

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

Weaverville Elementary School Library Tuesday, June 17, 2014
31020 State Hwy 3 **Special Meeting 5:00 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 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

3.0 ACCEPT OPEN SESSION AGENDA

(action) Motion_____Second_____Vote_____

4.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 4.1 Presentation by Jack Schreder on Modernization Eligibility
- (info/discussion) 4.2 Presentation of the TAUSD Local Control and Accountability Plan (LCAP)
(The proposed LCAP will be available to the public for inspection at the District Office, 321 Victory Lane, Weaverville, between 8 AM and 5 PM June 12 through June 17, 2014)
- (info/discussion) 4.3 PUBLIC HEARING on the TAUSD LCAP

5.0 BUSINESS AND FINANCIAL

- (info/discussion) 5.1 Presentation of the TAUSD Budget for the 2014-2015 School Year
- (info/discussion) 5.2 PUBLIC HEARING on the TAUSD Budget for the 2014-2015 School Year
- (discussion/action) 5.3 Approval of the 2014-2015 Consolidated Application for Funding

6.0 ITEMS FOR NEXT BOARD MEETING

7.0 ADJOURNMENT