

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

**Weaverville Elementary School Library ..... Wednesday, November 18, 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  
Public Employment – Personnel Services  
Resolution 1516-09 - 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 1516-09 Personnel Services
- (consent) 9.2 Approval of the Governing Board Regular Meeting Minutes of October 14, 2015
- (consent) 9.3 Approval of Resolution 1516-10 Payroll and General Fund Warrants (October 2015)
- (consent) 9.4 Approval of November Fund Raising Calendar

## **10.0 PRESENTATIONS AND REPORTS**

(info/discussion) 10.1 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 MOU between Trinity County Behavioral Health and TAUSD for Club Live Youth Development Activities at TPA
- (discussion/action) 11.3 Approval of MOU between Trinity County Behavioral Health and TAUSD for Friday Night Live Youth Development Activities at THS
- (info/discussion) 11.4 The Education Effectiveness Spending Plan-Staff Development
- (discussion/action) 11.5 Approval of Revised Vehicle Servicing Agreement for the 2015-16 School Year

## **12.0 BOARD AND ADMINISTRATIVE**

- (discussion/action) 12.1 Set Time, Date and Location of Annual Organizational Meeting per Ed Code 35143 (December 9, 2015 Regular Meeting of the Board of Trustees)
- (info/discussion) 12.2 First Reading  
BP 5141.33 Students-Head Lice
- (info/discussion) 12.3 Update on the Cox Bar Elementary School
- (info/discussion) 12.4 Superintendent's Report – Tom Barnett
- (info/discussion) 12.5 THS Principal's Report – Bob Anderson
- (info/discussion) 12.6 WES/TPA Principal's Report – Keith Sprague

## **13.0 INSTRUCTION**

- (info/discussion) 13.1 First Reading  
BP 6170.1 Transitional Kindergarten
- (discussion/action) 13.2 Approve Designating Superintendent Tom Barnett as the TAUSD Representative to the Adult Education Block Grant Consortium

## **14.0 BOARD COMMENTS**

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

## **16.0 ADJOURNMENT**