

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

**Weaverville Elementary School Library ..... Wednesday, September 12, 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 August 8, 2012
- (consent) 4.2 Approval of Resolution 1213-04 Payroll and General Fund Warrants
- (consent) 4.3 September 2012 Fundraising Calendar

**5.0 PRESENTATIONS**

(info/discussion) 5.1 Advanced Placement Classes Report – Richard Ferguson & Students

**6.0 BUSINESS AND FINANCIAL**

(info/discussion) 6.1 Director of Business Services Report – Cindy Blanchard

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**BUSINESS AND FINANCIAL CONTINUED**

- (info/discussion) 6.2 School Bond Measures
- (info/discussion) 6.3 County Office of Education Letter of Approval of TAUSD 2012-13 Budget
- (discussion/action) 6.4 Approval of TAUSD 2011-2012 Un-Audited Financial Report
- (discussion/action) 6.5 Approval of Resolution 1213-05 GANN Limit
- (discussion/action) 6.6 Approval of Additional Hours for Para Educators
- (discussion/action) 6.7 Approval of Teachers Teaching During Their Prep-Period
- (discussion/action) 6.8 Approval of Resolution 1213-06 Non-Budgeted Items Fund Transfer
- (discussion/action) 6.9 Approval of Resolution 1213-07 Athletics Transportation Recommendation
- (info/discussion) 6.10 Developer Fee Disclosure/Report
- (discussion/action) 6.11 Approval to Transfer Collection of Developer Fees to the County Office of Education Beginning October 1, 2012
- (discussion/action) 6.12 Approval of Salary Schedules for the 2012-2013 School Year – Directors, Lead Counselor, Certificated, Certificated Agriculture, Classified, Confidential
- (discussion/action) 6.13 Review and Approve Resolution 1213-08 Under Education Code Section 45103(d)(2) to Create Short Term Positions Not Part of the Classified Service and Authorizing the Superintendent to Advertise and Fill Such Positions

**7.0 INSTRUCTIONAL FUNCTION**

- (info/discussion) 7.1 **Public Hearing** Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both
- (discussion/action) 7.2 Approval of Resolution 1213-09 Determination of Sufficient Textbooks or Instructional Materials
- (discussion/action) 7.3 Approval of English 12 Expository Reading and Writing Course
- (discussion/action) 7.4 Approval of Instructional Minutes
- (discussion/action) 7.5 Approval of WES Overnight Field Trips for the 2012-2013 School Year
- (discussion/action) 7.6 Approval of MOU between WES and Six Rivers Planned Parenthood-Teen Pregnancy Prevention

**8.0 BOARD AND ADMINISTRATIVE**

- (discussion/action) 8.1 Approval of Student Services Clerk Job Description
- (discussion/action) 8.2 Approval of Class/Club Advisor Job Description
- (info/discussion) 8.3 Superintendent Report – Ed Traverso
- (info/discussion) 8.4 THS Principal’s Report/Associate Superintendent Report – Tom Barnett Preliminary Report of District Test Data
- (info/discussion) 8.5 WES Principal’s Report – Keith Sprague
- (info/discussion) 8.6 WES Transfer-In, Transfer-Out 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.

- (info/discussion) 8.7 \* 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, THS Boosters Club, WES Boosters Club, CSEA Representative, CTA Representative

**9.0 ITEMS FOR NEXT BOARD MEETING**

**10.0 BOARD COMMENTS**

**11.0 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

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**12.0 ACCEPT CLOSED SESSION AGENDA**

(action) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**13.0 CLOSED SESSION**

(discussion/action) 13.1 Government Code Section 54957  
Public Employment - Resolution 1213-10 Personnel Report

(info/discussion) 13.2 Government Code Section 54957.6  
Conference with Labor Negotiator-Ed Traverso

Action may be taken

**14.0 RECONVENE TO OPEN SESSION**

**15.0 REPORT OUT OF CLOSED SESSION**

**16.0 ADJOURNMENT**