

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

Weaverville Elementary School LibraryWednesday, October 9, 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 September 11, 2013
- (consent) 4.2 Approval of Resolution 1314-09 Payroll and General Fund Warrants
- (consent) 4.3 Approval of October Fundraising Calendar
- (consent) 4.4 Approval of Williams Uniform Complaint Report-Quarter 3

5.0 PRESENTATION

- (info/discussion) 5.1 Cal-Trans and County Road Dept. Regarding State Highway 3 Roadwork
 (info/discussion) 5.2 Student Representative – Michael Jones

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 Update of Lapsation Process
 (info/discussion) 6.5 **Public Hearing** Regarding Voluntary Lapsation of Cox Bar Elementary School District
 (discussion/action) 6.6 Set Date Time and Location for Special Board Meeting Policy Workshop - 4000 Series- Personnel (Recommended Dates and Time: Monday, November 20th or Wednesday, November 25th from 4:00 to 7:00 PM)
 (info/discussion) 6.7 Superintendent Report – Tom Barnett
 (info/discussion) 6.8 THS Principal's Report – Christine Camara
 (info/discussion) 6.9 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 TAUSD 2012-2013 Un-Audited Financial Report
 (discussion/action) 7.3 Approval of Resolution 1314-10 GANN Limit
 (discussion/action) 7.4 Second Reading – Community Relations
 BP 1330 Use of School Facilities
 E 1330 Use of School Facilities
 (info/discussion) 7.5 Developer Fee Disclosure/Report
 (info/discussion) 7.6 Facilities Committee Report – Jeff Morris
 (discussion/action) 7.7 Approval of TUPE Grants between TCOE and TAUSD for the 2013-14 S.Y. (WES \$900, THS \$900)
 (discussion/action) 7.8 Approval of TAUSD Associated Student Body Budgets for the 2013-14 School Year

8.0 INSTRUCTIONAL FUNCTION

- (discussion/action) 8.1 Second Reading: Common Core Implementation Grant Plan for 2013 through 2015
 (discussion/action) 8.2 Ratify MOU between Six Rivers Planned Parenthood and TAUSD for Family Life Instruction

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 1314-11 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**