TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

District Office ................................................................................................................................. Monday, June 10, 2013
321 Victory Lane ............................................................................................................................ Business Meeting 5:30 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 - Absent
Robert Simmons - Present

1.0  **Formal Opening**
1.1  Call to Order – 5:35 PM
1.2  Flag Salute - None
1.3  Additions or Changes in Agenda - None

2.0  **COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA** - None

3.0  **ACCEPT OPEN SESSION AGENDA**
Motion by Trustee Fagan, Second by Trustee Groves: Vote; 4 Ayes, 1 Absent, 0 Nays, 0 Abstain

4.0  **BUSINESS AND FINANCIAL**
4.1  Contract to Paint Exterior of Trinity High School - $14,990
Tom Barnett, Principal/Associate Superintendent gave an explanation of the project.
Trustee Fagan made a motion to approve the contract, Second by Trustee Simmons: Vote; 3 Ayes, 1 Nay,
1 Absent, 0 Abstain.

5.0  **ADJOURNMENT** – 6:20 PM