

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

**Weaverville Elementary School Library .....Wednesday, May 14, 2014**  
**31020 State Hwy 3 ..... **Closed Session at 5:00 p.m., Regular 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 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

**3.0 ACCEPT CLOSED SESSION AGENDA**

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

**4.0 CLOSED SESSION**

- 4.1 Government Code Section 54957.6  
Conference with Labor Negotiator-Tom Barnett
- 4.2 Government Code Section 54957  
Public Employment – District Goal Setting with Superintendent
- 4.3 Government Code Section 54957  
Public Employment - Approval of Resolution 1314-36 Personnel Services

Action may be taken  
**Time Certain at 6:00 PM**

**5.0 RETURN TO OPEN SESSION**

**6.0 REPORT OUT OF CLOSED SESSION**

**7.0 COMMENTS FROM THE PUBLIC CONCERNING 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

**8.0 ACCEPT OPEN SESSION AGENDA**

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

**9.0 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) 9.1 Approval of the Governing Board Regular Meeting Minutes of April 16, 2014
- (consent) 9.2 Approval of Resolution 1314-37 Payroll and General Fund Warrants
- (consent) 9.3 Approval of May Fundraising Calendar
- (consent) 9.4 Approval of 2014-15 Designation of CIF Representatives to League

**10.0 PRESENTATION**

- (info/discussion) 10.1 FBLA Student Slide Show Presentation

**11.0 FACILITIES AND OPERATIONS**

- (discussion/action) 11.1 Consider/Approve Memorial/Dedication Plaque at Baseball Flagpole – THS Graduates Who Have Served in the Armed Forces
- (info/discussion) 11.2 Update on Trinity High School Modernization Plan

**12.0 PERSONNEL**

- (discussion/action) 12.1 Rescind 1 Layoff Notice of 1 FTE

**13.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 13.1 THS Student Representative Report – Michael Jones
- (info/discussion) 13.2 Review Draft Local Control Accountability Plan (LCAP) Goals
- (discussion/action) 13.3 Consider/Approve MOU Between TAUSD and the Weaverville Chamber of Commerce Regarding the Fourth of July Fireworks Display
- (info/discussion) 13.4 First Reading  
Philosophy, Goals, Objectives & Comprehensive Plans  
BP 0500 Accountability
- (info/discussion) 13.5 Update on CalTrans Sidewalk Project
- (discussion/action) 13.6 Approval of Overnight Summer Athletic Camps
- (info/discussion) 13.7 Superintendent’s Report – Tom Barnett  
Board Member Graduation Ceremony Participation – TPA & Kindergarten June 5,  
THS, Alps View & Adult Education June 6
- (info/discussion) 13.8 THS Principal’s Report – Christine Camara
- (info/discussion) 13.9 WES Principal’s Report – Keith Sprague
- (info/discussion) 13.10 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.

**14.0 BUSINESS AND FINANCIAL**

- (info/discussion) 14.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 14.2 Accept \$1,000 Award/ Donation to the Senior Class from College Options FAFSA Frenzy Competition
- (discussion/action) 14.3 Approval of Trinity County Cooperative Centralized Services Agreement between TCOE and TAUSD for the 2014-15 School Year

**15.0 INSTRUCTION**

- (info/discussion) 15.1 Discuss Dual Enrollment MOU Between Shasta Home School and TAUSD
- (discussion/action) 15.2 Approve Resolution 1314-38 Students to Attend College Connection During the 2014-15 School

**16.0 BOARD COMMENTS**

**17.0 ITEMS FOR NEXT BOARD MEETING**

**18.0 ADJOURNMENT**