TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

AGENDA

Trinity High School Counseling Center........................................ Wednesday, November 20, 2013
321 Victory Lane ................................................................................. Board Policy Workshop 4:30 p.m.
Weaverville, California .........................................................................

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 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 BOARD AND ADMINISTRATIVE
   (info/discussion) 4.1 First Reading
   BP 4000 Through 4156.3 – Personnel
   AR 4031 Through 4154 – Personnel
   Exhibits 4112.24 Through 4119.42 - Personnel

5.0 SET DATE TIME AND LOCATION FOR NEXT SPECIAL BOARD WORKSHOP

6.0 ITEMS FOR NEXT MEETING

7.0 BOARD COMMENTS

8.0 ADJOURNMENT