

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

**Weaverville Elementary School Library ..... Tuesday, June 18, 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**

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 May 8, 2013
- (consent) 4.2 Approval of the Governing Board Special Meeting Minutes of May 13, 2013
- (consent) 4.3 Approval of the Governing Board Special Meeting Minutes of June 10, 2013
- (consent) 4.4 Approval of Resolution 1213-37 Payroll and General Fund Warrants
- (consent) 4.5 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 2, 2013
- (consent) 4.6 Approval of ESCAPE Online User Fee Agreement for 2013-14 (\$1,786)
- (consent) 4.7 Approval of Agreement for Special Services between School Services of California and TAUSD for the 2013-14 Fiscal Year (\$2,460)

## **5.0 PRESENTATIONS**

- (info/discussion) 5.1 Presentation of Resolution 1213-32 Recognition of Years of Service – Robin Durkee

## **6.0 BUSINESS AND FINANCIAL**

- (info/discussion) 6.1 Director of Business Services Report – Cindy Blanchard
- (info/discussion) 6.2 Presentation of the TAUSD Proposed 2013-2014 School Year Budget
- (info/discussion) 6.3 **Public Hearing** Regarding the TAUSD Proposed Budget for the 2013-2014 School Year
- (discussion/action) 6.4 Approval of Resolution 1213-38 Adopting the TAUSD 2013-2014 School Year Budget
- (discussion/action) 6.5 Approval of Resolution 1213-39 the Education Protection Account for S.Y. 2013-14
- (discussion/action) 6.6 Approval of TAUSD Salary Schedules
- (discussion/action) 6.7 Approval of Resolution 1213-40 Authorization for Trinity County Office of Education to Make End of Year Budget Transfers at District Request Only
- (discussion/action) 6.8 Approval of Resolution 1213-41 Authorization to Sign Orders Drawn on the Funds of TAUSD
- (discussion/action) 6.9 Approval of the 2013-2014 Consolidated Application for Funding
- (discussion/action) 6.10 Ratify Agreement between Shasta Trinity Regional Occupation Program and TAUSD for the 2013-2014 School Year
- (discussion/action) 6.11 Approval of the Agricultural Career Technical Education Incentive Grant for the 2013-2014 School Year - \$18,244.00
- (discussion/action) 6.12 Approval of Agreement for Legal Services between Lozano Smith and TAUSD for the 2013-2014 School Year

## **7.0 INSTRUCTIONAL FUNCTION**

- (discussion/action) 7.1 Approval of THS Teacher Assignment for the 2013-2014 School Year
- (discussion/action) 7.2 Approval of Alternative Education Teacher Assignments for the 2013-14 S.Y. (AVCHS, TRCDS, TRECDS)
- (discussion/action) 7.3 Approval of WES and TPA Teacher Assignment for the 2013-14 S.Y.
- (info/discussion) 7.4 Annual Statement of Need for 30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits
- (discussion/action) 7.5 Approval of Annual Declaration of Need for Fully Qualified Educators
- (discussion/action) 7.6 Ratify Agreement for Student Teaching and Practicum between National University And TAUSD
- (discussion/action) 7.7 Adoption of the TAUSD CTE Program Advisory Committee Bylaws

## **8.0 BOARD AND ADMINISTRATIVE**

- (discussion/action) 8.1 Approval of Resolution 1213-42 Order of Election for Governing Board Members
- (info/discussion) 8.2 Employees of the Semester ~~Quarter~~ District & THS
- (discussion/action) 8.3 Approval of Early Release Dates for the 2013-14 School Year:  
Early Release for WES & TPA Only: Parent Conferences Oct. 14 Through 17 & March 17 Through 20; Homecoming Friday November 8  
Early Release for All: THS Tourney Friday Dec. 13; THS Finals December 17 Through 19 & June 3 Through 5; Teacher Collaboration Sept. 11, Oct. 9, Jan. 15, Feb. 12, March 12 and May 21
- (info/discussion) 8.4 Unification Strategies
- (info/discussion) 8.5 Superintendent Report – Ed Traverso
- (info/discussion) 8.6 THS Principal’s Report/Associate Superintendent Report – Tom Barnett
- (info/discussion) 8.7 WES Principal’s Report – Keith Sprague to Present at Meeting
- (info/discussion) 8.8 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;

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ITEM 8.8 CONTINUED

CSEA Representative, Luke Case; CTA Representative, Dave Newton; Agriculture Advisory Committee; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club.

**9.0 ITEMS FOR NEXT BOARD MEETING**

**10.0 BOARD COMMENTS**

**11.0 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

**12.0 ACCEPT CLOSED SESSION AGENDA**

(action) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**13.0 CLOSED SESSION**

- 13.1 Government Code Section 54957.6  
Conference with Labor Negotiator-Ed Traverso
- 13.2 Approval of Resolution 1213-43 Personnel Services

Action may be taken

**14.0 RETURN TO OPEN SESSION**

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

**16.0 ADJOURNMENT**