

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Weaverville Elementary School LibraryWednesday, October 8, 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, 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
- Dan Beans
- Krista Gogan

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 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 Workshop Minutes of September 4, 2014
- (consent) 4.2 Approval of the Governing Board Regular Meeting Minutes of September 10, 2014
- (consent) 4.3 Approval of Resolution 1415-11 Payroll and General Fund Warrants
- (consent) 4.4 Approval of October Fundraising Calendar
- (consent) 4.5 Approval of Williams Uniform Complaint Report-Quarter 3
- (consent) 4.6 Ratify Lease Agreement between Shasta Head Start and TAUSD (WES Rm. 31)

CONSENT AGENDA CONTINUED

- (consent) 4.7 Approval of Donations to ASB for the FFA National Forestry Final Trip
- A. \$1,000 from Native Sons of the Golden West
 - B. \$ 500 from THS Alumni Association
 - C. \$ 250 from THS Athletic Booster Club
 - D. \$1,067.92 from Diamond W. Western Wear
 - E. \$ 300 from Weaverville Lions Club
- (consent) 4.8 Ratify 3 Year MOU between Golden Umbrella Foster Grandparent Program and TAUSD (July 1, 2014 through June 30, 2017)

5.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 5.1 Update on THS Modernization Project
- (info/discussion) 5.2 Food Service Policies: Practices and Procedures; New Program
- (discussion/action) 5.3 Approval of THS Boosters Club Authorization to Operate - 2014-15 School Year
- (discussion/action) 5.4 Approval of WES Boosters Club Authorization to Operate - 2014-15 School Year
- (discussion/action) 5.5 Approval of Resolution 1415-12 Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self Insure Workers' Compensation Liabilities
- (info/discussion) 5.6 Review Board Bylaws BP and AR 9000 Series
- (info/discussion) 5.7 First Reading
AR 1312.4 - Williams Uniform Complaint Procedures
Exhibit 1312.4 - Williams Uniform Complaint Procedures
- (info/discussion) 5.8 * Reports: ROP – Daniel 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.

- (info/discussion) 5.9 Superintendent Report – Tom Barnett
- (info/discussion) 5.10 THS Principal's Report – Christine Camara
- (info/discussion) 5.11 WES Principal's Report – Keith Sprague

6.0 BUSINESS AND FINANCIAL

- (info/discussion) 6.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 6.2 Approval of TAUSD 2013-2014 Un-Audited Financial Report
- (discussion/action) 6.3 Approval of Resolution 1415-13 GANN Limit
- (discussion/action) 6.4 Approval of MOU between Trinity County Behavioral Health and TAUSD for Club Live Youth Development Activities at TPA
- (discussion/action) 6.5 Approval of MOU between Trinity County Behavioral Health and TAUSD for Friday Night Live Youth Development Activities at THS
- (discussion/action) 6.6 Approval of TAUSD Associated Student Body Budgets for the 2014-15 School Year
- (discussion/action) 6.7 Approval of Resolution 1415-14 Authorization to Sign Orders Drawn on the Funds of TAUSD

7.0 INSTRUCTIONAL FUNCTION

- (discussion/action) 7.1 Approval of THS Overnight Field Trips for the 2014-15 School Year

8.0 ITEMS FOR NEXT BOARD MEETING

9.0 BOARD COMMENTS

10.0 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

11.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion_____Second_____Vote_____

12.0 CLOSED SESSION

- 12.1 Government Code Section 54957
Public Employment - Resolution 1415-15 Personnel Report
- 12.2 Government Code Section 54957.6
Conference with Labor Negotiator-Tom Barnett
- 12.3 Government Code Section 54957
Public Employee Discipline/Dismissal/Release
- 12.4 Government Code Section 54956.9
Pursuant to subdivision (b)
Conference with Legal Counsel – Pending Litigation

Action may be taken

13.0 RECONVENE TO OPEN SESSION

14.0 REPORT OUT OF CLOSED SESSION

15.0 ADJOURNMENT