

TRINITY ALPS UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
AGENDA

Weaverville Elementary School Library Wednesday, February 12, 2014
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
- Daniel Beans

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 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 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) 4.1 Approval of the Governing Board Regular Meeting Minutes of January 15, 2014
- (consent) 4.2. Approval of the Governing Board Special Board Policy Workshop Minutes of January 27, 2014
- (consent) 4.3 Approval of Resolution 1314-25 Payroll and General Fund Warrants
- (consent) 4.4 Approval of Donation from Coast Central Credit Union to TAUSD Student Body Accounts
- (consent) 4.5 Approval of February Fundraising Calendar

5.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 5.1 THS Student Representative Report – Michael Jones
- (info/discussion) 5.2 Local Control Accountability Plan (LCAP)
- (discussion/action) 5.3 Second Reading
BP 4119.41 Through 4331 – Personnel

AR 4119.42 Through 4314 – Personnel
Exhibits 4219.21 and 4222

(discussion/action) 5.4 Approval of Resolution 1314-26 Reducing Certain Certificated Services for the 2014-2015 School Year (Reduction in Employment of Certificated Employees)

(info/discussion) 5.5 Superintendent's Report – Tom Barnett

(info/discussion) 5.6 THS Principal's Report – Christine Camara

(info/discussion) 5.7 WES Principal's Report – Keith Sprague

(info/discussion) 5.8 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to.

TAUSD Dean of Students–Mandy Leahy; ROP Report, Daniel Beans; Director of Food Services, Ellen Eggers; Director of Transportation, Glen Brown; CSEA Representative, Luke Case; CTA Representative, Dave Newton; Agriculture Advisory Committee; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club.

6.0 BUSINESS AND FINANCIAL

(discussion/action) 6.1 Recommendations for Portable Buildings on the Alps View Campus

(info/discussion) 6.2 Director of Business Services Report – Cindy Blanchard

(info/discussion) 6.3 Developer Fee Justification Study – In Regard to Modernization Needs

(discussion/action) 6.4 Purchase of Van(s)

(discussion/action) 6.5 Business Agreement Between TAUSD and Coffee Creek School District

(discussion/action) 6.6 Approval of Senior Sober Graduation Trip to Disneyland – June 6, 2014

7.0 INSTRUCTION

(info/discussion) 7.1 Sunshine TAUSD School Calendar Proposal for the 2014-15 School Year

(info/discussion) 7.2 WES Inter-District Transfer Steering Committee

(discussion/action) 7.3 Approval of Drama Class Overnight Field Trip to San Francisco (February 21-23)

8.0 ITEMS FOR NEXT BOARD MEETING

9.0 BOARD COMMENTS

10.0 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

11.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

12.0 CLOSED SESSION

12.1 Education Code 48900.4

Alternative to Expulsion Hearing: Stipulated Expulsion

Student #1 (13-14)

12.2 Public Employment - Approval of Resolution 1314-27 Personnel Services

12.3 Government Code Section 54957.6

Conference with Labor Negotiator-Tom Barnett

Action may be taken

13.0 RETURN TO OPEN SESSION

14.0 REPORT OUT OF CLOSED SESSION

15.0 ADJOURNMENT