

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

Weaverville Elementary School Library Wednesday, December 14, 2016
31020 State Hwy 3 Meeting Begins at 5 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 will begin at 5 PM and will go into closed session following Comments from the Public. Open Session will resume at 6 PM and are held 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 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

3.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

4.0 BOARD ORGANIZATION

- (info/discussion) 4.1 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) 4.2 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 2016 through November 2017:
 - A. Election of Board President
 - B. Election of Board Vice President/Clerk
 - C. Designate Board Representative for ROP

(discussion/action) 4.3 Adoption of Resolution 1617-11 Determination of the Time, Date and Location of the Regular Meetings of the Board of Trustees for the 2017 Calendar Year

Regular meetings will held on the second Wednesday of the month; special meetings to be called as necessary. Regular meetings will begin at 5 PM and will go into closed session following Comments from the Public. Open Session will resume at 6 PM and will be held at the Weaverville Elementary School Library on the following dates:

- Wednesday January 11, 2017
- Wednesday February 8, 2017
- Wednesday March 8, 2017
- * Wednesday April 5, 2017
- Wednesday May 10, 2017
- * * Wednesday June 21, 2017 (Recommend a Special Meeting Monday, June 19 @ 5 PM to present the LCAP and Budget)
- Wednesday July 12, 2017
- Wednesday August 9, 2017
- Wednesday September 13, 2017
- Wednesday October 11, 2017
- Wednesday November 8, 2017
- Wednesday December 13, 2017

- * **First Wednesday of the month**
- * * **Third Wednesday of the month.**

5.0 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

6.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Roll Call Vote (RCV) _____

7.0 CLOSED SESSION

- 7.1 Government Code Section 54957
Public Employment – Resolution 1617-12 Personnel Services
- 7.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release
- 7.3 Education Code 48911 (e)
Discussion of Alternative to Expulsion Hearing: Stipulated Expulsion
Student Case # 2016-2017 01
- 7.4 Government Code Section 54957.6
Conference with Labor Negotiator
Unrepresented Employee: Superintendent

8.0 REPORT OUT OF CLOSED SESSION

9.0 RETURN TO OPEN SESSION

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 the Governing Board Regular Meeting Minutes of November 9, 2016
- (consent) 10.2 Approval of Resolution 1617-12 Personnel Services

CONSENT AGENDA CONTINUED

- (consent) 10.3 Approval of Resolution 1617-13 November Payroll and General Fund Warrants
- (consent) 10.4 Approval of December Fundraising Calendar
- (consent) 10.5 Approval of Letter of Agreement between TAUSD and Compliance Associates, Inc. Jan. 1, 2017 through Dec. 31, 2017 (Random Drug & Alcohol Testing of Transportation Dept. Staff)

11.0 PRESENTATIONS

- (info/discussion) 11.1 Presentation of Appreciation to Retiree Susan Hazard, Administrative Secretary/Business Assistant
- (info/discussion) 11.2 THS Cross Country Presentation: Joanne Harper, Coach and Student Athletes
- (info/discussion) 11.3 ASB Student Representative Report-Karly Gutermuth

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 2016-2017 School Year
- (discussion/action) 12.3 Approval of Resolution 1617-14 Authorization to Sign Orders Drawn on the Funds of TAUSD

13.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 13.1 Second Reading - Students
BP & AR 5123 Promotion/Acceleration/Retention
- (discussion/action) 13.2 Second Reading – Administration
BP 2121 Superintendent’s Contract
- (discussion/action) 13.3 Second Reading – Board Bylaw
BB 9321 Closed Session Purposes and Agenda
- (discussion/action) 13.4 Approval of Senior Management Salary Schedule
- (info/discussion) 13.5 First Reading of Draft Three Year District Calendars (2017-18, 2018-19 & 2019-20)
- (info/discussion) 13.6 Superintendent’s Report – Tom Barnett
- (info/discussion) 13.7 THS Principal’s Report – Bob Anderson
- (info/discussion) 13.8 WES/TPA Principal’s Report – Keith Sprague
- (info/discussion) 13.9 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.

14.0 BOARD COMMENTS

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT