

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

Weaverville Elementary School Library Wednesday, September 10, 2014
31020 State Hwy 3 Business Meeting 5:00 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, and the Trinity County Office of Education. The 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 ON 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 BOARD INTERVIEWS

- (info/discussion) 4.1 Interview Board Member Candidates for the Area 3 Vacancy (Douglas City Boundary)
- (discussion/action) 4.2 Consider/Appoint Board Member to the Area 3 Board Vacancy (Douglas City Boundary)
- (discussion/action) 4.3 Swearing-In of Newly Appointed Area 3 Board Member (to fill the term through November, 2015)

5.0 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) 5.1 Approval of the Governing Board Special Goal Setting Workshop Minutes of August 6, 2014
- (consent) 5.2 Approval of the Governing Board Regular Meeting Minutes of August 13, 2014
- (consent) 5.3 Approval of Resolution 1415-06 Payroll and General Fund Warrants

- (consent) 5.4 Approval of September Fundraising Calendar
- (consent) 5.5 Ratify Agricultural Career Technical Ed. Incentive Grant Application for the 2014-15 S.Y.
- (consent) 5.6 Approval of Consulting Services Agreement Between Total Compensation Systems, Inc. and TAUSD for Actuarial Services (Required Every Three Years)

6.0 PRESENTATION

- (info/discussion) 6.1 Mike Rourke – FFA/Trinity County Fair Report

7.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 7.1 * Reports: ROP – Dan Beans, Director of Facilities and Operations – Jeff Morris, Director of Transportation – Glen Brown, Director of Food Services – Ellen Eggers, CBS Site Council, WES Site Council, THS Site Council, WES Boosters Club, THS Boosters Club, CSEA Representative, CTA Representative, Agriculture Advisory Committee

Note: * Individuals and organizations with an asterisk have a spot on the agenda to make a report should they need to. These reports are not required.

- (discussion/action) 7.2 Approval of THS Boosters Club Authorization to Operate – 2014-15 School Year
- (discussion/action) 7.3 Approval of WES Boosters Club Authorization to Operate – 2014-15 School Year
- (discussion/action) 7.4 Modernization Project at THS – Recommendations Regarding Architectural Services
- (discussion/action) 7.5 Second Reading - Nondiscrimination in District Programs and Activities
BP 0410 Philosophy, Goals, Objectives and Comprehensive Plans
- (discussion/action) 7.6 Second Reading - Nondiscrimination/Harassment
BP 5145.3 Students
AR 5145.3 Students
- (discussion/action) 7.7 Approval of Request for Allowance of Attendance Because of Emergency Conditions to the California Department of Education Regarding School Closure Due to Fire
- (discussion/action) 7.8 Update on Board Workshop & Approval of District Vision/Mission/Core Beliefs/Goals
- (info/discussion) 7.9 Superintendent Report – Tom Barnett
- (info/discussion) 7.10 THS Principal's Report – Christine Camara
- (info/discussion) 7.11 WES Principal's Report – Keith Sprague

8.0 BUSINESS AND FINANCIAL

- (info/discussion) 8.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 8.2 Second Reading – Fees and Charges
BP 3260 Business and Noninstructional Operations
AR 3260 Business and Noninstructional Operations
- (discussion/action) 8.3 Approve and Accept Donation from WES Boosters to WES 4th & 5th Grade Classrooms for Student Binders - \$300
- (discussion/action) 8.4 Approve and Accept Donation from Trinity I.O.O.F. Lodge # 299 to WES 4th & 5th Grade Classrooms for Student Binders - \$200.00
- (discussion/action) 85 Approve and Accept Donation from Rotary Club of Weaverville to Trinity FFA for the Forestry National Finals Trip - \$300.00
- (discussion/action) 8.6 Approval to Purchase Two Handicap Accessible School Buses from TCOE for \$1,000

9.0 INSTRUCTIONAL FUNCTION

- (info/discussion) 9.1 **Public Hearing** Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both
- (discussion/action) 9.2 Approval of Resolution 1415-07 Determination of Sufficient Textbooks or Instructional Materials
- (discussion/action) 9.3 Approval of WES Overnight Field Trips for the 2014-2015 School Year
- (discussion/action) 9.4 Approval of Resolution 1415-08 Dual Enrollment Partnership with Shasta Tehama Trinity Joint Community College District

10.0 ITEMS FOR NEXT BOARD MEETING

11.0 BOARD COMMENTS

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 Promotion/Acceleration/Retention - Potential Appeal
Board Policy and Administrative Regulation 5123
- 14.2 Government Code Section 54957
Public Employment - Resolution 1415-09 Personnel Report
- 14.3 Government Code Section 54957.6
Conference with Labor Negotiator-Tom Barnett
- 14.4 Government Code Section 54957
Public Employee Discipline/Dismissal/Release

Action may be taken

15.0 RECONVENE TO OPEN SESSION

16.0 REPORT OUT OF CLOSED SESSION

17.0 ADJOURNMENT