussion/action) 11.5 Approval of the Public Disclosure of Collective Bargaining Agreement
- (discussion/action) 11.6 First Reading
BP 5131.2 - Bullying

BOARD AND ADMINISTRATIVE CONTINUED

- (discussion/action) 11.7 Approval of Revisions to the Parent-Student Handbook and Athletic Policies (THS & TPA)
- (discussion/action) 11.8 Approval of MOU between the UC Davis and Trinity Preparatory Academy for the College Options Gear Up Partnership Program (2011-2018)
- (info/discussion) 11.9 Superintendent Report – Ed Traverso
- (info/discussion) 11.10 THS Principal’s Report/Associate Superintendent Report – Tom Barnett
- (info/discussion) 11.11 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) 11.12 * 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

12.0 INSTRUCTIONAL FUNCTION

- (info/discussion) 12.1 First Reading – Instruction
Revision to BP 6163.4 Student Use of Technology
Revision to AR 6163.4 Student Use of Technology
- (discussion/action) 12.2 Approval of Annual Statement of Need for 30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits
- (discussion/action) 12.3 Approval of Annual Declaration of Need for Fully Qualified Educators
- (discussion/action) 12.4 Approval of Master Plan for English Learners – Trinity County Cooperative Plan
- (info/discussion) 12.5 First Reading - Students
Revisions to AR 5123 Promotion/Acceleration/Retention
- (info/discussion) 12.6 Trinity County Arts Council Grant Proposal to Umpqua Bank to Provide an Art Docent Program at WES (Includes the Docent/Artist)
- (info/discussion) 12.7 Participation in Team Up for Good Health through the Shasta-Trinity Counties Cooperative Extension Nutrition Education Program at WES

13.0 ITEMS FOR NEXT BOARD MEETING**14.0 BOARD COMMENTS****15.0 ADJOURNMENT**