

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

**Weaverville Elementary School Library ..... Wednesday, August 10, 2016**  
**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: The District Office, Trinity High School, Weaverville Elementary School, Trinity County Office of Education and at <http://www.tausd.org>. 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 a Regular Board meeting and 24 hours before a Special Board meeting.

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, Clerk/Vice President
- 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 1617-01 - Personnel Services
- 4.2 Government Code Section 54957  
Annual Public Employee Performance Evaluation – Superintendent

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 the Governing Board Special Meeting Minutes of June 20, 2016
- (consent) 9.2 Approval of the Governing Board Regular Meeting Minutes of June 22, 2016
- (consent) 9.3 Approval of Resolution 1617-01 Personnel Services
- (consent) 9.4 Approval of Resolution 1617-02 Payroll and General Fund Warrants (June and July 2016)
- (consent) 9.5 Ratify Agreement between Shasta College and TAUSD to Enter into a Dual Enrollment Partnership (Effective July 1, 2016 through June 30, 2018)
- (consent) 9.6 Approval of THS and WES Overnight Trips for the 2016-17 School Year

**10.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 10.1 Introduce New Staff Members to the Board
- (discussion/action) 10.2 2016-17 School Calendar – Adopt Change to Homecoming Date and Change WES Minimum Day to Follow Homecoming
- (discussion/action) 10.3 Approval of Notice of Intent to Employ – 2016-2017 Provisional Internship Permit Application for Weaverville Elementary School Multi Subject Teachers: Samantha Davids, Constance Lutz and Jeta-Nicole Harmon
- (discussion/action) 10.4 Second Reading  
BP 5112.5 - Open/Closed Campus
- (discussion/action) 10.5 Choose and Approve Trustee Medical Benefit Plan Choices for 2016-17 (10/1/16 through 9/30/17) - No Cost to the District
- (info/discussion) 10.6 Superintendent’s Report – Tom Barnett
- (info/discussion) 10.7 THS Principal’s Report – Bob Anderson
- (info/discussion) 10.8 WES/TPA Principal’s Report – Keith Sprague
- (info/discussion) 10.9 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
- (info/discussion) 11.2 First Reading  
BP, AR and Exhibit 3320 – Claims and Actions Against the District as Required by Our Liability Insurance Carrier NCSIG

**12.0 INSTRUCTION**

- (info/discussion) 12.1 TAUSD Teacher Assignment and Master Schedules for the 2016-2017 School Year

**13.0 BOARD COMMENTS**

**14.0 ITEMS FOR NEXT BOARD MEETING**

**15.0 ADJOURNMENT**