

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

Weaverville Elementary School Library Wednesday, November 14, 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

Signature

Date

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 October 10, 2012

(consent) 4.2 Approval of Resolution 1213-14 Payroll and General Fund Warrants

(consent) 4.3 November 2012 Fundraising Calendar

(consent) 4.4 Approval of Tobacco Use Prevention Education (TUPE) MOU between TCOE and TAUSD for the 2012-13 School Year – THS for \$965

5.0 BUSINESS AND FINANCIAL

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

BUSINESS AND FINANCIAL CONTINUED

- (info/discussion) 5.2 Fundraising (If It Isn't Broke, Don't Fix It) – Tom Barnett & Ed Traverso
- (info/discussion) 5.3 Results of Proposition 30 Passing – Reduction in Number of Furlough Days from 6 to 3 (School Will be In Session February 20, 21 and 22, 2013)
- (discussion/action) 5.4 Approval of MOU between the District and Teacher Association
- (discussion/action) 5.5 Approval of Payment for Extra Service Assignments
- (discussion/action) 5.6 Approval of Agreement Regarding Collection and Allocation of School Facilities Fees between TAUSD and TCOE
- (discussion/action) 5.7 Approval of TAUSD Associated Student Body Budgets for the 2012-13 School Year

6.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 6.1 Introduction of Student Representative to the Board-Stephen Harwood
- (discussion/action) 6.2 Second Reading – Conduct
BP 5131 Students
- (discussion/action) 6.3 Second Reading – Nondiscrimination/Harassment
BP 5145.3 Students
- (discussion/action) 6.4 Second Reading – Sexual Harassment
BP 5145.7 Students
AR 5145.7 Students
- (discussion/action) 6.5 Approval of THS Boosters Club Authorization to Operate - 2012-13 School Year
To be Handed Out at Meeting
- (discussion/action) 6.6 Approval of Superintendent's Recommendation of the Number of Transfer Students that the District will Accept for the 2012-13 School Year (BP 5117-District of Choice) – All Students In Any Grade
- (discussion/action) 6.7 Nomination for CSBA Delegate Assembly
- (info/discussion) 6.8 Superintendent Report – Ed Traverso
- (info/discussion) 6.9 THS Principal's Report/Associate Superintendent Report – Tom Barnett
- (info/discussion) 6.10 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) 6.11 * Reports: ROP Report, Bob Simmons; Director of Facilities and Operations, Dave Ottem; Director of Food Services, Ellen Eggert; Director of Transportation, Glen Brown; CSEA Representative, Luke Case; CTA Representative, Dave Newton; Agriculture Advisory Committee; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club.

7.0 ITEMS FOR NEXT BOARD MEETING

8.0 BOARD COMMENTS

9.0 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

10.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

11.0 CLOSED SESSION

- (discussion/action) 11.1 Government Code Section 54957
Public Employment - Resolution 1213-15 Personnel Report

CLOSED SESSION CONTINUED

(info/discussion) 11.2 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso

Action may be taken

12.0 RECONVENE TO OPEN SESSION

13.0 REPORT OUT OF CLOSED SESSION

14.0 ADJOURNMENT