

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

Weaverville Elementary School LibraryWednesday, April 13, 2016
31020 State Hwy 3Closed 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 1516-24 Personnel Services
- 4.2 Government Code Section 54957.6
Conference with Labor Negotiator-Tom Barnett
- 4.3 Government Code Section 54956.8
Conference with Real Property Negotiator Superintendent 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 March 9, 2016
- (consent) 9.2 Approval of Resolution 1516-24 Personnel Services
- (consent) 9.3 Approval of Resolution 1516-25 Payroll and General Fund Warrants (February, 2016)
- (consent) 9.4 Approval of April Fund Raising Calendar
- (consent) 9.5 Accept/Approve Donation of 25 Aluminum Bleacher Planks from the City of Redding Community Services (For Visiting Teams on the Lower Baseball and Football Fields)
- (consent) 9.6 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 1, 2016

10.0 PRESENTATIONS AND REPORTS

- (discussion/action) 10.1 Consider/Approve Appeal of Prior Denial for a Waiver of Residential Developer Fees – Dana Ryan
- (discussion/action) 10.2 Consider/Approve Request for Waiver of Commercial Developer Fees – Lewiston Volunteer Fire Department
- (info/discussion) 10.3 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
- (info/discussion) 11.4 First Reading
BP 4121 Temporary/Substitute Personnel
- (info/discussion) 11.5 First Reading
BP and AR 5141 Health Care and Emergencies
- (info/discussion) 11.6 Local Control and Accountability Plan (LCAP) Update
- (discussion/action) 11.7 Receive Contract Opener Proposal from CSEA Chapter 578 to TAUSD and set for Public Hearing at the May 11, 2016 Board Meeting
- (discussion/action) 11.8 PUBLIC HEARING on the Contract Opener Proposal from TAUSD to CSEA Chapter 578 - Open Hearing/Receive Comments/Close Hearing
- (discussion/action) 11.9 Receive Contract Opener Proposal from Trinity Alps Unified Teachers Association CTA/NEA to TAUSD and set for Public Hearing at the May 11, 2016 Board Meeting
- (discussion/action) 11.10 PUBLIC HEARING on the Contract Opener Proposal from TAUSD to Trinity Alps Unified Teachers Association CTA/NEA - Open Hearing/Receive Comments/Close Hearing
- (discussion/action) 11.11 Approval to Submit a Waiver to CDE Regarding the Carl Perkins Program for July 1, 2016 through June 30, 2020
- (discussion/action) 11.12 Approval of Work Based Learning Coordinator Job Description(s); Extra Service Position

12.0 BUSINESS AND FINANCIAL

- (info/discussion) 12.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 12.2 PUBLIC HEARING and Proposal for Implementing School Facilities Fees as Authorized by Education Code Sections 17620 and Government Codes 65995
Open Hearing/Receive Comments/Close Hearing
- (discussion/action) 12.3 Approval of Resolution 1516-26 Increasing School Facilities Fees as Authorized by
Government Code Section 65995 (b) (3)
- (discussion/action) 12.4 Approval of Certification of Corrective Action of 2014-15 Audit Findings and
Recommendations
- (info/discussion) 12.5 Review Second Interim Report Approval Letter from TCOE
- (discussion/action) 12.6 Approve Purchase of a 16 Passenger 1990 Chevrolet Ward School Bus from Indian
Springs Elementary School District (\$5,250.00)

13.0 INSTRUCTION

- (info/discussion) 13.1 Proposed THS Master Schedule for the 2016-17 School Year – Available at Table
- (info/discussion) 13.2 Proposed WES & TPA Master Schedule for the 2016-17 School Year – Available at
Table
- (info/discussion) 13.3 First Reading
BP 6146.1 High School Graduation Requirements
Increase CTE Requirements to Graduate

14.0 BOARD COMMENTS

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT