



TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA 5:00 p.m.

Trinity County Office of Education.....Thursday, September 19, 2019
201 Memorial Drive..... 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.

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 Tuesday of each month at the Trinity County Library or the Trinity County Office of Education. 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

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

Weaverville Elementary School • Trinity Preparatory Academy • Cox Bar Elementary School
Alps View High School • Trinity River Community Day School • Trinity High School

1.0 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)

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
- Job Title: Teacher
- Job Title: Counselor
- Job Title: Paraprofessional
- Job Title: Maintenance
- Job Title: Cafeteria Worker
- Job Title: Librarian
- Job Title: Extra Service
- Resolution 1920- 5

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 _____

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

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 Special Board Meeting Minutes of August 1, 2019
- (consent) 9.2 Approval of the Regular Board Meeting Minutes of August 13, 2019
- (consent) 9.3 Approval of the Special Board Meeting Minutes of August 26, 2019
- (consent) 9.4 Approval of Resolution 1920-6 Payroll and General Fund Warrants
- (consent) 9.5 Approval of Donation of \$1120.00 from PG&E Employee Kelly Plew to Weaverville Elementary School ASB
- (consent) 9.6 Approval of FFA Overnight Activities for the 2019-20 School Year
- (consent) 9.7 Approval of MOU Between Trinity County Office of Education and Trinity Alps Unified School District Providing TUPE Services for the 2019-20 School Year
- (consent) 9.8 Approval of the Contract between the Shasta-Tehama-Trinity Joint Community College District and Trinity Alps Unified School District for Adult Education Services
- (consent) 9.9 Approval of Amendment to Dual Enrollment Program Partnership MOU between the Trinity Alps Unified School District and Shasta College
- (consent) 9.10 Approval of Fund Raising September/October Calendar
- (consent) 9.11 Uniform Complaint Procedures Self-Certification Form 2019-20

10.0 PRESENTATIONS

- 10.1 Presentation of New Band Uniforms by Band Teacher, Jonathan Imhoff
- 10.2 ASB Representative Report, Annah DeLange, ASB President

11.0 BUSINESS AND FINANCIAL

- (info/discussion) 11.1 Director of Business Services Report
- (info/discussion) 11.2 Unaudited Actuals
- (discussion/action) 11.3 Approve Annual Developer Fee Report
- (discussion/action) 11.4 Approval of Resolution 1920-7 GANN Limit
- (discussion/action) 11.5 Approval of Resolution 1920-9 Establishing Fund 35 Counties School Facility Fund
- (info/discussion) 11.6 Letter from Trinity County Office of Education Regarding TAUSD's Finances

12.0 PUBLIC HEARING

- (info/discussion) 12.1 Public Hearing Regarding compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both
- (discussion/action) 12.2 Approval of Resolution 1920-8 Determination of Sufficient Textbooks or Instructional Materials

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

13.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 13.1 Approval of MOU between TAUSD and Lewiston School District for Use of Gymnasium
- (discussion/action) 13.2 Approval of MOU between TAUSD and TAUSD Teachers' Association
- (discussion/action) 13.3 Approval of MOU between Trinity County Sheriff's Office and Trinity Alps Unified School District for Use of Kitchen Facilities
- (discussion/action) 13.4 Approval of MOU between North State Together and Trinity Alps Unified School District for Sharing of Data
- (info/discussion) 13.5 TAUSD CAASPP Testing Results for 2018-19
- (discussion/action) 13.6 Approval of Request for Allowance of Attendance Due to Emergency Conditions Form J-13A
- (discussion/action) 13.7 Approval of Agreement between Trinity Alps Unified School District and Trinity County of Education for Operation of the Community School
- (info/discussion) 13.8 Superintendent's Report
- (info/discussion) 13.9 THS Principal's Report
- (info/discussion) 13.10 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; IT Director; 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.

15.0 BOARD COMMENTS

16.0 ITEMS FOR NEXT BOARD MEETING

17.0 ADJOURNMENT

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services

Weaverville Elementary School • Trinity Preparatory Academy • Cox Bar Elementary School
Alps View High School • Trinity River Community Day School • Trinity High School