

**TRINITY ALPS UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**MINUTES**

**District Office** ..... **Wednesday, November 28, 2012**  
**321 Victory Lane** ..... **Business Meeting 4:30 p.m.**  
**Weaverville, California** .....

Trinity Alps Unified School District Governing Board:

- Keith Groves, President - Present
- George Tkach, Vice President/Clerk - Present
- Sadie Fagan - Present
- Wendy Cloud - Present
- Robert Simmons - Present

**1.0 Formal Opening**

- 1.1 Call to Order – **5:00 PM**
- 1.2 Flag Salute – No flag present
- 1.3 Additions or Changes in Agenda - None

**2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA**

**3.0 ACCEPT CLOSED SESSION AGENDA**

Motion by Trustee Tkach, Second by Trustee Simmons: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain

**4.0 CLOSED SESSION**

- 4.1 Government Code Section 54957
- Public Employee Performance Evaluation
- Principal/Associate Superintendent

**5.0 RECONVENE TO OPEN SESSION - 8:29 PM**

**6.0 REPORT OUT OF CLOSED SESSION**

Trustee Groves reported that the Board offered the Principal/Associate Superintendent a contract as Superintendent. The Board has also called for another Special meeting to be held in early January.

**7.0 ADJOURNMENT – 8:30 PM**