

# 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:

*	6:00 p.m.	Wednesday	January 15, 2014	Weaverville Elementary School Library
	6:00 p.m.	Wednesday	February 12, 2014	Weaverville Elementary School Library
	6:00 p.m.	Wednesday	March 12, 2014	Weaverville Elementary School Library
*	6:00 p.m.	Wednesday	April 16, 2014	Weaverville Elementary School Library
	6:00 p.m.	Wednesday	May 14, 2014	Weaverville Elementary School Library
*	6:00 p.m.	Wednesday	June 18, 2014	Weaverville Elementary School Library
	6:00 p.m.	Wednesday	August 13, 2014	Weaverville Elementary School Library
	6:00 p.m.	Wednesday	September 10, 2014	Weaverville Elementary School Library
	6:00 p.m.	Wednesday	October 8, 2014	Weaverville Elementary School Library
	6:00 p.m.	Wednesday	November 12, 2014	Weaverville Elementary School Library
	6:00 p.m.	Wednesday	December 10, 2014	Weaverville Elementary School Library

Regular meetings to be held on the 2<sup>nd</sup> 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**

(action) 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:

- (consent) 6.1 Approval of the Governing Board Regular Meeting Minutes of November 13, 2013
- (consent) 6.2 Approval of the Governing Board Special Board Workshop Minutes of November 20, 2013
- (consent) 6.3 Approval of Resolution 1314-17 Payroll and General Fund Warrants
- (consent) 6.4 Ratify Letter of Agreement between TAUSD and Compliance Associates, Inc. Jan. 1, 2014 through Dec. 31, 2014 (Random Drug & Alcohol Testing of Transportation Dept. Staff)
- (consent) 6.5 Funds Transfer – From General to Cafeteria
- (consent) 6.6 December Fundraising Calendar

### **7.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 7.1 THS Student Representative Report – Michael Jones
- (info/discussion) 7.2 \* 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

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.

- (info/discussion) 7.3 Superintendent's Report – Tom Barnett
- (info/discussion) 7.4 THS Principal's Report – Christine Camara
- (info/discussion) 7.5 WES Principal's Report – Keith Sprague

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BOARD AND ADMINISTRATIVE CONTINUED

- (discussion/action) 7.6 Set Date, Time and Location of Special Board Policy Workshop (Monday, January 27<sup>th</sup> 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**