Trinity Alps Unified School District

SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES

MINUTES

Trinity High School Conference Room .............................................. Wednesday, September 4, 2014
321 Victory Lane ................................................................................ Workshop 5:30 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
Cindy Blanchard, Director of Business Services

1.0 Formal Opening
1.1 Call to Order – 5:30 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 Fagan, Second by Trustee Beans: Roll Call Vote; Trustees Groves, Tkach, Beans and Fagan Aye.

4.0 BOARD AND ADMINISTRATIVE
4.1 Board/District Vision and Goal Setting
The Board and administration worked on the vision and goal for the district. Mr. Barnett will bring a summary of the work completed to the Regular meeting on September 10th for review and possible adoption.

5.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA – None

6.0 ACCEPT CLOSED SESSION AGENDA – 7:07 PM

7.0 CLOSED SESSION
7.1 Government Code Section 54957.6
Conference with Labor Negotiator-Tom Barnett
7.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release

8.0 RETURN TO OPEN SESSION – 8:04 PM

9.0 REPORT OUT OF CLOSED SESSION
There was no reportable action taken.

10.0 ADJOURNMENT – 8:05 PM