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

Item 6.2