

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

Weaverville Elementary School Library Wednesday, June 18, 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 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 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 May 14, 2014
- (consent) 4.2 Approval of Resolution 1314-39 Payroll and General Fund Warrants
- (consent) 4.3 Approval of June and July Fundraising Calendar
- (consent) 4.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 2, 2014
- (consent) 4.5 Approval of ESCAPE Online User Fee Agreement for 2014-15 (\$1,950)

5.0 PRESENTATION

- (info/discussion) 5.1 Presentation in Honor of Retiring Teacher Scott Lane

6.0 PERSONNEL

- (discussion/action) 6.1 Rescind 1 Certificated Layoff Notice of 1 FTE Due to Retirement
- (discussion/action) 6.2 Consider/Approve Resolution 1314-40 Reducing Classified Employee Services Due to Lack of Work/Reorganization of Cox Bar Elementary School District

7.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 7.1 Approval of Resolution 1314-41 Education Code Section 17556, Consideration of Intention to Convey Public Utility Easement and Right of Way Easements to the State of California, Department of Transportation for the Weaverville Sidewalks Project
- (discussion/action) 7.2 Set Time, Date, Location for a Public Hearing on the Intention to Convey Public Utility Easement and Right of Way Easements for the Weaverville Sidewalks Project
- (discussion/action) 7.3 Second Reading
Philosophy, Goals, Objectives & Comprehensive Plans
BP 0500 Accountability
- (discussion/action) 7.4 Set Time, Date Location for a Special Meeting of the Board of Trustees - Setting District Priorities (Recommend Thursday, July 31 at Cox Bar School, Time TBD)
- (discussion/action) 7.5 Approval of Resolution 1314-42 Adoption of the TAUSD Local Control and Accountability Plan (Presentation & Public Hearing Held June 17, 2014)
- (discussion/action) 7.6 Approval of THS Cross Country Camp July 24, 25 & 26, 2014 – Tom Barnett
- (info/discussion) 7.7 Superintendent’s Report – Tom Barnett
- (info/discussion) 7.8 THS Principal’s Report – Christine Camara
- (info/discussion) 7.9 WES Principal’s Report – Keith Sprague
- (info/discussion) 7.10 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.

8.0 BUSINESS AND FINANCIAL

- (info/discussion) 8.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 8.2 Approval of Resolution 1314-43 Adoption of the TAUSD Budget for the 2014-15 S.Y. (Presentation & Public Hearing Held June 17, 2014)
- (discussion/action) 8.3 Approval of Resolution 1314-44 the Education Protection Account for the 2013-14 S.Y.

9.0 INSTRUCTION

- (discussion/action) 9.1 Approval of MOU Between Shasta Charter Academy and TAUSD Regarding Dual Enrollment
- (info/discussion) 9.2 TAUSD Teacher Assignment for the 2014-2015 School Year – THS, AVHS, CDS, Adult Education & Independent Study
- (discussion/action) 9.3 Approval of Annual Declaration of Need for Fully Qualified Educators
- (info/discussion) 9.4 Annual Statement of Need for 30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits
- (discussion/action) 9.5 Approval of WES Single Plan for Student Achievement (SPSA)
- (discussion/action) 9.6 Approval of THS Single Plan for Student Achievement (SPSA)-To be handed out at meeting

10.0 BOARD COMMENTS

11.0 ITEMS FOR NEXT BOARD MEETING

12.0 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

13.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

14.0 CLOSED SESSION

- 14.1 Government Code Section 54957.6
Conference with Labor Negotiator-Tom Barnett
- 14.2 Government Code Section 54957
Public Employee Performance Evaluation – District Principals
- 14.3 Government Code Section 54957
Public Employment - Approval of Resolution 1314-45 Personnel Services
Public Employment – Amend Resolution 1314-36 Personnel Services

Action may be taken

15.0 RETURN TO OPEN SESSION

16.0 REPORT OUT OF CLOSED SESSION

17.0 ADJOURNMENT