

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

Weaverville Elementary School LibraryWednesday, April 10, 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 March 13, 2013
- (consent) 4.2 Approval of Resolution 1213-28 Payroll and General Fund Warrants
- (consent) 4.3 Approval of April Fundraising Calendar
- (consent) 4.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 1, 2013
- (consent) 4.5 Approval of Funds Transfer – Forest Reserves From General to Special Reserves
- (consent) 4.6 Approval of Funds Transfer – Dept. of General Services From General to Deferred Maintenance

5.0 BOARD AND ADMINISTRATIVE

(info/discussion) 5.1 THS Student Representative Report – Stephen Harwood

- (info/discussion) 5.2 PUBLIC HEARING on the Contract Opener Proposal from CSEA Chapter 578 to TAUSD
- (info/discussion) 5.3 PUBLIC HEARING on Contract Opener Proposal from TAUSD to CSEA Chapter 578
- (info/discussion) 5.4 PUBLIC HEARING on the Contract Opener Proposal from Trinity Alps Unified Teachers Association CTA/NEA to TAUSD
- (info/discussion) 5.5 PUBLIC HEARING on Contract Opener Proposal from TAUSD to Trinity Alps Unified Teachers Association CTA/NEA
- (discussion/action) 5.6 Approval of Tentative Agreement with Trinity Alps Unified Teachers Association CTA/NEA on Openers for the 2013-14 School Year
- (info/discussion) 5.7 Public Disclosure of Collective Bargaining Agreement
- (discussion/action) 5.8 Approval of Four (4) Student Scholarships in the Amount of \$250.00 Each per BP 5126
- (discussion/action) 5.9 Approval of TAUSD Lead Counselor Job Description
- (discussion/action) 5.10 Second Reading – Uniform Complaint Procedures
BP 1312.3 Community Relations
AR 1312.3 Community Relations
- (discussion/action) 5.11 Second Reading – Fees and Charges
BP 3260 Business & Noninstructional Operations
AR 3260 Business & Noninstructional Operations
- (discussion/action) 5.12 Accept Donation to Music Program – Electric Guitar & Amplifier
- (discussion/action) 5.13 Accept Donation to Music Program - Piano
- (info/discussion) 5.14 Superintendent Report – Ed Traverso
- (info/discussion) 5.15 THS Principal & Associate Superintendent Report – Tom Barnett
- (info/discussion) 5.16 WES Principal Report – Keith Sprague
- (info/discussion) 5.17 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.

6.0 BUSINESS AND FINANCIAL

- (info/discussion) 6.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 6.2 Set Date for June Budget Adoption Board Meeting-Suggested June 19, 2013
- (discussion/action) 6.3 Approval of Resolution 1213-29 Supporting Local Control Funding Formula (LCCFF)

7.0 INSTRUCTION

- (discussion/action) 7.1 Approval of Overnight Field Trip-Drama to Amador Competition April 19 & 20, 2013
- (discussion/action) 7.2 First Reading - Instruction
BP 6145 – Extracurricular and Cocurricular Activities

8.0 ITEMS FOR NEXT BOARD MEETING

9.0 BOARD COMMENTS

10.0 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

11.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

12.0 CLOSED SESSION

- 12.1 Education Code 48900 (a) (1, 2)
Alternative to Expulsion Hearing: Stipulated Expulsion
Student #3 (12-13)
- 12.2 Government Code Section 54957
Public Employment - Approval of Resolution 1213-30 Personnel Services
- 12.3 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso

Action may be taken

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