

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

Weaverville Elementary School Library.....Wednesday, December 12, 2018
31020 State Hwy 3..... Closed Session 5:00 p.m., Open Session 6:00 p.m.
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 Heidi Miller, 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: TAUSD District Office, Trinity High School, Weaverville Elementary School, Trinity County Office of Education and at <http://www.taUSD.org>. All 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 each Regular Board meeting and 24 hours before a Special Board meeting at the District Office located at 321 Victory Lane, Weaverville, CA.

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 Updates 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 1819-12 Personnel Services
- 4.2 Government Code Section 54956.9
Litigation Arey vs TAUSD
- 4.3 Government Code Section 54957
Public Employee Discipline/Dismissal/Release/Complaint

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 BOARD ORGANIZATION

(info/discussion) 9.1 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 2017-November 2021 |
| Area 2 | Jim Morey | December 2017-November 2021 |
| Area 3 | Krista Gogan | December 2015-November 2019 |
| Area 4 | Stephanie Storer | December 2017-November 2021 |

(discussion/action) 9.2 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 2018 through November 2019:

- A. Election of Board President
- B. Election of Board Vice President/Clerk
- C. Designate Board Representative for ROP

(discussion/action) 9.3 Adoption of Resolution 1819-14 Determination of the Time, Date and Location of the Regular Meetings of the Board of Trustees for the 2019 Calendar Year

Regular meetings will held on the second Tuesday 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:

- Tuesday, January 8, 2019
- Tuesday, February 12, 2019
- Tuesday, March 12, 2019
- Tuesday, April 9, 2019
- Tuesday, May 14, 2019
- ****Tuesday, June 17, 2019 (Recommend a Special Meeting Monday, June 19 @ 5 PM to present the LCAP and Budget)**
- Tuesday, July 9, 2019
- Tuesday, August 13, 2019
- Tuesday, September 10, 2019
- Tuesday, October 8, 2019
- Tuesday, November 12, 2019
- Tuesday, December 10, 2019

**Third Tuesday of the month

10.0 PRESENTATIONS

- 10.1 ASB Representative Report
- 10.2 THS Forestry Team
- 10.3 Success For All Data – Roz Morris, WES/TPA

11.0 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.

- (consent) 11.1 Approval of the Governing Board Regular Meeting Minutes of November 15, 2018
- (consent) 11.2 Approval of Resolution 1819-12 Personnel Services
- (consent) 11.3 Approval of Resolution 1819-13 Payroll and General Fund Warrants
- (consent) 11.4 Approval of Letter of Agreement between TAUSD and Compliance Associates, Inc. Jan. 1, 2019 through Dec. 31, 2019 (Transportation Dept. Staff; Random Drug & Alcohol Testing)
- (consent) 11.5 Approval of Donation of Textbooks
- (consent) 11.6 Approval of New Club Trinity Youth Council
- 11.7 Approval of New Club Prevention Squad
- 11.8 Approval of Donation of \$700.00 from WES Boosters to PBIS Supplies
- (consent) 11.9 Approval of MOU Early Retirement Incentive Between Trinity Alps Unified California School Employees Association and Trinity Alps Unified School District for the 2018-2019 School Year
- (consent) 11.10 Approval of THS Basketball Cheer Overnight Trips to Davis, CA and Bakersfield, CA for Jamz Competitions on January 12 and February 9, 2019
- (consent) 11.11 Approval of Donation of \$6,000.00 to THS ASB Swim Club
- (consent) 11.12 Approval of Donation of \$250.00 to TPA Boys Basketball
- (consent) 11.13 Approval of PG&E Payroll Anonymous Donation \$960.00
- (consent) 11.14 Approval of Lifetouch Donation \$130.00

12.0 BUSINESS AND FINANCIAL

- (info/discussion) 12.1 Director of Business Services Report
- (discussion/action) 12.2 Presentation and Approval of the First Interim Financial Report for the 2018-2019 School Year
- (discussion/action) 12.3 Approval of Resolution 1819-16 Authorization to Sign Orders Drawn on the Funds of TAUSD11.9

13.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 13.1 First Reading – BP 3290 – Gifts, Grants and Bequests (revised)
- (info/discussion) 13.2 First Reading – BP/AR 6178 – Career Technical Education (revised)
- (discussion/action) 13.3 Second Reading – BP/AR 6174 Education For English Learners (revised)
- (discussion/action) 13.4 Second Reading – AR 5148.2 Before/After School Programs (revised)
- (discussion/action) 13.5 Approval of Resolution 1819-15 Revise School Closure Date in Observance of Lincoln Day to Tuesday, February 18, 2019
- (info/discussion) 13.6 Physical Science Class and Curriculum for 9th Grade
- (info/discussion) 13.7 Discussion on Alps View Buildings
- (info/discussion) 13.8 Discussion on Cox Bar School
- (info/discussion) 13.9 Discussion on Common Core State Standards K-12 Technology
- (info/discussion) 13.10 Superintendent’s Report
- (info/discussion) 13.11 THS Principal’s Report
- (info/discussion) 13.12 WES/TPA Principal’s Report

14.0 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to.
ROP; Director of Facilities and Operations; THS Athletic Director; Director of Transportation; CSEA Representative; CTA Representative; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club; Ag Advisory Committee.

15.0 **BOARD COMMENTS**

16.0 **ITEMS FOR NEXT BOARD MEETING**

17.0 **ADJOURNMENT**