

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

Trinity High School Counseling Center..... **Tuesday, October 29, 2013**
321 Victory Lane **Business Meeting 4:00 p.m.**
Weaverville, California

Trinity Alps Unified School District Governing Board:

- George Tkach, President - Present
- Keith Groves, Vice President/Clerk – Present
- Sadie Fagan – Absent
- Wendy Cloud - Present
- Robert Simmons – Absent

Signature

Date

- Also Present: Tom Barnett, Superintendent
Cindy Blanchard, Director of Business Services
Jeff Morris, Director of Facilities and Operations

1.0 Formal Opening

- 1.1 Call to Order – **4:03 PM**
- 1.2 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 Groves, Second by Trustee Cloud: Vote; 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

4.0 FACILITIES AND OPERATIONS

4.1 Walking Tour of the Trinity High School Campus

The group walked the campus and returned to the Counseling Center to resume the meeting at 5:18 PM.

4.2 Board Discussion Regarding THS Facility Needs

The Board discussed the needs of our aging facility and possible funding scenarios.

5.0 ADJOURNMENT – 6:17 PM