

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

**Weaverville Elementary School Library ..... Wednesday, August 13, 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
- Sadie Fagan
- Daniel Beans
- Area III - Vacant

**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 Special Meeting Minutes of June 17, 2014
- (consent) 4.2 Approval of the Governing Board Regular Meeting Minutes of June 18, 2014
- (consent) 4.3 Approval of Resolution 1415-01 Payroll and General Fund Warrants
- (consent) 4.4 Ratify Agreement Between Shasta-Trinity Regional Occupational Program and TAUSD for the 2014-15 School Year
- (consent) 4.5 Approval of August Fundraising Calendar
- (consent) 4.6 Approval of MOU Between Shasta-Tehama-Trinity Joint CCD and TAUSD for TRiO Talent Search Services

## **5.0 PRESENTATION**

(info/discussion) 5.1 Update on the TAUSD Video Surveillance System

## **6.0 BOARD AND ADMINISTRATIVE**

(info/discussion) 6.1 Discuss Board Vacancy – Area 3 Douglas City

(info/discussion) 6.2 Public Hearing Regarding the Conveyance of Public Utility Easement and Right of Way Easements to the State of California, Department of Transportation for the Weaverville Sidewalks Project

(discussion/action) 6.3 Approval of Resolution 1415-02 Authorize Conveyance of Public Utility Easement and Right of Way Easements to the State of California, Department of Transportation for the Weaverville Sidewalks Project

(info/discussion) 6.4 Modernization Project at THS – Update on RFQ for Architectural Services

(discussion/action) 6.5 Approval of Trustee Health Benefit Plan Offerings for 2014-15 (No Cost to District)

(info/discussion) 6.6 Review Governance Goal Setting Workshop – Next Steps

(info/discussion) 6.7 First Reading - Nondiscrimination in District Programs and Activities  
BP 0410 Philosophy, Goals, Objectives and Comprehensive Plans

(info/discussion) 6.8 First Reading - Nondiscrimination/Harassment  
BP 5145.3 Students  
AR 5145.3 Students

(discussion/action) 6.9 Approval of Revised Student/Parent Handbook – THS

(discussion/action) 6.10 Approval of Revised Athletic Handbook – THS

(discussion/action) 6.11 Approval of Revised Coach’s Handbook - THS

(info/discussion) 6.12 Superintendent’s Report – Tom Barnett

(info/discussion) 6.13 THS Principal’s Report – Christine Camara

(info/discussion) 6.14 WES Principal’s Report – Keith Sprague

(info/discussion) 6.15 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 Approval of Resolution 1415-03 to Include Unsalaries School Volunteers Under STSIG Workers’ Compensation Program

(discussion/action) 7.3 Approval of Resolution 1415-04 Call to Legislature and the Governor to Repeal or Substantially Change Language Contained in Sec 27 of SB 858

(info/discussion) 7.4 First Reading – Fees and Charges  
BP 3260 Business and Noninstructional Operations  
AR 3260 Business and Noninstructional Operations

## **8.0 INSTRUCTION**

(discussion/action) 8.1 Approval of Revised School Bell Schedules – WES/TPA & THS

## **9.0 BOARD COMMENTS**

## **10.0 ITEMS FOR NEXT BOARD MEETING**

**11.0 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

**12.0 ACCEPT CLOSED SESSION AGENDA**

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

**13.0 CLOSED SESSION**

- 13.1 Government Code Section 54957.6  
Conference with Labor Negotiator-Tom Barnett
- 13.2 Government Code Section 54957  
Public Employee Discipline/Dismissal/Release
- 13.3 Government Code Section 54957  
Public Employment - Approval of Resolution 1415-05 Personnel Services

Action may be taken

**14.0 RETURN TO OPEN SESSION**

**15.0 REPORT OUT OF CLOSED SESSION**

**16.0 ADJOURNMENT**