TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA 5:00 p.m.

Trinity County Library.........................................................................................Monday, December 16, 2019
351 Main Street ....................................................... 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, Trinity County Office of Education or Location to be Announced. 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 Store

1.0 FORMAL OPENING
   1.1 Call to Order 
   1.2 Flag Salute 
   1.3 Additions or Updates in Agenda

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
1.4 Identify Closed Session Topics of Discussion (Closed Session Items Must Be Identified on the Agenda and Orally Announced in Open Session)
1.5 Correspondence Received:
Letter to Superintendent Jaime Green from Dr. Lauren Tessier

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 – Discipline/Dismissal/Release
4.2 Government Code Section 54957
Public Employment – Personnel Services
Job Title: Teacher
Job Title: Bus Driver
Job Title: Extra Service

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 RECOGNITION
9.1 Recognition of the Kathy Larson and D’Arcy Geanakos by Katie Poburko
9.2 Recognition of Ed Turney by Sandy Coatney

10.0 BOARD ORGANIZATION
(info/discussion) 10.1 Terms of Office for Trinity Alps Unified School District Board of Trustees

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
Area 1    Lynne Gervasi    December 2015-November 2020
Area 1    Daniel Beans    December 2017-2022
Area 2    Jim Morey    December 2017-2022
Area 3    Krista Gogan    December 2015-November 2020
Area 4    Stephanie Storer    December 2017-November 2022

(discussion/action) 10.2 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 Board of Trustees for the 2020 Calendar Year
   A. Election of Board President
   B. Election of Board Vice President/Clerk
   C. Designate Board Representative for ROP

(discussion/action) 10.3 Adoption of Resolution 1920-15 Determination of the Time, Date and Location Of the Regular Meetings of the Board of Trustees for the 2020 Calendar Year

Regular meetings will be held on the second Tuesday of the month; special meetings to be called as necessary. Meetings will be held at a location to be announced on the agenda prior to the meeting. Meetings will be comprised of two sessions, one closed and one open. The Board will decide on the order of the sessions and the times. Meetings to be held on the following dates:

- Tuesday, January 14, 2020
- Tuesday, February 11, 2020
- Tuesday, March 10, 2020
- Tuesday, April 14, 2020
- Tuesday, May 12, 2020
- Staff Recommends a Special meeting Monday, June 15th @ 5PM to present the LCAP and Budget
- Wednesday, June 17, 2020 (Must have regular meeting at least 24 hours after LCAP meeting)
- Tuesday, July 14, 2020
- Tuesday, August 11, 2020
- Tuesday, September 8, 2020
- Tuesday, October 13, 2020
- Tuesday, November 10, 2020
- Tuesday, December 8, 2020

11.0 PRESENTATIONS

11.1 ASB Representative Report, Annah DeLange, ASB President
11.2 Presentation by Larry Horrocks on TAUSD Vacant Building Protocol

Jaime Green - Superintendent    Cindy Blanchard - Director of Business Services
12.0 **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 requests it, in which event the item(s) will be considered following approval of the Consent Agenda.

(consent) 12.1 Approval of Closed Session Item Public Employment – Personnel Services
(consent) 12.2 Approval of the Regular Board Meeting Minutes of November 12, 2019
(consent) 12.3 Approval of the Special Board Meeting Minutes of November 14, 2019
(consent) 12.4 Approval of the Special Board Meeting Minutes of December 2, 2019
(consent) 12.5 Approval of Warrants - November 2019
(consent) 12.6 Approval of Payroll – November 2019
(consent) 12.7 Approval of Donation of $920.00 from Anonymous PG&E Employee to Weaverville Elementary School
(consent) 12.8 Approval of New Club – Environmental Club
(consent) 12.9 Approval of New Club – Drone Club
(consent) 12.10 Approval of New Club - Trinity High Horse Club
(consent) 12.11 Approval of New Club – Be the Change Club
(consent) 12.12 Approval of New Club – Tabletop Club
(consent) 12.14 Approval of Memorandum from Shasta-Trinity Schools Insurance Group Annual Certification (EC42141) Regarding Workers’ Compensation
(consent) 12.15 Approval of Donation of $1000.00 from the Soroptimist Club for Use on Paying for the Weaverville Elementary School Tent (no backup)
(consent) 12.16 Approval of Donation of $1000.00 from the Weaverville Lion’s Club for Use on Paying for the Weaverville Elementary School Tent (no backup)
(consent) 12.17 Approval of December Fund Raising Calendar

13.0 **BUSINESS AND FINANCIAL**

(info/discussion) 13.1 Director of Business Services Report
(discussion/action) 13.2 Presentation and Approval of the First Interim Financial Report for the 2019-2020 School Year
(discussion/action) 13.3 Approval of Resolution 1920-16 Authorization to Sign Orders Drawn on the Funds TAUSD

14.0 **BOARD AND ADMINISTRATIVE**

(info/discussion) 14.1 Discussion on Interdistrict Transfers
(discussion/action) 14.2 Approval of Amendment to Agreement between Trinity Alps Unified School District and Coffee Creek Elementary School 2019/2020
(info/discussion) 14.3 Discussion of Letter of Completion from Central Valley Environmental for Asbestos Abatement
(discussion/action) 14.4 Approval of the Additional Services Request from Nichols, Melburg & Rossetto For Consultation Services

Jaime Green - Superintendent          Cindy Blanchard - Director of Business Services
14.5 First Reading – BP 3470 Debt Issuance and Management - Business and Noninstructional Operations (New)

14.6 Discussion on Financial and Facility Hardship Applications and Potential Appeals by Jaime Green and Jeff Morris

14.7 Discussion on LCAP

14.8 Superintendent’s Report

14.9 THS Principal’s Report

14.10 WES/TPA Principal’s Report

15.0 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.

16.0 BOARD COMMENTS

17.0 ITEMS FOR NEXT BOARD MEETING

18.0 ADJOURNMENT