

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

Weaverville Elementary School Library Wednesday, August 12, 2015
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, Cox Bar 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, Vice President/Clerk
- Area I Lynne Gervasi
- 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 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 – Personnel Services
Resolution 1516-01 - 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 Resolution 1516-01 Personnel Services
- (consent) 9.2 Approval of the Governing Board Special Meeting Minutes of June 12, 2015
- (consent) 9.3 Approval of the Governing Board Special Meeting Minutes of June 16, 2015
- (consent) 9.4 Approval of the Governing Board Regular Meeting Minutes of June 18, 2015
- (consent) 9.5 Approval of the Governing Board Special Meeting Minutes of July 31, 2015
- (consent) 9.6 Approval of Resolution 1516-02 Payroll and General Fund Warrants (June & July, 2015)
- (consent) 9.7 Ratify Agreement Between California Department of Education and TAUSD for the Agricultural Career Technical Education Incentive Grant for the 2015-16 School Year

10.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 10.1 Introduce New Staff Members to the Board
- (info/discussion) 10.2 Update Regarding the Department of Transportation Weaverville Sidewalks Project
- (discussion/action) 10.3 Approval of MOU between Trinity Resource Conservation District and TAUSD for the World Mountain Bike Endurance Race (Facility Use October 2, 3 and 4, 2015)
- (info/discussion) 10.4 First Reading TAUSD Injury and Illness Prevention Program (IIPP)
- (discussion/action) 10.5 Review Top District Letterhead Choices and Approval of One
- (info/discussion) 10.6 First Reading - Board Bylaw
BB 9323.2 - Actions by the Board
Exhibit 9323.2 – Actions by the Board
- (discussion/action) 10.7 Approval of Trustee Medical Benefit Plan Choices for 2015-16 - No Cost to the District (October 1 through September 30)
- (info/discussion) 10.8 Superintendent’s Report – Tom Barnett
- (info/discussion) 10.9 THS Principal’s Report – Bob Anderson
- (info/discussion) 10.10 WES Principal’s Report – Keith Sprague
- (info/discussion) 10.11 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, Ryan Miller; 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
- (discussion/action) 11.2 Approval of Lease Agreement between Weaverville Parent Nursery School and TAUSD
- (discussion/action) 11.3 Approval of Agreement for Contractual Services between Shasta-Tehama-Trinity Joint Community College District and TAUSD for the California Career Pathways Grant
- (discussion/action) 11.4 Approval of Contract for Special Services between Remi Vista, Inc. and TAUSD (Fiscal Year 2015-16)

12.0 INSTRUCTION

(info/discussion) 12.1 TAUSD Teacher Assignment and Master Schedules for the 2015-2016 School Year

13.0 BOARD COMMENTS

14.0 ITEMS FOR NEXT BOARD MEETING

15.0 ADJOURNMENT

Cancelled-Lack of Quorum