

**TRINITY ALPS UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**AGENDA**

**Trinity High School Counseling Center** ..... **Monday, January 27, 2014**  
**321 Victory Lane** ..... **Board Policy Workshop 4:30 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, and the Trinity County Office of Education. The 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  
Sadie Fagan  
Wendy Cloud  
Daniel Beans

**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 THS Drama Field Trip to San Francisco – February 21 through 23
- (info/discussion) 4.2 First Reading
  - BP 4119.41 Through 4331 – Personnel
  - AR 4119.42 Through 4331 – 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**