

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

**Weaverville Elementary School Library .....Wednesday, April 16, 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 March 12, 2014
- (consent) 4.2 Approval of Resolution 1314-31 Payroll and General Fund Warrants
- (consent) 4.3 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 1, 2014
- (consent) 4.4 Approval of April Fundraising Calendar

**5.0 PRESENTATION**

(info/discussion) 5.1 Fire Explorer Post – Scott Alvord, Fire Chief and Students

## **6.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 6.1 THS Student Representative Report – Michael Jones
- (discussion/action) 6.2 PUBLIC HEARING on the Contract Opener Proposal from CSEA Chapter 578 to TAUSD
- (discussion/action) 6.3 PUBLIC HEARING on the Contract Opener Proposal from TAUSD to CSEA Chapter 578
- (discussion/action) 6.4 PUBLIC HEARING on the Contract Opener Proposal from Trinity Alps Unified Teachers Association CTA/NEA to TAUSD
- (discussion/action) 6.5 PUBLIC HEARING on the Contract Opener Proposal from TAUSD to Trinity Alps Unified Teachers Association CTA/NEA
- (discussion/action) 6.6 Consider/Approve Resolution 1314-32 Reducing Classified Employee Services Due to Lack of Work/Lack of Funds
- (discussion/action) 6.7 Second Reading  
BP and AR 0460 – Local Control Accountability Plan
- (info/discussion) 6.8 Draft Local Control Accountability Plan (LCAP) Goals
- (discussion/action) 6.9 Set Time and Date for a Special Board Meeting Regarding the Public Hearing on the LCAP and Budget (Suggested Date: June 17, 2014)
- (info/discussion) 6.10 Superintendent’s Report – Tom Barnett
- (info/discussion) 6.11 THS Principal’s Report – Christine Camara
- (info/discussion) 6.12 WES Principal’s Report – Keith Sprague
- (info/discussion) 6.13 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to.  
Dean of Students–Mandy Leahy; ROP Report, Daniel Beans; Director of Facilities and Operations, Jeff Morris; Director of Food Services, Ellen Eggers; Director of Transportation, Glen Brown; CSEA Representative, Luke Case; CTA Representative, Dave Newton; Ag Advisory Committee; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club.

## **7.0 BUSINESS AND FINANCIAL**

- (info/discussion) 7.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 7.2 Second Reading  
BP & AR 3100 – Budget
- (discussion/action) 7.3 Second Reading  
BP 3110 – Transfer of Funds
- (discussion/action) 7.4 Approval of Resolution 1314-33 Bright Schools Program Energy Audit – Jeff Morris
- (discussion/action) 7.5 Business Service Agreement between TAUSD and Coffee Creek School District
- (discussion/action) 7.6 Accept \$50 Donation to the WES Library in the Name of Bob Kelley
- (discussion/action) 7.7 Accept \$1,000 Donation to ASB Cooking Club from Trinity Home Grown Foods

## **8.0 INSTRUCTION**

- (discussion/action) 8.1 Approval of Resolution 1314-34 Ag Incentive Grant
- (info/discussion) 8.2 Proposed THS Class Schedule for the 2014-15 School Year
- (info/discussion) 8.3 Proposed WES & TPA Class Schedules for the 2014-15 School Year

## **9.0 ITEMS FOR NEXT BOARD MEETING**

## **10.0 BOARD COMMENTS**

**11.0 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

## **12.0 ACCEPT CLOSED SESSION AGENDA**

(action) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**13.0 CLOSED SESSION**

13.1 Government Code Section 54957

Discipline/Dismissal/Release

13.2 Government Code Section 54957

Public Employment - Approval of Resolution 1314-35 Personnel Services

13.3 Government Code Section 54957.6

Conference with Labor Negotiator-Tom Barnett

Action may be taken

**14.0 RETURN TO OPEN SESSION**

**15.0 REPORT OUT OF CLOSED SESSION**

**16.0 ADJOURNMENT**