

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

Weaverville Elementary School Library Wednesday, March 11, 2015
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, 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
- Jim Morey

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-George Tkach, Board President
Unrepresented Employee: Superintendent
- 4.2 Government Code 54957 – Public Employee Evaluation/Appointment/Employment
Superintendent
- 4.3 Government Code Section 54957 - Public Employment
Approval of Resolution 1415-31 Personnel Services
- 4.4 Government Code Section 54957 – Public Employment
Public Employee Discipline/Dismissal/Release

Action may be taken

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 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) 9.1 Approval of the Governing Board Regular Meeting Minutes of February 18, 2015
- (consent) 9.2 Approval of Resolution 1415-32 Payroll and General Fund Warrants
- (consent) 9.3 Approval of E. Clampus Vitus Trinitarianus Donation to the ASB FFA Club (\$610.00)
- (consent) 9.4 Approval of March Fundraising Calendar

10.0 PRESENTATIONS

- (info/discussion) 10.1 K-12 Counseling – Jaime Green

11.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 11.1 THS Student Representative Report – Natasha Floerke
- (discussion/action) 11.2 Ratification of Employment Agreement with Superintendent-Government Code 53262
- (discussion/action) 11.3 Consider/Approval to Waive Developer Fees for the Weaverville Fire District Dormitory
- (info/discussion) 11.4 Final School Calendar for the 2015-16 School Year (Minimum Days, Teacher Collaboration Days, Parent/Teacher Conferences, Finals)
- (discussion/action) 11.5 Set Date, Time and Location for Special Board Meeting Re: Informational Meeting for THS Facilities Modernization Project
- (discussion/action) 11.6 Second Reading
 - BP 1240 Volunteer Assistance
 - AR 1240 Volunteer Assistance
- (info/discussion) 11.7 Local Control and Accountability Plan (LCAP) Update
- (info/discussion) 11.8 First Reading
 - Counseling Technician Position Due to Reorganization of ROP JPA Funding
- (discussion/action) 11.9 Second Reading
 - BP 5127 Graduation Ceremonies and Activities
- (info/discussion) 11.10 Update on the World Endurance Mountain Bike Organization Championship Race (October 3-4, 2015)
- (info/discussion) 11.11 Review Comprehensive School Safety Plans (WES, Cox Bar, THS, Alps View)
- (discussion/action) 11.12 Approval of Shasta-Trinity Regional Occupational Program JPA Agreement Revisions
- (info/discussion) 11.13 Superintendent's Report – Tom Barnett
- (info/discussion) 11.14 THS Principal's Report – Christine Camara
- (info/discussion) 11.15 WES Principal's Report – Keith Sprague
- (info/discussion) 11.16 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to.

TAUSD Dean of Students–Mandy Leahy; ROP Report, Daniel Beans; Director of Facilities & Operations-Jeff Morris; 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.

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 2014-2015 School Year

BUSINESS AND FINANCIAL CONTINUED

(discussion/action) 12.3 Approval of Certification of Corrective Action of 2013-14 Audit Findings and Recommendations

13.0 ITEMS FOR NEXT BOARD MEETING

14.0 BOARD COMMENTS

15.0 ADJOURNMENT