

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

**Weaverville Elementary School Library .....Friday, July 31, 2015**  
**31020 State Hwy 3 ..... Business Meeting 3:00 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: The District Office, Trinity High School, Weaverville Elementary School and the Trinity County Office of Education. The regularly scheduled Board of Trustee meetings are scheduled to begin with a 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 at the District Office located at 321 Victory Lane, Weaverville, CA.

**Trinity Alps Unified School District Governing Board:**

- Area I Daniel Beans, Clerk/Vice President
- Area I Vacant
- Area II Jim Morey
- Area III Krista Gogan
- 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 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.

**3.0 ACCEPT OPEN SESSION AGENDA**

(action) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**4.0 BOARD INTERVIEWS**

- (info/discussion) 4.1 Interview Board Member Candidates for the Area I Vacancy (Weaverville)
- (discussion/action) 4.2 Consider/Appoint Board Member to the Area I Board Vacancy (Weaverville)
- (discussion/action) 4.3 Swearing-In of Newly Appointed Area I Board Member (to fill the term through November, 2015)

**5.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 5.1 Review of Board Goals for the 2015-2016 School Year

**6.0 BOARD COMMENTS**

**7.0 ADJOURNMENT**