

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

Sadie Fagan – Present

Signature

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