

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

Weaverville Elementary School Library Wednesday, January 13, 2016
31020 State Hwy 3 Closed Session 5 PM, Open Session 6 PM
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, Weaverville Elementary School, Trinity County Office of Education and at <http://www.tausd.org>. All Regular Board of Trustees meetings begin with Closed Session at 5 PM followed by Open Session at 6 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 and 24 hours before a Special Board meeting at the District Office located at 321 Victory Lane, Weaverville, CA.

Trinity Alps Unified School District Governing Board:
Area I Daniel Beans, President
Area I Lynne Gervasi
Area II Jim Morey
Area III Krista Gogan, Clerk/Vice President
Area IV Stephanie Storer

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 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

3.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1516-16 - Personnel Services
- 4.2 Government Code Section 54957.6
Conference with Labor Negotiator-Tom Barnett

5.0 RETURN TO OPEN SESSION

6.0 REPORT OUT OF CLOSED SESSION

7.0 COMMENTS FROM THE PUBLIC CONCERNING 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

8.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

9.0 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.

- (consent) 9.1 Approval of Resolution 1516-16 Personnel Services
- (consent) 9.2 Approval of the Governing Board Regular Meeting Minutes of December 9, 2015
- (consent) 9.3 Approval of Resolution 1516-17 Payroll and General Fund Warrants (December 2015)
- (consent) 9.4 Approval of January Fund Raising Calendar
- (consent) 9.5 Approval of Williams Uniform Complaint Report-Quarter 4
- (consent) 9.6 Accept STSIG's Annual Certification Regarding Workers' Compensation

10.0 PRESENTATIONS AND REPORTS

(info/discussion) 10.1 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to. Student Representative, Caitlyn Cloud; ROP, Lynne Gervasi; Director of Facilities and Operations, Ryan Miller; THS Athletic Director, Mike Flint; Director of Transportation, Glen Brown; CSEA Representative, Luke Case; CTA Representative, Dave Newton; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club; Ag Advisory Committee.

11.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 11.1 Superintendent's Report – Tom Barnett
- (info/discussion) 11.2 THS Principal's Report – Bob Anderson
- (info/discussion) 11.3 WES/TPA Principal's Report – Keith Sprague
- (discussion/action) 11.4 Third Reading
BP 5141.33 Students-Head Lice
- (discussion/action) 11.5 Approval of Notice of Intent to Employ – Provisional Internship Permit Application for Weaverville Elementary School T-K Teacher Anne Marie Scribner
- (discussion/action) 11.6 Second Reading
Revisions to BP and AR 0460 – Local Control Accountability Plan
- (info/discussion) 11.7 Local Control and Accountability Plan (LCAP) Update

12.0 BUSINESS AND FINANCIAL

- (info/discussion) 12.1 Director of Business Services Report – Cindy Blanchard
- (info/discussion) 12.2 Proposition 39 Expenditure Plan – California Clean Energy Jobs Act
- (discussion/action) 12.3 Approval of Funds Transfer – From Special Reserves to General Fund to Cover Temporary Cash Flow
- (discussion/action) 12.4 Approval of Resolution 1516-18 Transfer of Funds from Special Reserves to Fund 40 for Capital Outlay Projects per Education Code Sections 17462, 41003, 42840
- (discussion/action) 12.5 Review and Accept Resolution 1516-18 TAUSD Annual Audit Report for the 2014-2015 School Year
- (info/discussion) 12.6 Consider Adoption of Uniform Public Construction Cost Accounting Procedures

13.0 INSTRUCTION

- (info/discussion) 13.1 Course and Class Offerings at THS, TPA and WES

14.0 BOARD COMMENTS

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT