

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

Weaverville Elementary School LibraryWednesday, October 10, 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 September 12, 2012
- (consent) 4.2 Approval of Resolution 1213-11 Payroll and General Fund Warrants
- (consent) 4.3 October 2012 Fundraising Calendar
- (consent) 4.4 Approval of the Williams Uniform Complaint Report –Quarter 3

5.0 PRESENTATION

(info/discussion) 5.1 TPA Student Presentation on the "Committed" Conference

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6.0 BUSINESS AND FINANCIAL

- (info/discussion) 6.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 6.2 Approval of TAUSD 2011-2012 Un-Audited Financial Report
- (info/discussion) 6.3 Fundraising – Tom Barnett
- (info/discussion) 6.4 Notice to Vacate Premises-Velocity Communications
- (discussion/action) 6.5 Ratify Agreement for Drug Screen Collection and Testing between Trinity Hospital Laboratory and TAUSD
- (discussion/action) 6.6 Authorize Cindy Blanchard, Director of Business Services as Signatory on All Lease and Purchase Agreements between U.S. Bank Equipment Finance and TAUSD
- (discussion/action) 6.7 Surplus Property
- (discussion/action) 6.8 Approval of Tobacco Use Prevention Education (TUPE) MOU between TCOE and TAUSD for the 2012-13 School Year – WES for \$923
- (discussion/action) 6.9 Approval of Resolution 1213-12 Supporting Schools & Local Public Safety Protection Act (Prop 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Prop 38)

7.0 INSTRUCTIONAL FUNCTION

- (discussion/action) 7.1 Approval of THS Overnight Field Trips for the 2012-13 School Year

8.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 8.1 Consider/Approve Minimum Days for Staff Collaboration for the 2012-13 S.Y.
 - (info/discussion) 8.2 First Reading – Community Relations
 - BP 1312.3 Uniform Complaint Procedures
 - AR 1312.3 Uniform Complaint Procedures
 - (info/discussion) 8.3 First Reading – Conduct
 - BP 5131 Students
 - (info/discussion) 8.4 First Reading – Nondiscrimination/Harassment
 - BP 5145.3 Students
 - (info/discussion) 8.5 First Reading – Sexual Harassment
 - BP 5145.7 Students
 - AR 5145.7 Students
 - (discussion/action) 8.6 Approval of THS Boosters Club Authorization to Operate - 2012-13 School Year
 - (discussion/action) 8.7 Approval of WES Boosters Club Authorization to Operate - 2012-13 School Year
 - (discussion/action) 8.8 Ratify Annual MOU for Emergency Administration of EpiPens for Treatment of Anaphylaxis at Outdoor Camps between Donald Krouse, M.D. and TAUSD
 - (info/discussion) 8.9 Superintendent Report – Ed Traverso
 - Update on Cafeteria Charges
 - (info/discussion) 8.10 THS Principal’s Report/Associate Superintendent Report – Tom Barnett
 - Bond Measure Update
 - (info/discussion) 8.11 WES Principal’s Report – Keith Sprague
 - (info/discussion) 8.12 ROP Report – Bob Simmons
- 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) 8.13 * 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, THS Boosters Club, WES Boosters Club, CSEA Representative, CTA Representative

9.0 ITEMS FOR NEXT BOARD MEETING

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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

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 1213-13 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