TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

MINUTES

District Office ........................................................................................................... Monday, January 7, 2013
321 Victory Lane ................................................................................................. Business Meeting 5:30 p.m.
Weaverville, California ..........................................................................................

Trinity Alps Unified School District Governing Board:
   George Tkach, President – Present .................................................................
   Keith Groves, Vice President/Clerk – Absent
   Sadie Fagan - Present
   Wendy Cloud - Absent
   Robert Simmons - Present

1.0 Formal Opening
   1.1 Call to Order – 5:31 PM
   1.2 Flag Salute - None
   1.3 Additions or Changes in Agenda - None

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA
   Dusty Knight-O’Neill expressed her support for Ms. Camara.

3.0 ACCEPT CLOSED SESSION AGENDA
   Motion by Trustee Fagan, Second by Trustee Simmons: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

4.0 CLOSED SESSION
   4.1 Government Code Section 54957
      Public Employment
      High School Principal

5.0 RECONVENE TO OPEN SESSION - 7:15 PM

6.0 REPORT OUT OF CLOSED SESSION
   Trustee Tkach reported that there was no action taken.

7.0 ADJOURNMENT – 7:16 PM