

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

Note: Fourth Wednesday of the Month

Weaverville Elementary School Library Wednesday, June 22, 2016
31020 State Hwy 3 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 Education Code 48900(2)
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 07
- 4.2 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1516-29 Personnel Services
- 4.3 Education Code 48916
Review Request for Readmission to Trinity High School – Student 06
- 4.4 Government Code Section 54957
Public Employee Performance Evaluation – THS & WES/TPA Principals

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 May 11, 2016
- (consent) 9.2 Approval of Resolution 1516-29 Personnel Services
- (consent) 9.3 Approval of Resolution 1516-30 Payroll and General Fund Warrants
- (consent) 9.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 2, 2016
- (consent) 9.5 Approval of Surplus Yard Sale – Items Valued at \$500 or Less
- (consent) 9.6 Approval of MOU Between Shasta Charter Academy and TAUSD Regarding Dual Enrollment (No change from 2015-16 MOU)

10.0 PRESENTATIONS AND REPORTS

(info/discussion) 10.1 Presentation in Honor of 2015-16 Retired Staff Members: Diana Frink, Keith & Kathy Larson, Paula McLean, Jack Garrison

(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 Approval of Resolution 1516-31 Adoption of the TAUSD Local Control and Accountability Plan (Presentation & Public Hearing Held June 20, 2016)
- (discussion/action) 11.5 Approval of School Calendar for the 2016-17 School Year (Minimum Days, Teacher Collaboration Days, Parent/Teacher Conferences, Finals)
- (info/discussion) 11.6 PUBLIC HEARING and DISCLOSURE per AB 1200 on the Tentative Agreement Between the TAUSD (District) and the California School Employees Association Chapter 578 for Contract Negotiations 2016-17 through 2018-19
Open Hearing/Receive Comments/Close Hearing
- (discussion/action) 11.7 Approval of the Agreement between the TAUSD and the California School Employees Association Chapter 578 for Contract Negotiations 2016-17 through 2018-19
- (info/discussion) 11.8 PUBLIC HEARING and DISCLOSURE per AB 1200 between the TAUSD (District) and the Unrepresented/Confidential Unit for 2016-17 through 2018-19
Open Hearing/Receive Comments/Close Hearing
- (discussion/action) 11.9 Approval of the Superintendent's Recommendations between the TAUSD and the Unrepresented/Confidential Unit for 2016-17 through 2018-19
- (info/discussion) 11.10 First Reading
BP 5112.5 - Open/Closed Campus (BP at the Table)

- (discussion/action) 11.11 Approval of Universal Resolution to the California Emergency Management Agency for the Purpose of Obtaining Federal Financial Assistance Under Public Law 93-288 and/or State Financial Assistance Under the California Disaster Assistance Act

12.0 BUSINESS AND FINANCIAL

- (info/discussion) 12.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 12.2 Approval of Resolution 1516-32 Adoption of the TAUSD Budget for the 2016-17 F.Y. (Presentation & Public Hearing Held June 20, 2016)
- (discussion/action) 12.3 Approval of Resolution 1516-33 the Education Protection Account for the 2016-17 F.Y.
- (discussion/action) 12.4 Approval of District Salary Schedules
- (discussion/action) 12.5 Review/Consider/Approve Construction Bid for Handicap Accessible Ramp at THS and for Bathroom Modernization between the Cafeteria and Gym at THS (Bidding Closed 3 PM June 20, 2016) – Info at the Table

13.0 INSTRUCTION

- (discussion/action) 13.1 Approval of Annual Declaration of Need for Fully Qualified Educators
- (discussion/action) 13.2 Second Reading
BP 6152.1 Placement in Mathematics Courses
- (discussion/action) 13.3 Third Reading
BP 6146.1 High School Graduation Requirements
- (discussion/action) 13.4 Approval of WES Single Plan for Student Achievement (SPSA)
- (discussion/action) 13.5 Approval of THS Single Plan for Student Achievement (SPSA)

14.0 BOARD COMMENTS

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT