

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

District Office Monday, May 13, 2013
321 Victory Lane Business Meeting 6:00 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

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

Others Present: Ed Traverso, Superintendent
Keith Sprague, WES Principal
Cindy Blanchard, Director of Business Services
Christine Camara

1.0 Formal Opening

- 1.1 Call to Order – **6:04 PM**
- 1.2 Flag Salute – Led by Trustee Tkach
- 1.3 Additions or Changes in Agenda - None

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA - None

3.0 ACCEPT CLOSED SESSION AGENDA

Motion by Trustee Fagan, Second by Trustee Cloud: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain.

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employment
Teacher on Special Assignment/Dean of Students

5.0 RECONVENE TO OPEN SESSION – 6:40 PM

6.0 REPORT OUT OF CLOSED SESSION

On a motion by Trustee Groves, Second by Trustee Cloud, the Board authorized the Superintendent to make an offer of employment to Mandy Leahy to serve as Dean of Students/Teacher for the 2013-14 school year only. The Dean will start the day at Trinity Preparatory Academy and serve Trinity High School in the afternoon. The additional cost to make this a full-time position will be a maximum of \$31,000 and a minimum of \$27,000 depending on the amount of teaching time assigned. Motion passed by a vote of 5 Ayes, 0 Nays, 0 Absent and 0 Abstain.

7.0 ADJOURNMENT – 6:43 PM