

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

Weaverville Elementary School Library.....Tuesday, February 12, 2019
31020 State Hwy 3.....Closed Session 5 p.m., Open Session 6 p.m.
Weaverville, California.....

PLEASE NOTE – DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

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 1819-19 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.

- (consent) 9.1 Approval of the Governing Board Regular Meeting Minutes of January 8, 2019
- (consent) 9.2 Approval of Resolution 1819-19 Personnel Services
- (consent) 9.3 Approval of Resolution 1819-20 Payroll and General Fund Warrants
- (consent) 9.4 Approval of February Fundraising Calendar
- (consent) 9.5 Approval of Resolution 1819-21 Designation of the Official Representative(s) to the Shasta/Tehama/Trinity Adult Education Consortium
- (consent) 9.6 Approval of Out of State Travel Safety Conference in Las Vegas
- (consent) 9.7 Approval of Success For All Out of State Travel Conference in New York
- (consent) 9.8 Approval of the Governing Board Special Meeting Minutes of November 8, 2018
- (consent) 9.9 Approval of MOU Between Butte County Office of Education and TAUSD
- (consent) 9.10 Approval of MOU Between Trinity County Office of Education and TAUSD

10.0 PRESENTATIONS

- 10.1 ASB Representative Report, Jack Van Dine
- 10.2 FFA Presentation, Jennie Mullen
- 10.3 Retirement Recognition, Donna Harman
- 10.4 TCOE Community School Presentation, Fabio Robles
- 10.5 Safety Presentation, Keith Sprague

11.0 BUSINESS AND FINANCIAL

- (info/discussion) 11.1 Director of Business Services Report
- (info/discussion) 11.2 Discussion of Audit Findings and Corrective Action

12.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 12.1 First Reading – BB 9110 – Terms of Office (revised)
- (info/discussion) 12.2 First Reading – BP/AR 0420 School Plans/Site Councils (revised)
- (discussion/action) 12.3 Second Reading – BP/AR 5117 Interdistrict Attendance (revised)
- (discussion/action) 12.4 Second Reading - BP/AR 0450 Comprehensive Safety Plan (BP Revised/AR New)
- (discussion/action) 12.5 Set Date, Time Location for a Special Board Meeting for Public Hearing on the LCAP and Budget (Suggested: Monday, June 17, 2019 at 5 PM at WES Library)
- (discussion/action) 12.6 Approval of Resolution 1819-22 Change of Election Day of the Governing Board
- (discussion/action) 12.7 Approval of New Physical Science Book for 9th Grade
- (discussion/action) 12.8 CTE Reallocation of Funds
- (discussion/action) 12.9 Ag Department Surplus Equipment
- (discussion/action) 12.10 Approval of Comprehensive School Safety Plan (WES, THS)
- (discussion/action) 12.11 Visual and Performing Arts (VAPA) Grant
- (info/discussion) 12.12 California Career Technical Education Incentive Grant (CTEIG)
- (discussion/action) 12.13 Government Code section 54953 Approval of Employment Agreement of Guidance Counselor
- (discussion/action) 12.14 Approval of Low-Performing Students Block Grant
- (info/discussion) 12.15 Local Control and Accountability Plan (LCAP) Update
- (info/discussion) 12.16 Superintendent's Report
- (info/discussion) 12.17 THS Principal's Report
- (info/discussion) 12.18 WES/TPA Principal's Report

13.0 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; CTE Advisory Committee.

14.0 BOARD COMMENTS

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT