

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

**Weaverville Elementary School Library .....Wednesday, September 14, 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 \_\_\_\_\_ Roll Call Vote (RCV) \_\_\_\_\_

**4.0 CLOSED SESSION**

- 4.1 Government Code Section 54957  
Public Employment – Personnel Services  
Resolution 1617-03 - Personnel Services

**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 August 10, 2016
- (consent) 9.2 Approval of Resolution 1617-03 Personnel Services
- (consent) 9.3 Approval of Resolution 1617-04 August Payroll and General Fund Warrants
- (consent) 9.4 Approval of September Fundraising Calendar
- (consent) 9.5 Ratify Lease Agreement Between Shasta Head Start and TAUSD for the 2016-17 School Year

## **10.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 10.1 Presentation of Appreciation to Retirees: Glen Brown, Director of Transportation and Monica Coffin, Paraeducator
- (discussion/action) 10.2 Approve Change in Release Time for WES/TPA on September 30<sup>th</sup> Minimum Day (From 2 PM to 1 PM)
- (info/discussion) 10.3 First Reading - Students  
BP 5145.7 – Sexual Harassment  
AR 5145.7 – Sexual Harassment
- (info/discussion) 10.4 First Reading – Students  
BP 5145.3 – Nondiscrimination/Harassment  
AR 5145.3 – Nondiscrimination/Harassment
- (info/discussion) 10.5 First Reading – Community Relations  
BP 1312.3 - Uniform Complaint Procedures  
AR 1312.3 – Uniform Complaint Procedures
- (discussion/action) 10.6 Approval of Revised 2016-17 LCAP
- (info/discussion) 10.7 Report on the Visitation by the CDE Office of Civil Rights – October 4, 2016
- (info/discussion) 10.8 Superintendent’s Report – Tom Barnett
- (info/discussion) 10.9 THS Principal’s Report – Bob Anderson
- (info/discussion) 10.10 WES/TPA Principal’s Report – Keith Sprague
- (info/discussion) 10.11 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to.

ROP Report, Lynne Gervasi; 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 INSTRUCTION**

- (info/discussion) 11.1 **Public Hearing** Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both
- (discussion/action) 11.2 Approval of Resolution 1617-05 Determination of Sufficient Textbooks or Instructional Materials

## **12.0 BUSINESS AND FINANCIAL**

- (info/discussion) 12.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 12.2 Second Reading  
BP 3320 - Claims and Actions against the District  
AR 3320 - Claims and Actions against the District  
Exhibit 3320 – Claims and Actions against the District
- (discussion/action) 12.3 Approval of TAUSD 2015-2016 Un-Audited Financial Report
- (discussion/action) 12.4 Approval of Resolution 1617-06 GANN Limit
- (discussion/action) 12.5 Approval to Increase the District Cafeteria Prices for Adult Meals and Student Second Meals Due to an Increase in the Federal Reimbursement Rate (Info. at the table)

**13.0 BOARD COMMENTS**

**14.0 ITEMS FOR NEXT BOARD MEETING**

**15.0 ADJOURNMENT**