

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

**Weaverville Elementary School Library ..... Thursday, June 18, 2015**  
**31020 State Hwy 3 ..... **Business Meeting; Closed Session 5:00 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 Office, Weaverville Elementary School Display Case, Trinity County Office of Education and at <http://www.tausd.org>. All regularly scheduled Board of Trustees 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 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 54957.6  
Conference with Labor Negotiator-Tom Barnett
- 4.2 Government Code Section 54957  
Public Employment - Approval of Resolution 1415-37 Personnel Services

Action may be taken

**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.

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 May 13, 2015
- (consent) 9.2 Approval of Resolution 1415-38 Payroll and General Fund Warrants
- (consent) 9.3 Approval of June and July Fundraising Calendar
- (consent) 9.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 2, 2015
- (consent) 9.5 Approve Extending the Current 2014-15 Agreement for Legal Services with Lozano Smith, Attorneys at Law through the 2015-16 School Year
- (consent) 9.6 Ratify MOU Between Shasta Charter Academy and TAUSD Regarding Dual Enrollment (No change from 2014-15 MOU)
- (consent) 9.7 Approval of the Following Four Donations to the Associated Student Body FBLA Club Account and the last one for the Drama/Music Account at WES:  
\$1,000 from the Trinity River Lumber Company for FBLA  
\$100 from Derrick Riske, Attorney for FBLA  
\$100 from State Farm Insurance for FBLA  
\$50 from Trinity Lumber and Building Supply for FBLA
- (consent) 9.8 Approval of Escape Online User Fee Agreement between TCOE and TAUSD for 2015-16
- (consent) 9.9 Ratify WES Donation of One Computer Cart to Lewiston Elementary School

## **10.0 BOARD AND ADMINISTRATIVE**

- (discussion/action) 10.1 Approval of Resolution 1415-39 Adoption of the TAUSD Local Control and Accountability Plan (Presentation & Public Hearing Held June 16, 2015)
- (info/discussion) 10.2 Review District Letterhead-To be Handed Out at the Meeting
- (discussion/action) 10.3 Approval of Resolution 1415-40 Ordering Board of Trustees Election, Consolidation of Elections and Specifications of Election Order (Area 1 & 3 - 2015 through 2019, Area 2 & 4 - 2015 through 2017)
- (discussion/action) 10.4 Review/Approve Proposition 39 Assistance Proposal from Newcomb-Anderson-McCormack (NAM) Regarding Energy Efficiency Analysis for the TAUSD
- (info/discussion) 10.5 Trinity County Flag
- (discussion/action) 10.6 Reauthorize Career Technician Job Description
- (discussion/action) 10.7 Reauthorize TRIO Talent Search Advisor Job Description
- (discussion/action) 10.8 Set Date, Time and Location for a Board Retreat Day (Recommend August 3, 4, 5, 6 or 7)
- (info/discussion) 10.9 Trustee Medical Benefit Plan Options for 2015-16 - No Cost to the District (October 1 through September 30)
- (info/discussion) 10.10 Superintendent's Report – Tom Barnett
- (info/discussion) 10.11 THS Principal's Report – Christine Camara
- (info/discussion) 10.12 WES Principal's Report – Keith Sprague
- (info/discussion) 10.13 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to.  
ROP Report, Daniel Beans; Director of Facilities and Operations, Jeff Morris; Director of Transportation, Glen Brown; CSEA Representative, Luke Case; CTA Representative, Dave Newton; Ag Advisory Committee; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club.

## **11.0 BUSINESS AND FINANCIAL**

- (info/discussion) 11.1 Director of Business Services Report – Cindy Blanchard

## BUSINESS AND FINANCIAL CONTINUED

- (discussion/action) 11.2 Approval of Resolution 1415-41 Adoption of the TAUSD Budget for the 2015-16 F.Y. (Presentation & Public Hearing Held June 16, 2015)
- (discussion/action) 11.3 Approval of Resolution 1415-42 the Education Protection Account for the 2015-16 F.Y.
- (discussion/action) 11.4 Approval of District Salary Schedules and Health & Welfare Benefit Capsn
- (discussion/action) 11.5 Consider Conducting a Level I Developer Fee Study

### **12.0 INSTRUCTION**

- (discussion/action) 12.1 Approval of Annual Declaration of Need for Fully Qualified Educators
- (info/discussion) 12.2 Annual Statement of Need for 30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits
- (discussion/action) 12.3 Approval of WES Single Plan for Student Achievement (SPSA)
- (discussion/action) 12.4 Approval of THS Single Plan for Student Achievement (SPSA)
- (discussion/action) 12.5 Approval of the 2015 Countywide Plan for Expelled Youth

### **13.0 BOARD COMMENTS**

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

### **15.0 ADJOURNMENT**