

**TRINITY ALPS UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**MINUTES**

**TAUSD District Office**..... **Tuesday, March 17, 2015**  
**321 Victory Lane** ..... **Business Meeting 5:30 p.m.**  
**Weaverville, California** .....

Trinity Alps Unified School District Governing Board:

George Tkach, President - Absent

Daniel Beans, Vice President/Clerk – Present .....

Krista Gogan – Present

Stephanie Storer – 5:40 Present

Jim Morey – Present

Signature

Date

Also Present: Tom Barnett, Superintendent

Christine Camara, THS Principal

Cindy Blanchard, Director of Business Services

Jeff Morris, Director of Facilities and Operations

**1.0 Formal Opening**

1.1 Call to Order – **5:30 PM**

1.2 Flag Salute – No Flag

1.3 Additions or Changes in Agenda - None

**2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA - None**

**3.0 ACCEPT OPEN SESSION AGENDA**

Motion by Trustee Gogan, Second by Trustee Morey. Roll Call Vote: Trustees Beans, Morey and Gogan Aye; Trustees Tkach and Storer Absent.

**4.0 FACILITIES AND OPERATIONS**

4.1 Board Discussion Regarding Details of Trinity High School’s Modernization Plan

Mr. Barnett gave an overview of the past and present high school facility’s needs and modernization plans. He also handed out various financial and historical materials as they relate to our current needs and plan.

4.2 Walking Tour of Trinity High School Campus

Mr. Barnett and Mr. Morris took the Board members, administrators and two CTA Representatives on a walking tour of the campus. Project areas were pointed out and discussed.

**5.0 ADJOURNMENT – 7:50 PM**