

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 BUISINESS 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