

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

**Weaverville Elementary School Library ..... Wednesday, March 9, 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 Employee Discipline/Dismissal/Release/Complaint
- 4.2 Government Code Section 54956.8  
Conference with Real Property Negotiator Superintendent Barnett  
Discussion with Jody Burgess & Dero Forslund  
204 Corral Bottom Road, Cox Bar
- 4.3 Government Code Section 54957  
Public Employment – Personnel Services  
Resolution 1516-22 Personnel Services
- 4.4 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 the Governing Board Regular Meeting Minutes of February 10, 2016
- (consent) 9.2 Approval of Resolution 1516-22 Personnel Services
- (consent) 9.3 Approval of Resolution 1516-23 Payroll and General Fund Warrants (February, 2016)
- (consent) 9.4 Approval of March Fund Raising Calendar
- (consent) 9.5 Approval of Escape User Service Agreement for the 2016-17 S.Y. between TCOE & TAUSD
- (consent) 9.6 Approval of Technology Service Agreement for the 2016-17 S.Y. between TCOE & TAUSD
- (consent) 9.7 Approval of Cooperative Centralized Services Agreement for the 2016-17 S.Y. between TCOE & TAUSD
- (consent) 9.8 Approval of New ASB Club LGBTQ & Support Group – Stephanie Smith Advisor
- (consent) 9.9 Approval of New ASB Club California Scholarship Federation (CSF) – Stephanie Smith Advisor

## **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 Second Reading  
AR 4161.11 Industrial Accident/Illness Leave
- (discussion/action) 11.5 Second Reading  
BP and AR 4161.9 Catastrophic Leave Program
- (info/discussion) 11.6 Local Control and Accountability Plan (LCAP) Update
- (discussion/action) 11.7 Present Contract Opener Proposal from TAUSD to CSEA Chapter 578 and set for Public Hearing at the April 13, 2016 Board Meeting
- (discussion/action) 11.8 Present Contract Opener Proposal from TAUSD to Trinity Alps Unified Teachers Association CTA/NEA and set for Public Hearing at the April 13, 2016 Board Meeting

## **12.0 BUSINESS AND FINANCIAL**

- (info/discussion) 12.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 12.2 Approval of Second Interim Financial Report for the 2015-2016 School Year
- (info/discussion) 12.3 First Reading: Level I Developer Fee Study
- (discussion/action) 12.4 Second Reading  
AR 3311.1 Informal Bidding (per Uniform Public Construction Cost Accounting Procedures)

(discussion/action) 12.5 Approval of Resolution 1516-24 Adoption of California Uniform Public Construction Cost Accounting Procedures (Informal Bidding of Projects Totaling \$175,000 or less)

**13.0 INSTRUCTION**

(info/discussion) 13.1 Update on Master Schedules for WES/TPA and THS

**14.0 BOARD COMMENTS**

**15.0 ITEMS FOR NEXT BOARD MEETING**

**16.0 ADJOURNMENT**