

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

**Weaverville Elementary School Library ..... Wednesday, December 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
- Public Employment – Personnel Services
- Resolution 1516-12 - 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 BOARD ORGANIZATION**

- (discussion/action) 9.1 Swearing-In of Board Members:  
 Area 1 Board Member Lynne Gervasi  
 Area 2 Board Member Jim Morey  
 Area 3 Board Member Krista Gogan  
 Area 4 Board Member Stephanie Storer
- (info/discussion) 9.2 Terms of Office for Trinity Alps Unified School District Board of Trustees  
 Area 1 Lynne Gervasi December 2015-November 2019  
 Area 1 Daniel Beans December 2013-November 2017  
 Area 2 Jim Morey December 2013-November 2017  
 Area 3 Krista Gogan December 2015-November 2019  
 Area 4 Stephanie Storer December 2013-November 2017
- (discussion/action) 9.3 Annual Organizational Meeting of the Board of Trustees Required by the Education Code 35022, 35143 and Board Bylaw 9100, for the Purpose of Electing Officers to Serve for the Term December 2015 through November 2016:  
 A. Election of Board President  
 B. Election of Board Vice President/Clerk  
 C. Designate Board Representative for ROP
- (discussion/action) 9.4 Adoption of Resolution 1516-11 Determination of the Time, Date and Location of the Regular Meetings of the Board of Trustees for the 2016 Calendar Year

**Regular meetings will held on the second Wednesday of the month; special meetings to be called as necessary. Regular meetings will begin with a Closed Session at 5 PM followed by the Open Session public meeting at 6 PM, and held at the Weaverville Elementary School Library on the following dates:**

- Wednesday January 13, 2016
- Wednesday February 10, 2016
- Wednesday March 9, 2016
- Wednesday April 13, 2016
- Wednesday May 11, 2016
- \* Wednesday June 22, 2016
- Wednesday July 13, 2016
- Wednesday August 10, 2016
- Wednesday September 14, 2016
- Wednesday October 12, 2016
- Wednesday November 9, 2016
- Wednesday December 14, 2016

**\* Fourth Wednesday of the month.**

**10.0 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) 10.1 Approval of Resolution 1516-12 Personnel Services
- (consent) 10.2 Approval of the Governing Board Regular Meeting Minutes of November 18, 2015
- (consent) 10.3 Approval of Resolution 1516-13 Payroll and General Fund Warrants (November 2015)

## CONSENT AGENDA CONTINUED

- (consent) 10.4 Approval of Letter of Agreement between TAUSD and Compliance Associates, Inc. Jan. 1, 2016 through Dec. 31, 2016 (Random Drug & Alcohol Testing of Transportation Dept. Staff)
- (consent) 10.5 Approval of December Fund Raising Calendar
- (consent) 10.6 Approval of Resolution 1516-14 Authorization to Sign Orders Drawn on the Funds of TAUSD

### **11.0 PRESENTATIONS AND REPORTS**

(info/discussion) 11.1 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to. THS Principal, Bob Anderson; Student Representative, Caitlyn Cloud; ROP, 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.

### **12.0 BUSINESS AND FINANCIAL**

- (info/discussion) 12.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 12.2 Presentation and Approval of the First Interim Financial Report for the 2015-2016 School Year
- (discussion/action) 12.3 Approval of the Education Effectiveness Spending Plan - Staff Development (Public Hearing Held at the November Board Meeting)
- (discussion/action) 12.4 Approval of Resolution 1516-15 Establishment of a Special Reserve Fund for Capital Outlay Projects per Education Code Sections 17462, 41003, 42840
- (info/discussion) 12.5 Consider Adoption of Uniform Public Construction Cost Accounting Procedures

### **13.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 13.1 Update on the Cox Bar Elementary School
- (info/discussion) 13.2 Superintendent's Report – Tom Barnett
- (info/discussion) 13.3 WES/TPA Principal's Report – Keith Sprague
- (discussion/action) 13.4 Second Reading  
BP 5141.33 Students-Head Lice
- (info/discussion) 13.5 First Reading  
Revisions to BP and AR 0460 – Local Control Accountability Plan

### **14.0 INSTRUCTION**

- (discussion/action) 14.1 Second Reading  
BP 6170.1 Transitional Kindergarten
- (discussion/action) 14.2 Approval of Superintendent's Recommendation of the Number of Transfer Students that the District will Accept for the 2016-17 School Year (BP 5117-District of Choice)

### **15.0 BOARD COMMENTS**

### **16.0 ITEMS FOR NEXT BOARD MEETING**

### **17.0 ADJOURNMENT**