

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

**Weaverville Elementary School Library ..... Wednesday, November 12, 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  
Daniel 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 Meeting Minutes of October 6, 2014
- (consent) 4.2 Approval of the Governing Board Regular Meeting Minutes of October 8, 2014
- (consent) 4.3 Approval of Resolution 1415-16 Payroll and General Fund Warrants
- (consent) 4.4 Approval of November Fundraising Calendar

## CONSENT AGENDA CONTINUED

- (consent) 4.5 Approval of Donations to ASB Clubs
- A. \$700 to Athletic Account from Farmers Insurance (Salvador Azevedo) for
  - B. \$500 to FFA Forestry National Competition Account from ECV Car Show
  - B. \$500 to The Factory Account from David & Carolyn Beans
  - C. \$1,300 to Football Cheer Account from THS Boosters
  - D. \$1,365 to Basketball Cheer Account from THS Boosters
  - E. \$1,500 to FFA Account from Sierra Pacific Foundation

### **5.0 PRESENTATION**

- (info/discussion) 5.1 Student Representative – Natasha Floerke
- (info/discussion) 5.2 Review of How to Access Board Policies & Administrative Regulations through GAMUT Online

### **6.0 BOARD AND ADMINISTRATIVE**

- (discussion/action) 6.1 Approval of ASB Club; The Factory “Christian Club” Mission Trip to Nassau, Bahama
- (info/discussion) 6.2 Regional Occupational Programs (ROP) Update – Superintendent, Charlie Hoffman
- (info/discussion) 6.3 Facilities/Modernization Update – Wil Tyra, Project Architect, NM&R
- (discussion/action) 6.4 Approval of THS Boosters Club Authorization to Operate - 2014-15 School Year
- (info/discussion) 6.5 Review of Athletic Policy Item 2.0 Use of Illegal Drugs, Alcohol or Tobacco
- (info/discussion) 6.6 School Board Vacancy Procedures & Timeline (Area 4 Lewiston, Coffee Creek, Trinity Center)
- (discussion/action) 6.7 Set Time, Date and Location of Annual Organizational Meeting per Ed Code 35143 (December 10, 2014 Regular Meeting of the Board of Trustees)
- (discussion/action) 6.8 Second Reading  
AR 1312.4 - Williams Uniform Complaint Procedures  
Exhibit 1312.4 - Williams Uniform Complaint Procedures
- (info/discussion) 6.9 Review Board Bylaw 9270 – Conflict of Interest
- (info/discussion) 6.10 \* Reports: TAUSD Dean of Students–Mandy Leahy, ROP–Dan Beans, Director of Facilities and Operations–Jeff Morris, Director of Transportation–Glen Brown, Director of Food Services – Ellen Eggers, WES Site Council, THS Site Council WES Boosters Club, THS Boosters Club, CSEA Representative-Luke Case, CTA Representative-Dave Newton, 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) 6.11 Superintendent Report – Tom Barnett
- (info/discussion) 6.12 THS Principal’s Report – Christine Camara
- (info/discussion) 6.13 WES Principal’s Report – Keith Sprague

### **7.0 BUSINESS AND FINANCIAL**

- (info/discussion) 7.1 Director of Business Services Report – Cindy Blanchard
- (info/discussion) 7.2 Developer Fee Disclosure/Report
- (info/discussion) 7.3 Budget Planning for the 2015-16 School Year
- (info/discussion) 7.4 Proposition 2, Implications for Public Schools; Discussion of Fund 40

### **8.0 INSTRUCTIONAL FUNCTION**

- (discussion/action) 8.1 Approval of Superintendent’s Recommendation of the Number of Transfer Students that the District will Accept for the 2015-16 School Year (BP 5117-District of Choice)

### **9.0 ITEMS FOR NEXT BOARD MEETING**

**10.0 BOARD COMMENTS**

**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  
Public Employment - Resolution 1415-17 Personnel Report
- 13.2 Government Code Section 54957.6  
Conference with Labor Negotiator-Tom Barnett
- 13.3 Education Code Section 35146, 48900 et seq. and 48912(b)  
Student Discipline and Other Confidential Student Matters

Action may be taken

**14.0 RECONVENE TO OPEN SESSION**

**15.0 REPORT OUT OF CLOSED SESSION**

**16.0 ADJOURNMENT**