

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

Note: Change of Location

Alps View Campus - Room 1 **Wednesday, May 11, 2016**
200 Weaver Bally Road **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 Employment – Personnel Services
Resolution 1516-27 Personnel Services
- 4.2 Government Code Section 54957.6
Conference with Labor Negotiator-Tom Barnett
- 4.3 Government Code Section 54957
Public Employee Performance Evaluation – Director of Business Services/Comptroller
- 4.4 Government Code Section 54957
Public Employee Performance Evaluation – Lead Counselor

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 April 13, 2016
- (consent) 9.2 Approval of Resolution 1516-27 Personnel Services
- (consent) 9.3 Approval of Resolution 1516-28 Payroll and General Fund Warrants (April, 2016)
- (consent) 9.4 Approval of May Fund Raising Calendar
- (consent) 9.5 Approval of 2016-17 Designation of CIF Representatives to League – THS Principal, THS Athletic Director and District Superintendent
- (consent) 9.6 Approve Donation of a Venture 500MM Reflector Telescope to the THS Science Dept. from Mr. James Smith (\$250 Value)
- (consent) 9.7 Accept Funding for the Career Technical Education Incentive Grant 7/1/15 through 6/30/17 (\$129,121.00)
- (consent) 9.8 Approval of Summertime Overnight Trips
- (consent) 9.9 Approval of Surplus Items List
- (consent) 9.10 Approve MOU between TAUSD and the Weaverville Chamber of Commerce Regarding the Fourth of July Fireworks Display (Sunday, July 3, 2016)

10.0 PRESENTATIONS AND REPORTS

- (info/discussion) 10.1 FBLA Presentation 2015-16 – Dusty Knight and Students
- (info/discussion) 10.2 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
BP 4121 Temporary/Substitute Personnel
- (discussion/action) 11.5 Second Reading
BP and AR 5141 Health Care and Emergencies
- (info/discussion) 11.6 Local Control and Accountability Plan (LCAP) Draft (at Table)
- (discussion/action) 11.7 PUBLIC HEARING on the Contract Opener Proposal from CSEA Chapter 578 to TAUSD - Open Hearing/Receive Comments/Close Hearing
- (discussion/action) 11.8 PUBLIC HEARING on the Contract Opener Proposal from Trinity Alps Unified Teachers Association CTA/NEA to TAUSD - Open Hearing/Receive Comments/Close Hearing

- (info/discussion) 11.9 PUBLIC HEARING and DISCLOSURE per AB 1200 on the Tentative Agreement Between the TAUSD (District) and the Trinity Alps Unified Teachers Association CTA/NEA for Contract Negotiations 2016-17 through 2018-19
- (discussion/action) 11.10 Approval of the Agreement between the TAUSD and the Trinity Alps Unified Teachers Association CTA/NEA for the Contract Negotiations 2016-17 through 2018-19
- (info/discussion) 11.11 Final School Calendar for the 2016-17 School Year (Minimum Days, Teacher Collaboration Days, Parent/Teacher Conferences, Finals)
- (info/discussion) 11.12 Review & Discuss Board Policy and Administrative Regulation 5112.5 Open/Closed Campus

12.0 BUSINESS AND FINANCIAL

- (info/discussion) 12.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 12.2 Approval of Business Service Agreement between TAUSD and Coffee Creek School District for the 2016-17 Fiscal Year
- (discussion/action) 12.3 Ratify Purchase of a District Vehicle (All Wheel Drive Subaru Legacy Sedan to Replace the 2001 Chevrolet Impala)

13.0 INSTRUCTION

- (info/discussion) 13.1 Proposed WES & TPA Master Schedule for the 2016-17 School Year
- (info/discussion) 13.2 Proposed THS Master Schedule for the 2016-17 School Year
- (discussion/action) 13.3 Second Reading
BP 6146.1 High School Graduation Requirements
AR 6146.1 High School Graduation Requirements
- (info/discussion) 13.4 First Reading - New
BP 6152.1 Placement in Mathematics Courses

14.0 BOARD COMMENTS

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT