

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

**Weaverville Elementary School Library .....Wednesday, April 15, 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, Weaverville Elementary School, Trinity County Office of Education and at <http://www.tausd.org>. All regularly scheduled Board of Trustee 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  
Discipline/Dismissal/Release
- 4.2 Government Code Section 54957  
Public Employment - Approval of Resolution 1415-34 Personnel Services
- 4.3 Government Code Section 54957.6  
Conference with Labor Negotiator-Tom Barnett  
Certificated/Classified/Unrepresented
- 4.4 Government Code Section 54957  
Public Employee Performance Evaluation – WES Principal

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 March 11, 2015
- (consent) 9.2 Approval of the Governing Board Special Meeting Minutes of March 17, 2015
- (consent) 9.3 Approval of Resolution 1415-33 Payroll and General Fund Warrants
- (consent) 9.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 1, 2015
- (consent) 9.5 Ratify Technology Service Agreement between TCOE and TAUSD for 2015-16 the School Year
- (consent) 9.6 Approval of April Fundraising Calendar
- (consent) 9.7 Approval of \$500 Donation to ASB Baseball Club from Lewiston Mini-Mart
- (consent) 9.8 Approval of \$500 Donation to ASB Golf Club from the Trinity Alps Golf & Co Club

**10.0 PRESENTATION**

(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 Second Reading  
Counseling Technician Job Description (Reorganization of ROP JPA Funding)
- (discussion/action) 11.3 Third Reading  
BP 1240 Volunteer Assistance  
AR 1240 Volunteer Assistance
- (info/discussion) 11.4 Update on the Local Control Accountability Plan (LCAP)
- (discussion/action) 11.5 Set Time and Date for a Special Board Meeting for Public Hearing on the LCAP and Budget (Suggested: Change June 17<sup>th</sup> Regular Meeting to a Special Meeting for Public Hearing and Set June Regular Meeting for June 19<sup>th</sup>)
- (info/discussion) 11.6 Review District Organizational Chart (To be handed out at meeting)
- (info/discussion) 11.7 Superintendent's Report – Tom Barnett
- (info/discussion) 11.8 THS Principal's Report – Christine Camara
- (info/discussion) 11.9 WES Principal's Report – Keith Sprague
- (info/discussion) 11.10 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; Dean of Students–Mandy Leahy; ROP Report, Daniel Beans; Director of Facilities and 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; Ag Advisory Committee.

**12.0 BUSINESS AND FINANCIAL**

- (info/discussion) 12.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 12.2 Approval of District Surplus List – Facilities & Operations
- (discussion/action) 12.3 Business Service Agreement between TAUSD and Coffee Creek School District
- (discussion/action) 12.4 Approval of Track Team Pole Vault Equipment Purchase \$22,038.00 (TAUSD Loan of \$12,500 + Tax to be Paid Back Next School Year)

### **13.0 INSTRUCTION**

- (discussion/action) 13.1 Approval of Request by 11<sup>th</sup> Grade THS Student to Complete Graduation Requirements Prior to June 5<sup>th</sup> Graduation Date
- (info/discussion) 13.2 First Reading - Instruction  
AR 6173 Education for Homeless Children
- (info/discussion) 13.3 First Reading – Instruction  
BP 6173.1 Education for Foster Youth  
AR 6173.1 Education for Foster Youth
- (info/discussion) 13.4 Proposed THS Class Schedule for the 2015-16 School Year
- (info/discussion) 13.5 Proposed WES & TPA Class Schedules for the 2015-16 School Year

### **14.0 ITEMS FOR NEXT BOARD MEETING**

### **15.0 BOARD COMMENTS**

### **16.0 ADJOURNMENT**