

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

Weaverville Elementary School Library Wednesday, October 12, 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, President
- 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 1617-06 - Personnel Services
- 4.2 Government Code Section 54957.6
Conference with Labor Negotiator – Dan Beans, Board President
Unrepresented Employee: Superintendent

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 Regular Meeting Minutes of September 14, 2016
- (consent) 9.2 Approval of Resolution 1617-06 Personnel Services
- (consent) 9.3 Approval of Resolution 1617-07 September Payroll and General Fund Warrants
- (consent) 9.4 Approval of October Fundraising Calendar
- (consent) 9.5 Approval of Williams Uniform Complaint Report-Quarter 3
- (consent) 9.6 Approval of New ASB Club – Barbeque Club – Bruce Stallings Advisor

10.0 PRESENTATION

(info/discussion) 10.1 TCOE Education Report to the Community – Sarah Supahan and Anthony Rebello

11.0 BUSINESS AND FINANCIAL

- (info/discussion) 11.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 11.2 Approval of TAUSD 2015-2016 Un-Audited Financial Report
- (discussion/action) 11.3 Approval of Resolution 1617-08 GANN Limit
- (discussion/action) 11.4 Approval of TAUSD Associated Student Body Budgets for the 2016-17 School Year
- (info/discussion) 11.5 Annual Developer Fee Disclosure/Report
- (discussion/action) 11.6 Approval of Increasing Construction Contingency Fund to 20 Percent of Overall Project Cost

12.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 12.1 Even Year Review of Board Bylaw 9270 – Conflict of Interest
- (discussion/action) 12.2 Approval of WES Boosters Club Authorization to Operate - 2016-17 School Year
- (discussion/action) 12.3 Approval of THS Boosters Club Authorization to Operate - 2016-17 School Year
- (discussion/action) 12.4 Second Reading - Students
BP 5145.7 – Sexual Harassment
AR 5145.7 – Sexual Harassment
- (discussion/action) 12.5 Second Reading – Students
BP 5145.3 – Nondiscrimination/Harassment
AR 5145.3 – Nondiscrimination/Harassment
- (discussion/action) 12.6 Second Reading – Community Relations
BP 1312.3 - Uniform Complaint Procedures
AR 1312.3 – Uniform Complaint Procedures
- (info/discussion) 12.7 Discuss/Review Modernization Plan at THS for the Summer of 2017
- (info/discussion) 12.8 Report on the Visitation by the CDE Office of Civil Rights-October 4th through the 6th
- (info/discussion) 12.9 Superintendent’s Report – Tom Barnett
- (info/discussion) 12.10 THS Principal’s Report – Bob Anderson
- (info/discussion) 12.11 WES/TPA Principal’s Report – Keith Sprague
- (info/discussion) 12.12 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; Transportation Manager, Luke Case; CSEA Representative, Luke Case; CTA Representative, Dave Newton; WES Site Council; THS Site Council; Ag Advisory Committee; THS Booster Club; WES Boosters Club.

13.0 BOARD COMMENTS

14.0 ITEMS FOR NEXT BOARD MEETING

15.0 ADJOURNMENT