

**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	Signature	Date
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**