

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

Weaverville Elementary School LibraryWednesday, November 9, 2016
31020 State Hwy 3Closed 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 – Resolution 1617-09 Personnel Services
- 4.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release
- 4.3 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 agenda item except personnel 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 October 12, 2016
- (consent) 9.2 Approval of Resolution 1617-09 Personnel Services
- (consent) 9.3 Approval of Resolution 1617-10 October Payroll and General Fund Warrants
- (consent) 9.4 Approval of November Fundraising Calendar
- (consent) 9.5 Ratify TUPE Grant between TCOE and TAUSD for the 2016-17 S.Y. – Dan Harris, Coordinator (THS \$925)
- (consent) 9.6 Ratify TUPE Grant between TCOE and TAUSD for the 2016-17 S.Y. – Keith Sprague, Coordinator (WES \$925)
- (consent) 9.7 Approval of MOU between Trinity County Behavioral Health and TAUSD for Club Live Youth Development Activities at TPA - \$750 (At Table)
- (consent) 9.8 Approval of MOU between Trinity County Behavioral Health and TAUSD for Friday Night Live Youth Development Activities at THS - \$1,500 (At Table)

10.0 BUSINESS AND FINANCIAL

- (info/discussion) 10.1 Director of Business Services Report – Cindy Blanchard
- (info/discussion) 10.2 THS Modernization Project Phase 2 – Summer 2017

11.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 11.1 Set Time, Date and Location of Annual Organizational Meeting per Ed Code 35143 (December 14, 2016 Regular Meeting of the Board of Trustees)
- (discussion/action) 11.2 Approve Revised Administrative Assistant Job Description
- (discussion/action) 11.3 Approval of THS Boosters Club Authorization to Operate - 2016-17 School Year
- (discussion/action) 11.4 Approval of Trinity CTE Program Advisory Committee Membership List – 2016-17\
- (discussion/action) 11.5 Approval of Variable Term Waiver Request Regarding Adapted Physical Education Grade Level K-12 – Special Education Teacher Susan Zweck
- (info/discussion) 11.6 First Reading - Students
BP & AR 5123 Promotion/Acceleration/Retention
- (info/discussion) 11.7 First Reading – Administration
BP 2121 Superintendent’s Contract
- (info/discussion) 11.8 First Reading – Board Bylaw
BB 9321 Closed Session Purposes and Agenda
- (info/discussion) 11.9 Superintendent’s Report – Tom Barnett
- (info/discussion) 11.10 THS Principal’s Report – Bob Anderson
- (info/discussion) 11.11 WES/TPA Principal’s Report – Keith Sprague
- (info/discussion) 11.12 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to.
ROP, 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; THS Booster Club; WES Boosters Club, Ag Advisory Committee.

12.0 BOARD COMMENTS

13.0 ITEMS FOR NEXT BOARD MEETING

14.0 ADJOURNMENT