

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

Weaverville Elementary School Library Wednesday, February 18, 2015
31020 State Hwy 3 **Closed Session 5:00 p.m., 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, Trinity County Office of Education and at <http://www.taUSD.org>. All 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
- Daniel Beans, Vice President/Clerk
- Krista Gogan
- Stephanie Storer
- Vacant – Area 2

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 CONCERNING 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 54957.6
Conference with Labor Negotiator-Tom Barnett
- 4.2 Government Code Section 54957 - Public Employment
Approval of Resolution 1415-26 Personnel Services
- 4.3 Government Code Section 54957 – Public Employment
Public Employee Discipline/Dismissal/Release
- 4.4 Government Code 54957 – Public Employee Performance Evaluation
Superintendent

If needed, the Board will resume the Closed Session Agenda at the end of the meeting as Item 16.1.

5.0 RETURN TO OPEN SESSION

6.0 REPORT OUT OF CLOSED SESSION

7.0 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.

8.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

9.0 BOARD CANDIDATE INTERVIEW

- (info/discussion) 9.1 Interview Board Member Candidate(s) for the Area 2 Vacancy (Junction City, Cox Bar, & Burnt Ranch)
- (discussion/action) 9.2 Consider/Appoint/Swearing-In of Board Member to the Area 2 Board Seat (To Fill the Board Seat through November, 2015, Whereupon an Election Shall be Held to Fill the Vacancy for the Remainder of the Unexpired Term – November 2017)

10.0 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) 10.1 Approval of the Governing Board Regular Meeting Minutes of January 14, 2015
- (consent) 10.2 Approval of Resolution 1415-27 Payroll and General Fund Warrants
- (consent) 10.3 Approval of February Fundraising Calendar
- (consent) 10.4 Approval of \$1,143.00 Donation to the ASB Factory Fund from Joe Price

11.0 PRESENTATIONS

- (discussion/action) 11.1 UCSF Tobacco Study – Elizabeth Couch, UCSF Department of Preventive and Restorative Dental Services School of Dentistry
- (info/discussion) 11.2 K-12 Counseling – Jaime Green

12.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 12.1 THS Student Representative Report – Natasha Floerke
- (discussion/action) 12.2 Consider Approve Resolution 1415-28 Reducing/Discontinuing Particular Kinds of Certificated Employee Services for the 2015-2016 School Year
- ((info/discussion) 12.3 PUBLIC HEARING on the TAUSD Calendar Proposal for the 2015-2016 School Year
- (discussion/action) 12.4 Approval of TAUSD School Calendar Proposal for the 2015-16 School Year (Minimum Days to be Determined and Brought Back for Information)
- (discussion/action) 12.5 Approval of Resolution 1415-29 Change the Day of Observance for “Lincoln Day” from Friday, February 12, 2016 to Tuesday, February 16, 2016
- (discussion/action) 12.6 Approval of School Accountability Report Cards (SARC) for Trinity High School, Alps View Continuation High School, Trinity River CDS, Weaverville Elementary School and Trinity River Elementary CDS
- (discussion/action) 12.7 Approval of Resolution 1415-30 Authorization to Sign Orders Drawn On the Funds of TAUSD
- (discussion/action) 12.8 Approval of Senior Class Trip to Magic Mountain Thursday, May 21, 2015
- (info/discussion) 12.9 Local Control and Accountability Plan (LCAP) Progress Report & Schedule
- (discussion/action) 12.10 Election of Officer to the 2015-2017 CSBA Delegate Assembly – Subregion 2-A
- (info/discussion) 12.11 First Reading
 - BP 1240 Volunteer Assistance
 - AR 1240 Volunteer Assistance
- (discussion/action) 12.12 Approval for THS and WES/TPA to Participate in the California Healthy Kids Survey (Passive Consent form for Student Participation)

- (info/discussion) 12.13 Superintendent's Report – Tom Barnett
- (info/discussion) 12.14 THS Principal's Report – Christine Camara
- (info/discussion) 12.15 WES Principal's Report – Keith Sprague
- (info/discussion) 12.16 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to. Cox Bar School – Tom Barnett; TAUSD Dean of Students–Mandy Leahy; ROP, Daniel Beans; Director of Transportation, Glen Brown; CSEA Representative, Luke Case; CTA Representative, Dave Newton; Career Tech. Ed. Advisory Committee; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club; Agriculture Advisory Committee.

13.0 BUSINESS AND FINANCIAL

- (info/discussion) 13.1 Director of Business Services Report – Cindy Blanchard
- (info/discussion) 13.2 Review Approval Letter from TCOE of the TAUSD First Interim Report for the 2014-15 School Year
- (discussion/action) 13.3 Approval of Agreement between TCOE and TAUSD for Special Education Services to be Provided for Cox Bar Elementary School for the 2014-15 School Year
- (discussion/action) 13.4 Approval of Cooperative Centralized Services Agreement between TAUSD and TCOE for the 2015-16 School Year
- (discussion/action) 13.5 Approval of Three Year Financial Audit Contract between TAUSD and KCoe Isom, LLP
- (discussion/action) 13.6 Approve Disposal and/or Sale of Surplus Property-Transportation Department

14.0 INSTRUCTION

- (info/discussion) 14.1 Review Proposed CTE Revisions to BP 5127
- (info/discussion) 14.2 Review Proposed THS Graduation Requirements Class of 2019 and Onward

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 BOARD COMMENTS

17.0 ADJOURNMENT