

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

Weaverville Elementary School LibraryWednesday, October 14, 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 Education Code
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 01
- 4.2 Education Code
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 02
- 4.3 Education Code
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 03

CLOSED SESSION CONTINUED

- 4.4 Education Code
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 04
- 4.5 Education Code
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 05
- 4.6 Education Code
Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2015-2016 06
- 4.7 Government Code Section 54956.9
Conference with Legal Counsel-Anticipated Litigation (potential of 1 case)
- 4.8 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1516-05 - 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 1516-05 Personnel Services
- (consent) 9.2 Approval of the Governing Board Regular Meeting Minutes of September 9, 2015
- (consent) 9.3 Approval of Resolution 1516-06 Payroll and General Fund Warrants (September 2015)
- (consent) 9.4 Approval of October Fund Raising Calendar
- (consent) 9.5 Ratify Lease Agreement between Shasta Head Start and TAUSD for the 2015-16 S.Y.
- (consent) 9.6 Approval of Williams Uniform Complaint Report-Quarter 3
- (consent) 9.7 Ratify TUPE Grants between TCOE and TAUSD for the 2015-16 S.Y. (WES \$925, THS \$925)
- (consent) 9.8 Approval of Agreement between the Regents of the University of CA (Davis) and TAUSD Regarding the College Opportunity and College Options Programs
- (consent) 9.9 Accept \$2,000 Donation from John Fijalkowski (Bradley Environmental Construction Group) to Weaverville Elementary School

10.0 PRESENTATIONS AND REPORTS

(info/discussion) 10.1 Nichols, Melberg and Rossetto Architects

(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 Report, Caitlyn Cloud; ROP Report, Daniel Beans; 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; 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 TAUSD 2014-2015 Un-Audited Financial Report
- (discussion/action) 11.3 Approval of Resolution 1516-07 GANN Limit
- (discussion/action) 11.4 Approval of TAUSD Associated Student Body Budgets for the 2015-16 School Year
- (discussion/action) 11.5 Approval of Resolution 1516-08 Authorization to Sign Orders Drawn on the Funds of TAUSD
- (info/discussion) 11.6 Annual Developer Fee Disclosure/Report
- (discussion/action) 11.7 Ratify Agreement between Jack Schreder & Associates, Inc. and the TAUSD to Conduct a Developer Fee Justification Study
- (discussion/action) 11.8 Approval of MOU between Trinity County Behavioral Health and TAUSD for Club Live Youth Development Activities at TPA
- (discussion/action) 11.9 Approval of MOU between Trinity County Behavioral Health and TAUSD for Friday Night Live Youth Development Activities at THS

12.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 12.1 Second Reading
TAUSD Injury and Illness Prevention Program (IIPP)
- (discussion/action) 12.2 Approval of WES Boosters Club Authorization to Operate - 2015-16 School Year
- (discussion/action) 12.3 Approval of THS Boosters Club Authorization to Operate - 2015-16 School Year
- (discussion/action) 12.4 Second Reading - Board Bylaw
BB 9323.2 - Actions by the Board
Exhibit 9323.2 – Actions by the Board
- (info/discussion) 12.5 Yearly Review of Board Bylaw 9270 – Conflict of Interest
- (info/discussion) 12.6 Update on the Cox Bar Elementary School
- (info/discussion) 12.7 Superintendent’s Report – Tom Barnett
- (info/discussion) 12.8 THS Principal’s Report – Bob Anderson
- (info/discussion) 12.9 WES/TPA Principal’s Report – Keith Sprague

13.0 INSTRUCTION

- (info/discussion) 13.1 Report on the 2014-2015 District Testing Data

14.0 BOARD COMMENTS

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT