

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 ADJUORNMENT – 8:05 PM