Weaverville Elementary School Library ........................................... Wednesday, June 22, 2016 31020 State Hwy 3 ................................................ Closed Session 5 PM, Open Session 6 PM Weaverville, California ..........................................................
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 member 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
Open Hearing/Receive Comments/Close Hearing
(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)
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

12.1 Director of Business Services Report – Cindy Blanchard

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)

12.3 Approval of Resolution 1516-33 the Education Protection Account for the 2016-17 F.Y.

12.4 Approval of District Salary Schedules

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

13.1 Approval of Annual Declaration of Need for Fully Qualified Educators

13.2 Second Reading
   BP 6152.1 Placement in Mathematics Courses

13.3 Third Reading
   BP 6146.1 High School Graduation Requirements

13.4 Approval of WES Single Plan for Student Achievement (SPSA)

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