TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

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- Present
  Keith Groves, Vice President/Clerk – Present .................................................. Signature
  Sadie Fagan – Present
  Wendy Cloud - Present
  Robert Simmons – Present
Also Present:  Tom Barnett, Superintendent
              Cindy Blanchard, Director of Business Services
              Daniel Beans, Newly Elected Area 1 Board Member

1.0  Formal Opening
   1.1  Call to Order – 4:30 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 Simmons, Second by Trustee Fagan: Vote; 5 Ayes, 0 Nays, 0 Absent, 0 Abstain

4.0  BOARD AND ADMINISTRATIVE
4.1  First Reading
  BP 4000 Through 4156.3 – Personnel
  AR 4031 Through 4154 – Personnel
  Exhibits 4112.24 Through 4119.42 – Personnel
The Board completed a first reading on groups 1 and 2: BP 4000 through BP 4119.25; AR 4031 through 4119.25; E 4112.24 through E 4119.21.

5.0  SET DATE TIME AND LOCATION FOR NEXT SPECIAL BOARD WORKSHOP
The Board tabled this item to the December 11th organizational meeting.

6.0  ITEMS FOR NEXT MEETING
The Board will have a second reading of the policies they completed tonight at the Regular December Board meeting. The first reading of group 3 (BP 4119.41 through 4156.3, AR 4119.42 through 4154, and E 4119.42) has been tabled to a future date to be determined at the Regular December Board meeting.

7.0  BOARD COMMENTS - None

8.0  ADJOURNMENT – 6:48 PM