

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

Weaverville Elementary School LibraryWednesday, May 8, 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
- Sadie Fagan
- Wendy Cloud
- 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 April 10, 2013
- (consent) 4.2 Approval of Resolution 1213-31 Payroll and General Fund Warrants
- (consent) 4.3 May Fundraising Calendar
- (consent) 4.4 Ratify 2013-14 Designation of CIF Representatives to League
- (consent) 4.5 Ratify the Centralized Services Agreement for 2013-14 Between TCOE and TAUSD

6.0 PRESENTATIONS

- (discussion/action) 6.1 Approval of Resolution 1213-32 Recognition of Years of Service – Robin Durkee
- (info/discussion) 6.2 AVID-Jennifer Sprague and Students

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- (info/discussion) 6.3 Prevention Squad-Mesha McCarthy, HRN & Students
- (info/discussion) 6.4 Fire Explorer Post-Scott Alvord, Fire Marshall & Students
- (info/discussion) 6.5 ASB & Logo Branding-Tiffany Wong & Students

7.0 INSTRUCTIONAL FUNCTION

- (discussion/action) 7.1 Approve Resolution 1213-33 Students to Attend College Connection During the 2013-14 School
- (discussion/action) 7.2 Second Reading - Instruction
BP 6145 – Extracurricular and Cocurricular Activities
- (discussion/action) 7.3 Approval of the Trinity Alps LEA Plan
- (discussion/action) 7.4 First Reading – Instruction
BP 6170.1 - Transitional Kindergarten

8.0 BUSINESS AND FINANCIAL

- (info/discussion) 8.1 Director of Business Services Report – Cindy Blanchard
- (info/discussion) 8.2 **Public Hearing** Regarding State Categorical Funds Implementing Tier III Flexibility Authorized by SBX3 4, per Ed. Code Section 42605(a) Including Specific Programs Proposed to be Closed for 2013-2014
- (discussion/action) 8.3 Approval of Resolution 1213-34 Accepting State Categorical Funds & Implementing Flexibility Authorized by SBX34, per Ed. Code Section 42605(a) to Close the Listed Programs Eligible for Flexibility for 2013-2014
- (discussion/action) 8.4 Approval of Resolution 1213-35 the Education Protection Account
- (info/discussion) 8.5 Review Lease Agreement Between TAUSD and Therapy Station-Update on Status of Buildings
- (info/discussion) 8.6 All Weather Track Update
- (discussion/action) 8.7 Approval of Nurse Support Staff Agreement Between TCOE and TAUSD

9.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 9.1 Approval of Tentative Agreement between the Trinity Alps Unified School District and the California School Employees Association and its Chapter #578 on Openers for the 2013-14 School Year
- (info/discussion) 9.2 Public Disclosure of Collective Bargaining Agreement
- (discussion/action) 9.3 Accept Two Donations from the Trinity Boosters Club to ASB for Baseball and Softball Golf Tournaments (\$850.00 Each)
- (info/discussion) 9.4 Review Revisions to the THS Parent-Student Handbook and Athletic Policies
- (discussion/action) 9.5 Approval of Early Release Dates for the 2013-14 School Year:
Parent Conferences for WES Only - October 14, 15, 16, 17 and March 17, 18, 19, 20
Finals for THS Only - December 17, 18, 19 and June 3, 4, 5
Teacher Collaboration for THS and WES - October 9, November 13, December 6, January 15, February 12, March 12 and May 14
- (discussion/action) 9.6 Approval of MOU Between TAUSD and the Weaverville Chamber of Commerce Regarding the Fourth of July Fireworks Display
- (discussion/action) 9.7 Consider/Approve Cancelling the July 10, 2013 Board Meeting
- (info/discussion) 9.8 Superintendent Report – Ed Traverso
Board Member Graduation Ceremony Participation – TPA & Kindergarten June 6,
THS, Alps View & Adult Education June 7
- (info/discussion) 9.9 THS Principal’s Report/Associate Superintendent Report – Tom Barnett
- (info/discussion) 9.10 WES Principal’s Report – Keith Sprague to Present at Meeting

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(info/discussion) 9.11 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.

10.0 ITEMS FOR NEXT BOARD MEETING

11.0 BOARD COMMENTS

12.0 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

13.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

14.0 CLOSED SESSION

- 14.1 Government Code Section 54957.6
Conference with Labor Negotiator-Ed Traverso
- 14.2 Approval of Resolution 1213-36 Personnel Services

Action may be taken

15.0 RETURN TO OPEN SESSION

16.0 REPORT OUT OF CLOSED SESSION - Government Code 54957.1(a)

17.0 ADJOURNMENT