

TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES
MINUTES

The Beans Residence Wednesday, August 6, 2014
1200 Oregon Springs RoadSpecial Meeting 3:30 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

- George Tkach, President - Present
- Keith Groves, Vice President/Clerk - Present
- Sadie Fagan - Present
- Daniel Beans - Present
- Area III - Vacant

Also Present: Tom Barnett, Superintendent
Christine Camara, THS Principal
Keith Sprague, WES/TPA Principal
Cindy Blanchard, Director of Business Services
Jeff Morris, Director Facilities & Operations
Susan Hazard, Administrative Secretary

1.0 Formal Opening

- 1.1 Call to Order – 3:30 PM
- 1.2 Flag Salute – Led by Trustee Tkach
- 1.3 Additions or Changes in Agenda - None

2.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA – None

3.0 ACCEPT OPEN SESSION AGENDA

Motion by Trustee Groves, Second by Trustee Beans: Roll Call Vote: Trustees Fagan, Tkach, Beans and Groves Aye.

4.0 BOARD AND ADMINISTRATIVE

4.1 Board/District Vision and Goal Setting

Superintendent Barnett handed out an outline regarding the purpose and direction of the workshop, vision/mission statement examples, an outline of our 3 student achievement goals of our LCAP and other pertinent materials. He would like to bring our work from this workshop to the next regular meeting and expects we may schedule another workshop date at that meeting. The group then got to work on our vision/mission statement, core beliefs, goals and objectives.

5.0 ADJOURNMENT – 6:07 PM