

TRINITY ALPS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

Weaverville Elementary School Library Wednesday, January 9, 2013
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:

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

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Additions or Changes in Agenda

2.0 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.

3.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

4.0 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) 4.1 Approval of the Governing Board Regular Meeting Minutes of December 12, 2012
- (consent) 4.2 Approval of Resolution 1213-21 Payroll and General Fund Warrants
- (consent) 4.3 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 4, 2012
- (consent) 4.4 Approval of January Fundraising Calendar
- (consent) 4.5 Accept STSIG Annual Certification Regarding Workers' Compensation
- (consent) 4.6 Approval of Funds Transfer – From General to Cafeteria and Deferred Maintenance

5.0 PRESENTATION

- (info/discussion) 5.1 FBLA Students

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6.0 BUSINESS AND FINANCIAL

- (info/discussion) 6.1 Director of Business Services Report – Cindy Blanchard
(discussion/action) 6.2 Review and Accept Resolution 1213-22 Trinity Alps Unified School District Annual Audit Report for the 2011-2012 School Year – Full Report Posted at www.tausd.org.

7.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 7.1 THS Student Representative Report – Stephen Harwood
(info/discussion) 7.2 Employee of the Quarter: District, THS & WES
(discussion/action) 7.3 Second Reading
AR 5131 – Conduct
Revision to Student Use of Cell Phones
(discussion/action) 7.4 Approval of Webmaster Job Description
(info/discussion) 7.5 Review School Safety Plan
(info/discussion) 7.6 Annual Review of Governance Calendar
(info/discussion) 7.7 Superintendent’s Report – Ed Traverso
(info/discussion) 7.8 THS Principal’s Report/Associate Superintendent’s Report – Tom Barnett
(info/discussion) 7.9 WES Principal’s Report – Keith Sprague
(info/discussion) 7.10 Plan Regarding Vandalism and Student Safety Concerns – Dave Ottem, Director of Facilities and Operations
(info/discussion) 7.11 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to. ROP Report, Bob Simmons; 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.

8.0 INSTRUCTION

- (info/discussion) 8.1 Information Regarding BP 6145 and Athletic Handbook Policy – Tom Barnett
(info/discussion) 8.2 WES IPASS Presentation – Keith Sprague

9.0 ITEMS FOR NEXT BOARD MEETING

10.0 BOARD COMMENTS

11.0 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

12.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

13.0 CLOSED SESSION

- 13.1 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso
13.2 Government Code Section 54957
Public Employment - Trinity High School Principal
13.3 Public Employment - Approval of Resolution 1213-23 Personnel Services

Action may be taken

16.0 RETURN TO OPEN SESSION

17.0 REPORT OUT OF CLOSED SESSION

18.0 ADJOURNMENT