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