

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

Weaverville Elementary School Library Wednesday, August 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, 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 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 June 27, 2012
- (consent) 4.2 Approval of Resolution 1213-01 Payroll and General Fund Warrants
- (consent) 4.3 Approval of Resolution 1213-02 Instructions for Federal Child Nutrition Funds to First Pay All Classified Salaries Subject to PERS
- (consent) 4.4 Vehicle Servicing Agreements between TAUSD, Feeder Schools and Shasta Head Start
- (consent) 4.5 Approval of ESCAPE Online User Fee Agreement for 2012-13 (\$1,786)

5.0 BUSINESS AND FINANCIAL

(info/discussion) 5.1 Director of Business Services Report – Cindy Blanchard

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BUSINESS AND FINANCIAL CONTINUED

- (discussion/action) 5.2 Secure Rural Schools 1 Year Funding (Forest Reserves)
- (discussion/action) 5.3 Surplus Property – Van # 41
- (info/discussion) 5.4 Review Total Compensation Systems, Inc. Actuarial Study of Retiree Health Liabilities for TAUSD as of 9/1/11
- (info/discussion) 5.5 School Bond Measures

6.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 6.1 Trustee Health Benefit Plan Offerings-Open Enrollment 2012-13 (No Cost to District)
- (info/discussion) 6.2 Review Governance Leadership Calendar (Copies Available at Meeting)
- (discussion/action) 6.3 Approval of Parent/Student Handbook - WES & TPA (Copies Available at Meeting)
- (info/discussion) 6.4 Superintendent Report – Ed Traverso
- (info/discussion) 6.5 THS Principal’s Report/Associate Superintendent Report – Tom Barnett
- (info/discussion) 6.6 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) 6.7 * 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

7.0 INSTRUCTIONAL FUNCTION

- (discussion/action) 7.1 Second Reading – Instruction
Revision to BP 6163.4 Student Use of Technology
Revision to AR 6163.4 Student Use of Technology
- (discussion/action) 7.2 Second Reading - Students
Revisions to AR 5123 Promotion/Acceleration/Retention
- (discussion/action) 7.3 Participation in Team Up for Good Health through the Shasta-Trinity Counties
Cooperative Extension Nutrition Education Program at WES
- (discussion/action) 7.4 Trinity County Arts Council Grant Proposal to Umpqua Bank to Provide an Art Docent
Program at WES (Includes the Docent/Artist)

8.0 ITEMS FOR NEXT BOARD MEETING

9.0 BOARD COMMENTS

10.0 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

11.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

12.0 CLOSED SESSION

- (discussion/action) 12.1 Government Code Section 54957
Public Employment - Resolution 1213-03 Personnel Report
- (info/discussion) 12.2 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso

Action may be taken

13.0 RECONVENE TO OPEN SESSION

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14.0 REPORT OUT OF CLOSED SESSION

15.0 ADJOURNMENT