

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School Library Wednesday, December 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, Trinity County Office of Education and at <http://www.tausd.org>. All 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
Wendy Cloud
Sadie Fagan
Robert Simmons

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Flag Salute

2.0 BOARD ORGANIZATION

- (info/discussion) 2.2 Terms of Office for Trinity Alps Unified School District Board of Trustees
 - Area 1 George Tkach December 2011-November 2015
 - Area 1 Robert Simmons December 2009-November 2013
 - Area 2 Sadie Fagan December 2011-November 2013
 - Area 3 Wendy Cloud December 2011-November 2015
 - Area 4 Keith Groves December 2009-November 2013
- (discussion/action) 2.3 Annual Organizational Meeting of the Board of Trustees Required by the Education Code 35022, 35143 and Board Bylaw 9100, for the Purpose of Electing Officers to Serve for the Term December 2012 through November 2013:
 - A. Election of Board President
 - B. Election of Board Vice President/Clerk
 - C. Designate Board Representative for ROP
- (discussion/action) 2.4 Adoption of Resolution 1213-16 Determination of the Time, Date and Location of the Regular Meetings of the Board of Trustees for the 2013 Calendar Year

BE IT RESOLVED to set the time, date and location of the regular meetings of the Board of Trustees of the Trinity Alps Unified School District for the 2013 calendar year as follows:

6:00 p.m.	Wednesday	January 9, 2013	Weaverville Elementary School Library
6:00 p.m.	Wednesday	February 13, 2013	Weaverville Elementary School Library
6:00 p.m.	Wednesday	March 13, 2013	Weaverville Elementary School Library
6:00 p.m.	Wednesday	April 10, 2013	Weaverville Elementary School Library

6:00 p.m.	Wednesday	May 8, 2013	Weaverville Elementary School Library
6:00 p.m.	Wednesday	June 12, 2013	Weaverville Elementary School Library
6:00 p.m.	Wednesday	July 10, 2013	Weaverville Elementary School Library
6:00 p.m.	Wednesday	August 14, 2013	Weaverville Elementary School Library
6:00 p.m.	Wednesday	September 11, 2013	Weaverville Elementary School Library
6:00 p.m.	Wednesday	October 9, 2013	Weaverville Elementary School Library
6:00 p.m.	Wednesday	November 13, 2013	Weaverville Elementary School Library
6:00 p.m.	Wednesday	December 11, 2013	Weaverville Elementary School Library

Regular meetings to be held on the 2nd Wednesday of each month; Special meetings to be called as necessary.

3.0 Additions or Changes in Agenda

4.0 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.

5.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

6.0 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) 6.1 Approval of the Governing Board Regular Meeting Minutes of November 14, 2012
- (consent) 6.2 Approval of the Governing Board Special Meeting Minutes of November 28, 2012
- (consent) 6.3 Approval of Resolution 1213-17 Payroll and General Fund Warrants
- (consent) 6.4 Approval of Letter of Agreement between TAUSD and Compliance Associates, Inc. Jan. 1, 2013 through Dec. 31, 2013 (Random Drug & Alcohol Testing of Transportation Dept. Staff)
- (consent) 6.5 December Fundraising Calendar
- (consent) 6.6 Approval of Revised Bell Schedule at THS – Additional 3 Minutes
- (consent) 6.7 Approval of THS Second Semester Class Schedule

7.0 PRESENTATION

(info/discussion) 7.1 FBLA Students

8.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 8.1 ASB Students Request to Update BP 6145 Effective Second Semester
- (info/discussion) 8.2 THS Student Representative Report – Stephen Harwood
- (info/discussion) 8.3 First Reading
AR 5131 – Conduct
Revision to Student Use of Cell Phones
- (discussion/action) 8.4 Approval of THS Boosters Club Authorization to Operate - 2012-13 School Year
- (info/discussion) 8.5 Superintendent's Report – Ed Traverso
- (info/discussion) 8.6 THS Principal's Report/Associate Superintendent's Report – Tom Barnett
- (info/discussion) 8.7 WES Principal's Report – Keith Sprague

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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) 8.8 * Reports:

ROP Report, Bob Simmons

Director of Facilities and Operations, Dave Ottem

Director of Food Services, Ellen Eggers; 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.

9.0 BUSINESS AND FINANCIAL

(info/discussion) 9.1 Director of Business Services Report – Cindy Blanchard

(discussion/action) 9.2 Approval of First Interim Financial Report for the 2012-2013 School Year

(discussion/action) 9.3 Approval of Resolution 1213-18 Authorization to Sign Orders Drawn on TAUSD Funds

(discussion/action) 9.4 Approval of Funds Transfer – From General to Cafeteria

10.0 INSTRUCTION

(info/discussion) 10.1 Site Administrators Report and Recommendations on Additional Classes, Teacher Hours and Paraprofessionals (Approved for the 1st Semester Only - September 12, 2012
Resolution 1213-06 Non-Budgeted Items Fund Transfer)

(discussion/action) 10.2 Approval of Resolution 1213-19 Non-Budgeted Items Fund Transfer (Continue Through June 6, 2013)

11.0 ITEMS FOR NEXT BOARD MEETING

12.0 BOARD COMMENTS

13.0 COMMENTS FROM THE PUBLIC CONCERNING 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

14.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

15.0 CLOSED SESSION

15.1 Government Code Section 54957

Public Employment - Approval of Resolution 1213-20 Personnel Services

15.2 Government Code Section 54957.6

Conference with Labor Negotiator-Ed Traverso

Action may be taken

16.0 RETURN TO OPEN SESSION

17.0 REPORT OUT OF CLOSED SESSION

18.0 ADJOURNMENT