TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

AGENDA – JULY 12, 2019

Weaverville Elementary School Gym..............................................Friday July 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 Morgan Kennedy, 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. Formal Opening
   1.1 Call to Order
   1.2 Flag Salute
   1.3 Additions or Updates in Agenda
   1.4 Identify Closed Session Topics of Discussion (Closed Session Items Must Be Identified on the Agenda and Orally Announced in Open Session)

Jaime Green – Superintendent       Cindy Blanchard - Director of Business Services
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 Employee Performance Evaluation
    Title: 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 member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

(consent) 9.1 Approval of the Special Board Meeting Minutes of July 1, 2019

10.0 **BOARD AND ADMINISTRATIVE**

(info/discussion) 10.1 Mold Abatement Strategic Plan

(discussion/action) 10.2 Consideration and Possible Approval of Resolution No. 1819-41; for Emergency Work related to Mold pursuant to Public Contract Code 22035 and 22050

(discussion/action) 10.3 Consideration and Possible Approval of Multi-Prime Construction Management Agreement with Construction Resource Management Group

(info/discussion) 10.4 Superintendent’s Report

11.0 **BOARD COMMENTS**

12.0 **ITEMS FOR NEXT BOARD MEETING**

13.0 **ADJOURNMENT**

Jaime Green - Superintendent       Cindy Blanchard - Director of Business Services