SPECIAL MEETING OF THE BOARD OF TRUSTEES
AGENDA – August 26, 2019

Trinity County Library………………………………………………………………Monday August 26, 2019
351 Main Street……………………………………………………………Closed Session 6 p.m., Open Session to Follow
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

1.0 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

Jaime Green – Superintendent        Cindy Blanchard - Director of Business Services
3.0 **ACCEPT CLOSED SESSION AGENDA**  
(action) Motion________________ Second________________ Vote________________

4.0 **CLOSED SESSION**  
4.1 Confidential Education Code sections 35146, 48900 et seq., STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS  
Two potential cases  
4.2 Conference with Legal Counsel Regarding Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code section 54956.9  
One potential case

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 **BOARD AND ADMINISTRATIVE**  
(discussion/action) 9.1 Discussion and possible termination of Agreement for Construction Management Services with Construction Resource Management Group  
(info/discussion) 9.2 Superintendent’s Report

10.0 **BOARD COMMENTS**

11.0 **ITEMS FOR NEXT BOARD MEETING**

12.0 **ADJOURNMENT**