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

Item 4.2