TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Weaverville Elementary School Library .......................... Wednesday, December 11, 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, Trinity County Office of Education and at http://www.tausd.org. All 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
   Wendy Cloud
   Sadie Fagan
   Robert Simmons/Daniel Beans

1.0 Formal Opening
   1.1 Call to Order
   1.2 Flag Salute

2.0 BOARD ORGANIZATION
   (discussion/action) 2.1 Resolution 1314-15 Recognize Outgoing Board Member Bob Simmons, Area 1
   (discussion/action) 2.2 Swearing-In of Newly Elected Board Members
                      Area 1 Board Member Daniel Beans
                      Area 2 Board Member Sadie Fagan
                      Area 4 Board Member Keith Groves
   (info/discussion) 2.3 Terms of Office for Trinity Alps Unified School District Board of Trustees
                      Area 1 George Tkach       December 2011-November 2015
                      Area 1 Daniel Beans      December 2013-November 2017
                      Area 2 Sadie Fagan       December 2013-November 2017
                      Area 3 Wendy Cloud       December 2011-November 2015
                      Area 4 Keith Groves      December 2013-November 2017
   (discussion/action) 2.4 Annual Organizational Meeting of the Board of Trustees Required by the Education Code 35022, 35143 and Board Bylaw 9100, for the Purpose of Electing Officers to Serve for the Term December 2013 through November 2014:
                      A. Election of Board President
                      B. Election of Board Vice President/Clerk
                      C. Designate Board Representative for ROP
   (discussion/action) 2.5 Adoption of Resolution 1314-16 Determination of the Time, Date and Location of the Regular Meetings of the Board of Trustees for the 2014 Calendar Year

BE IT RESOLVED to set the time, date and location of the regular meetings of the Board of Trustees of the Trinity Alps Unified School District for the 2013 calendar year as follows:
ITEM 2.5 CONTINUED

<table>
<thead>
<tr>
<th>Time</th>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>* 6:00 p.m.</td>
<td>Wednesday January 15, 2014</td>
<td>Weaverville Elementary School Library</td>
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<tr>
<td>6:00 p.m.</td>
<td>Wednesday February 12, 2014</td>
<td>Weaverville Elementary School Library</td>
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<tr>
<td>6:00 p.m.</td>
<td>Wednesday March 12, 2014</td>
<td>Weaverville Elementary School Library</td>
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<td>* 6:00 p.m.</td>
<td>Wednesday April 16, 2014</td>
<td>Weaverville Elementary School Library</td>
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<td>6:00 p.m.</td>
<td>Wednesday May 14, 2014</td>
<td>Weaverville Elementary School Library</td>
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<td>* 6:00 p.m.</td>
<td>Wednesday June 18, 2014</td>
<td>Weaverville Elementary School Library</td>
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<td>6:00 p.m.</td>
<td>Wednesday August 13, 2014</td>
<td>Weaverville Elementary School Library</td>
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<td>6:00 p.m.</td>
<td>Wednesday September 10, 2014</td>
<td>Weaverville Elementary School Library</td>
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<td>6:00 p.m.</td>
<td>Wednesday October 8, 2014</td>
<td>Weaverville Elementary School Library</td>
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<tr>
<td>6:00 p.m.</td>
<td>Wednesday November 12, 2014</td>
<td>Weaverville Elementary School Library</td>
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<tr>
<td>6:00 p.m.</td>
<td>Wednesday December 10, 2014</td>
<td>Weaverville Elementary School Library</td>
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Regular meetings to be held on the 2nd Wednesday of each month; Special meetings to be called as necessary.

* Third Wednesday of the month.

3.0 ADDITIONS OR CHANGES IN AGENDA

4.0 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.

5.0 ACCEPT OPEN SESSION AGENDA

Motion________________ Second________________ Vote________________

6.0 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:

<table>
<thead>
<tr>
<th>(consent)</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>6.1</td>
<td>Approval of the Governing Board Regular Meeting Minutes of November 13, 2013</td>
</tr>
<tr>
<td>6.2</td>
<td>Approval of the Governing Board Special Board Workshop Minutes of November 20, 2013</td>
</tr>
<tr>
<td>6.3</td>
<td>Approval of Resolution 1314-17 Payroll and General Fund Warrants</td>
</tr>
<tr>
<td>6.5</td>
<td>Funds Transfer – From General to Cafeteria</td>
</tr>
<tr>
<td>6.6</td>
<td>December Fundraising Calendar</td>
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7.0 BOARD AND ADMINISTRATIVE

<table>
<thead>
<tr>
<th>info/discussion</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>7.1</td>
<td>THS Student Representative Report – Michael Jones</td>
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<tr>
<td>7.2</td>
<td>* Reports: TAUSD Dean of Students–Mandy Leahy, ROP, 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-Luke Case, CTA Representative-Dave Newton, Agriculture Advisory Committee</td>
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<td>7.3</td>
<td>Superintendent’s Report – Tom Barnett</td>
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<td>7.4</td>
<td>THS Principal’s Report – Christine Camara</td>
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<tr>
<td>7.5</td>
<td>WES Principal’s Report – Keith Sprague</td>
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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.
December 11, 2013
BOARD AND ADMINISTRATIVE CONTINUED

(discussion/action)  7.6  Set Date, Time and Location of Special Board Policy Workshop (Monday, January 27th 4:30-7:00 PM)
(discussion/action)  7.7  Second Reading
BP 4000 Through BP 4119.25 - Personnel
AR 4031 Through 4119.25 – Personnel
Exhibit 4112.24 Through 4119.21

8.0  BUSINESS AND FINANCIAL
(info/discussion)  8.1  Director of Business Services Report – Cindy Blanchard
(discussion/action)  8.2  Approval of First Interim Financial Report for the 2013-2014 School Year
(discussion/action)  8.3  Approval of Resolution 1314-18 Authorization to Sign Orders Drawn on TAUSD Funds
(discussion/action)  8.4  Approval of Resolution 1314-19 Designating Envoy Plan Services, Inc. as the Third Party
Plan Administrator for 457(b) Deferred Compensation Plan
(info/discussion)  8.5  Modernization Consultation Proposals
(info/discussion)  8.6  Update on CalTrans Sidewalk Project at WES
(info/discussion)  8.7  School Vans-Costs and Needs
(discussion/action)  8.8  Approval of Resolution 1314-20 Renewal Application to Participate in the State and
Federal Surplus Property Program-State of California Department of General Services
(discussion/action)  8.9  Bus Driver Trainer Stipend

9.0  INSTRUCTION
(info/discussion)  9.1  Administrator’s Recommendations: Anticipated Declining Enrollment and
Staffing Needs
(info/discussion)  9.2  Update on Common Core State Standard Implementation Plan

10.0  ITEMS FOR NEXT BOARD MEETING

11.0  BOARD COMMENTS

12.0  COMMENTS FROM THE PUBLIC CONCERNING 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

13.0  ACCEPT CLOSED SESSION AGENDA
(action)  Motion________________ Second________________ Vote________________

14.0  CLOSED SESSION
  14.1  Government Code Section 54957
        Public Employment - Approval of Resolution 1314-21 Personnel Services
  14.2  Government Code Section 54957.6
        Conference with Labor Negotiator-Tom Barnett

Action may be taken

15.0  RETURN TO OPEN SESSION

16.0  REPORT OUT OF CLOSED SESSION

17.0  ADJOURNMENT