

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

Weaverville Elementary School Library Wednesday, September 11, 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, and the Trinity County Office of Education. The 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

(action) 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 August 14, 2013
- (consent) 4.2 Approval of Resolution 1314-05 Payroll and General Fund Warrants
- (consent) 4.3 Approval of September Fundraising Calendar
- (consent) 4.4 Ratify Lease Agreement between Shasta Head Start and TAUSD for the 2013-14 S.Y.
- (consent) 4.5 Ratify Agricultural Career Technical Ed. Incentive Grant Application for the 2013-14 S.Y.

5.0 PRESENTATION

- (info/discussion) 5.1 Student Representative – Michael Jones
- (info/discussion) 5.2 FFA – Mike Rourke and Students

6.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 6.1 * Reports: ROP – Bob Simmons, Director of Facilities and Operations – Jeff Morris, Director of Transportation – Glen Brown, Director of Food Services – Ellen Eggers, WES Site Council, THS Site Council, WES Boosters Club, THS Boosters Club, CSEA Representative, CTA Representative, Agriculture Advisory Committee

Note: * Individuals and organizations with an asterisk have a spot on the agenda to make a report should they need to. These reports are not required.

- (discussion/action) 6.2 Approval of THS Boosters Club Authorization to Operate - 2013-14 School Year
 (discussion/action) 6.3 Approval of WES Boosters Club Authorization to Operate - 2013-14 School Year
 (info/discussion) 6.4 Unification Strategies & Updates
 (info/discussion) 6.5 Superintendent Report – Tom Barnett
 (info/discussion) 6.6 THS Principal’s Report – Christine Camara
 (info/discussion) 6.7 WES Principal’s Report – Keith Sprague

7.0 BUSINESS AND FINANCIAL

- (info/discussion) 7.1 Director of Business Services Report – Cindy Blanchard
 (discussion/action) 7.2 Approval of Resolution 1314-06 Authorizing Participation in the North Coast Air Quality Management Low-Emission School Bus Program (Retrofit Grant)
 (info/discussion) 7.3 Request for Use of Facilities on Alps View Campus – TCOE California Heritage Youth Built Academy (CHYBA)
 (info/discussion) 7.4 First Reading – Community Relations
 BP 1330 Use of School Facilities
 E 1330 Use of School Facilities
 (discussion/action) 7.5 Approve and Accept Donation from Tops Super Foods to WES - \$1,000

8.0 INSTRUCTIONAL FUNCTION

- (info/discussion) 8.1 **Public Hearing** Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both
 (discussion/action) 8.2 Approval of Resolution 1314-07 Determination of Sufficient Textbooks or Instructional Materials
 (discussion/action) 8.3 Approval of WES Overnight Field Trips for the 2013-2014 School Year
 (discussion/action) 8.4 Approval of THS Overnight Field Trips for the 2013-14 School Year
 (discussion/action) 8.5 Approval of Instructional Minutes
 (info/discussion) 8.6 2012-13 Test Results - Presentation
 (info/discussion) 8.7 First Reading: Common Core Implementation Grant Plan for 2013 through 2015

9.0 ITEMS FOR NEXT BOARD MEETING

10.0 BOARD COMMENTS

11.0 COMMENTS FROM THE PUBLIC ON 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

- (discussion/action) 13.1 Government Code Section 54957
 Public Employment - Resolution 1314-08 Personnel Report
 (discussion/action) 13.2 Government Code Section 54957.6
 Conference with Labor Negotiator-Tom Barnett

Action may be taken

14.0 RECONVENE TO OPEN SESSION

15.0 REPORT OUT OF CLOSED SESSION

16.0 ADJOURNMENT