

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

**Trinity High School Counseling Center** ..... **Monday, January 27, 2014**  
**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 - Absent
- Sadie Fagan - Present
- Wendy Cloud - Absent
- Daniel Beans - Present

**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 Fagan, Second by Trustee Beans: Roll Call Vote; Trustees Beans, Fagan and Tkach Aye, Trustees Groves and Cloud Absent.

**4.0 BOARD AND ADMINISTRATIVE**

**4.1 THS Drama Field Trip to San Francisco – February 21 through 23**

The Board reviewed the field trip request and will bring it to the February Board meeting as an action item.

**4.2 First Reading**

- BP 4119.41 Through 4331 – Personnel
- AR 4119.42 Through 4331 – Personnel

The Board reviewed the policies and regulations and will bring them back to the February Board meeting for a second reading as an action item.

**5.0 SET DATE TIME AND LOCATION FOR NEXT SPECIAL BOARD WORKSHOP**

No further workshops were scheduled as the 4000 series should be finalized at the regular Board meeting in February.

**6.0 ITEMS FOR NEXT MEETING** – N/A

**7.0 BOARD COMMENTS** - None

**8.0 ADJOURNMENT** – **7:15 PM**