

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

**Weaverville Elementary School Library ..... Wednesday, September 9, 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, 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 and August 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
- (consent) 9.8 Ratify MOU between TCOE and TAUSD for TCOE to Provide Epinephrine Auto-Injectors for Use by Schools
- (consent) 9.9 Approval of \$325 Donation to the ASB Christian Club from Gerald and Charis Stockwell
- (consent) 9.10 Ratify Agreement Between the TCOE and TAUSD for After School Education and Safety Program (ASES) Centralized Services for 2015-16
- (consent) 9.11 Approval of September Fund Raising Calendar

**10.0 PRESENTATION**

- (info/discussion) 10.1 Report on the June, 2015 Factory “Christian Club” Mission Trip to Nassau, Bahama

**11.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 11.1 Introduce New Staff Members to the Board
- (info/discussion) 11.2 Update Regarding the Department of Transportation Weaverville Sidewalks Project
- (discussion/action) 11.3 Ratify Proposal for Drainage Modifications at WES between Shasta Services, Inc. (dba TimberWorks) and TAUSD
- (discussion/action) 11.4 Approval of MOU between the Trinity County Chamber of Commerce and TAUSD Regarding the World Mountain Bike Endurance Race (Facility Use October 2, 3 and 4)
- (info/discussion) 11.5 First Reading TAUSD Injury and Illness Prevention Program (IIPP)
- (discussion/action) 11.6 Review Top District Letterhead Choices and Approval of One
- (info/discussion) 11.7 First Reading - Board Bylaw  
BB 9323.2 - Actions by the Board  
Exhibit 9323.2 – Actions by the Board
- (discussion/action) 11.8 Approval of Trustee Medical Benefit Plan Choices for 2015-16 - No Cost to the District (October 1, 2015 through September 30, 2016)
- (discussion/action) 11.9 Ratify Lease Agreement between Weaverville Parent Nursery School and TAUSD
- (discussion/action) 11.10 Approval of MOU between the State of California Board of Trustees and the TAUSD Regarding Humboldt State University Student Teaching, Observation or Field Work from July 1, 2015 through June 30, 2020

## BOARD AND ADMINISTRATIVE CONTINUED

- (info/discussion) 11.11 Update on the Cox Bar Elementary School
- (info/discussion) 11.12 Discuss Developer Fee Justification Study
- (info/discussion) 11.13 Superintendent's Report – Tom Barnett
- (info/discussion) 11.14 THS Principal's Report – Bob Anderson
- (info/discussion) 11.15 WES/TPA Principal's Report – Keith Sprague
- (info/discussion) 11.16 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.

### **12.0 BUSINESS AND FINANCIAL**

- (info/discussion) 12.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 12.2 Approval of TAUSD 2014-2015 Un-Audited Financial Report
- (discussion/action) 12.3 Approval of Resolution 1516-03 GANN Limit
- (discussion/action) 12.4 Approval of Agreement for Contractual Services between Shasta-Tehama-Trinity Joint Community College District and TAUSD for the California Career Pathways Grant
- (discussion/action) 12.5 Approval of Contract between TCOE and TAUSD for Technology Services for the 2015-16 School Year
- (discussion/action) 12.6 Ratify Contract between US Bank and TAUSD for the Purchase of Three Copy Machines (Two at WES and One at THS)
- (discussion/action) 12.7 Approval of Contract for Special Services between Remi Vista, Inc. and TAUSD (Fiscal Year 2015-16)

### **13.0 INSTRUCTION**

- (info/discussion) 13.1 TAUSD Teacher Assignment and Master Schedules for the 2015-2016 School Year
- (info/discussion) 13.2 **Public Hearing** Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both
- (discussion/action) 13.3 Approval of Resolution 1516-04 Determination of Sufficient Textbooks or Instructional Materials
- (discussion/action) 13.4 Approval of Overnight Field Trips for the 2015-2016 School Year

### **14.0 BOARD COMMENTS**

### **15.0 ITEMS FOR NEXT BOARD MEETING**

### **16.0 ADJOURNMENT**