

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

Weaverville Elementary School Library Wednesday, May 13, 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
Public Employee Performance Evaluation – Principal
- 4.2 Government Code Section 54957
Public Employee Appointment/Employment - Principal
- 4.3 Government Code Section 54957
Public Employment - Approval of Resolution 1415-35 Personnel Services
- 4.4 Government Code Section 54957.6
Conference with Labor Negotiator-Tom Barnett
Certificated/Classified/Unrepresented

Action may be taken

Time Certain at 6:00 PM

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 April 15, 2015
- (consent) 9.2 Approval of Resolution 1415-36 Payroll and General Fund Warrants
- (consent) 9.3 Approval of May Fundraising Calendar
- (consent) 9.4 Approval of \$800 Donation to ASB Senior Class from TWENTY Fashion Shop
- (consent) 9.5 Approval of 2015-16 Designation of CIF Representatives to League – Recommend THS Principal and Athletic Director

10.0 PRESENTATION

- (info/discussion) 10.1 FBLA End of Year Presentation – Dusty Knight & Students
- (info/discussion) 10.2 After School Education & Safety Program (ASES) – Keith Sprague & Mary Roubidoux

11.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 11.1 Ratification of Item 4.1 Public Employee Appointment/Employment - Principal
- (info/discussion) 11.2 THS Student Representative Report – Natasha Floerke
- (discussion/action) 11.3 Approval of Permit to Enter and Construct between the Trinity County Department of Transportation and TAUSD – Removal of Culvert
- (info/discussion) 11.4 Local Control Accountability Plan (LCAP) Rough Draft (handout at meeting)
- (discussion/action) 11.5 Consider/Approve Revisions to Regular Board Meeting Calendar for the Remainder of the Calendar Year (Closed Session to Begin at 5 PM and Open Session to Begin at 6 PM – Recommend Changing November 11th meeting to the 18th as the 11th is Veterans Day)
- (discussion/action) 11.6 Consider/Approve MOU Between TAUSD and the Weaverville Chamber of Commerce Regarding the Fourth of July Fireworks Display
- (discussion/action) 11.7 Approval of Overnight Summer Athletic Camps
- (info/discussion) 11.8 Review BP & AR 1330 – Use of School Facilities
- (info/discussion) 11.9 Review of 2013-14 District of Choice Report
- (info/discussion) 11.10 Superintendent's Report – Tom Barnett
Board Member Graduation Ceremony Participation – TPA & Kindergarten
June 4, THS, Alps View & Adult Education June 5
- (info/discussion) 11.11 THS Principal's Report – Christine Camara
- (info/discussion) 11.12 WES Principal's Report – Keith Sprague

(info/discussion) 11.13 Reports

Note; Individuals and organizations listed 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

(info/discussion) 12.2 Consider Conducting a Level I Developer Fee Study-Last Study Concluded October, 2008

13.0 INSTRUCTION

(discussion/action) 13.1 Approval of Student(s) to Attend the College Connection Program at Shasta College for the 2015-16 School Year

(discussion/action) 13.2 Second Reading - Instruction
AR 6173 Education for Homeless Children

(discussion/action) 13.3 Second Reading – Instruction
BP 6173.1 Education for Foster Youth
AR 6173.1 Education for Foster Youth – Recommend Option 2

14.0 ITEMS FOR NEXT BOARD MEETING

15.0 BOARD COMMENTS

16.0 ADJOURNMENT