

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

Weaverville Elementary School Library Wednesday, February 13, 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 Special Meeting Minutes of January 7, 2013
- (consent) 4.2 Approval of the Governing Board Regular Meeting Minutes of January 9, 2013
- (consent) 4.3 Approval of Resolution 1213-24 Payroll and General Fund Warrants
- (consent) 4.4 Approval of February Fundraising Calendar
- (consent) 4.5 Ratify Contract with CHP for Every 15 Minute Program at THS – Spring 2013
- (consent) 4.6 Approval to Sign-Off on TCOE Certification of Corrective Action Audit Findings and Recommendations FY 2011-12

5.0 PRESENTATION

(info/discussion) 5.1 Girl Talk Students

6.0 INSTRUCTION

- (discussion/action) 6.1 Sunshine TAUSD Calendar Proposal for the 2013-2014 School Year
- (info/discussion) 6.2 Counselor’s Report – Jaime Green
- (info/discussion) 6.3 Course Articulation with Shasta College; Percentage of UC/CSU Ready Graduates
- (info/discussion) 6.3 Notice of Improvement Status under Title II Part A of the Elementary and Secondary Education Act – Level A
- (discussion/action) 6.4 Approval of WES Single Plan for Student Achievement (SPSA)
- (discussion/action) 6.5 Approval of THS Single Plan for Student Achievement (SPSA)
- (discussion/action) 6.6 Approval of THS AVID Class Overnight Field Trip
- (discussion/action) 6.7 Review and Approve Correction to WES Primary Class Bell Schedule

7.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 7.1 THS Student Representative Report – Stephen Harwood
 - (info/discussion) 7.2 Review School Accountability Report Cards (SARC) for Trinity High School, Alps View Continuation High School, Trinity River CDS, Weaverville Elementary School and Trinity River Elementary CDS (To be Handed Out at the Meeting)
 - (info/discussion/action) 7.3 Review Contract Provisions for Re-Openers - District, Trinity Alps Unified Teachers Association/CTA/NEA, California Employees Association Chapter #578 and Set for Presentation at Regular Board Meeting March 13, 2013
 - (discussion/action) 7.4 Approval to Participate in the California Healthy Kids Survey at WES and THS
 - (info/discussion) 7.5 Report on School Safety Meeting – Superintendent Traverso
 - (info/discussion) 7.6 Letter from County Superintendent of Schools Regarding Public Hearing on Sufficiency of Instructional Materials 2011-12 School Year
 - (discussion/action) 7.7 Election of Officer to the 2013 CSBA Delegate Assembly – Subregion A
 - (info/discussion) 7.8 Superintendent Report – Ed Traverso
 - (info/discussion) 7.9 THS Principal & Associate Superintendent Report – Update on School Safety Plan
 - (info/discussion) 7.10 WES Principal Report – Update on School Safety Plan
 - (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 BUSINESS AND FINANCIAL

(info/discussion) 8.1 Director of Business Services Report – Cindy Blanchard
Budget Outlook Update

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 Education Code 48900 (a-1), (a-2)
Alternative to Expulsion Hearing: Stipulated Expulsion
Student #1 (12-13)
- 13.2 Education Code 48900.2
Alternative to Expulsion Hearing: Stipulated Expulsion
Student #2 (12-13)
- 13.3 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso
- 13.4 Government Code Section 54957
Public Employee Appointment – District Superintendent
- 13.5 Government Code Section 54957
Public Employee Appointment – District Administrator, WES Principal
- 13.6 Government Code Section 54957
Public Employment - Approval of Resolution 1213-25 Personnel Services

Action may be taken

14.0 RETURN TO OPEN SESSION**15.0 REPORT OUT OF CLOSED SESSION****16.0 ADJOURNMENT**