REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA 5:00 p.m.

Trinity County Office of Education..............................................Tuesday, November 12, 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

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: Volunteer Coach
   Job Title: Teacher
   Layoff: Classified Position #247, FTE .81
4.2 Anticipated Litigation, Significant Exposure to Litigation Pursuant to paragraph (2) OR (3) OF Subdivision (d) of Section 54956.9 – 1 Potential Case
4.3 Education Code 48900 – Student Expulsion #2019-2020-01

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 Closed Session Item Public Employment – Personnel Services
(consent) 9.2 Approval of the Regular Board Meeting Minutes of October 8, 2019
(consent) 9.3 Approval of Warrants – October 2019
(consent) 9.4 Approval of Payroll – October 2019
(consent) 9.5 Approval of FBLA Overnight Trips
(consent) 9.6 Approval of WES Dances

10.0 PRESENTATIONS
10.1 ASB Representative Report, Annah DeLange, ASB President
10.2 Presentation on Mold Abatement by Matt Bryant of Interstate Restoration
10.3 Presentation on GEAR UP by Maria Velasquez
10.4 Recognition of Paras by Roz Morris

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
10.5 Recognition of the ASES program by Katie Poburko
10.6 Recognition of the THS Swim Team by Sandy Coatney
10.7 Recognition of the THS Forestry Team by Sandy Coatney

11.0 BUSINESS AND FINANCIAL
(info/discussion) 11.1 Director of Business Services Report
(discussion/action) 11.2 Discussion Regarding Short and Long Term Finance Options for Trinity Alps Unified School District (at table)
(discussion/action) 11.3 Approval of TAUSD Associated Student Body Budgets for Red Apple, Orchard, THS Athletics and Photography Club for the 2019-2020 School Year

12.0 BOARD AND ADMINISTRATIVE
(discussion/action) 12.1 Set Time, Date and Location for Annual Organizational Meeting per Ed Code 35143 (Meeting must be held sometime between Dec. 13th and Dec. 27th).
(discussion/action) 12.2 Approval of Request for Allowance of Attendance Due to Emergency Conditions Form J-13A
(discussion/action) 12.3 Approval to Participate in University of CA San Francisco’s Research Study on Adolescent Tobacco Use
(discussion/action) 12.4 Approval of THS Boosters Club Authorization to Operate – 2019-20 School Year
(discussion/action) 12.5 Approval of TPA Sexual Health Course Curriculum
(discussion/action) 12.6 Classified Retiree Incentive Letter
(discussion/action) 12.7 Certificated Retiree Incentive Letter
(discussion/action) 12.8 Second Reading – BP/AR 5131.61 Drug Testing – Athletics (revised)
(info/discussion) 12.9 Approval of Proposed Music Booster’s Club
(discussion/action) 12.10 Approval of District Grant Writer
(discussion/action) 12.11 Approval of TAUSD’s Organizational Chart
(discussion/action) 12.12 Approval of Resolution # 1920-11 Declaring Intent to Reimburse Certain Expenditures from the Proceeds of Tax-Exempt Indebtedness
(info/discussion) 12.13 Interdistrict Transfers
(info/discussion) 12.14 Superintendent’s Report
(info/discussion) 12.15 THS Principal’s Report
(info/discussion) 12.16 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; 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.

14.0 BOARD COMMENTS

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT