



**TRINITY ALPS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**AGENDA 5:00 p.m.**

Trinity County Library.....Tuesday, August 13, 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 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 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 200 Memorial Drive, 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)

**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 54956.9

Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of  
Subdivision (d) of Section 54956.9  
1 potential case

4.2     Government Code Section 54957

Public Employment – Personnel Services  
Job Title: Teacher  
Job Title: Playground Facilitator/Family Advocate  
Job Title: Paraprofessional  
Job title: Athletic Coach Assistants – Unpaid Positions  
Resolution 1920-2

4.3     Confidential Education Code Sections 35146, 48900 et seq.,

STUDENT DISCIPLINE OR OTHER CONFIDENTIAL STUDENT MATTERS

4.4     Government Code Section 54957 – Public Employee Discipline/Dismissal/Release/  
Complaint

**5.0**     RETURN TO OPEN SESSION

**6.0**     REPORT OUT OF CLOSED SESSION

6.1

**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 \_\_\_\_\_

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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 Resolution 1920-3 Payroll and General Fund Warrants

**10.0 PRESENTATIONS –**

10.1 Presentation by Kevin Nolen, of Construction Resource Management Group, Regarding Status Update of TAUSD Mold Abatement Process

**11.0 BUSINESS AND FINANCIAL**

- (info/discussion) 11.1 Director of Business Services Report
- (discussion/action) 11.2 Approval of Contract from Scribner Engineering
- (discussion/action) 11.3 Approval of Contract # 1100154 from Willscot
- (discussion/action) 11.4 Approval of Contract # 1096558 from Willscot
- (discussion/action) 11.5 Approval of Contract # 1103707 from Willscot
- (discussion/action) 11.6 Approval of Contract from Mobile Modular #257722
- (discussion/action) 11.7 Approval of Contract from Capital Adviser Group, LLC
- (discussion/action) 11.8 Approval of Contract from Asbestos Science Tech, Jon Warren
- (discussion/action) 11.9 Approval of Contract from Pace Engineering
- (discussion/action) 11.10 Approval of Contract from Riverside Tech Inc.
- (discussion/action) 11.11 Approval of Contract from Mobile Modular #262211
- (discussion/action) 11.12 Approval of Multi-Prime Construction Management Agreement  
Trinity High Gymnasium
- (info/discussion) 11.13 19-20 Preliminary Conditional Budget Approval Letter from Trinity County  
Office of Education

**12.0 BOARD AND ADMINISTRATIVE**

- (discussion/action) 12.1 Approval of Cox Bar School Readiness Calendar
- (discussion/action) 12.2 Approval of New Job Description – Playground Facilitator/Family Advocate
- (discussion/action) 12.3 Approval of the Internship Credential Program Agreement between Trinity Alps  
Unified School District and National University
- (discussion/action) 12.4 Approval of the Student Teaching and Practicum Agreement between Trinity Alps  
Unified School District and National University
- (discussion/action) 12.5 Approval of Resolution 1920-4  
Establishing Short-Term Employment  
(Education Code Sections 45103(b), (d))

**Jaime Green - Superintendent**

**Cindy Blanchard - Director of Business Services**

- (discussion/action) 12.6 Approval of Job Description for TAUSD Labor Crew – Hourly Employee, Non-Benefited
- (discussion/action) 12.7 Approval of the Agreement of Participation 2019-2020 between Trinity Alps Unified School District and the Northern California Personnel and Labor Law Consortium
- (discussion/action) 12.8 Approval of Trustee Medical Benefit Plan Choices for 2019-20 (No cost to District)
- (discussion/action) 12.9 Approval of the Memorandum of Understanding between Shasta-Tehama-Trinity Joint Community College District and Trinity Alps Unified School District for TRIO
- (discussion/action) 12.10 Approval of New Job Description – Special Education Para educator-Autistic
- (discussion/action) 12.11 Approval of Developer Fee Justification Study
- (discussion/action) 12.12 Approval of MOU between TAUSD and TAUSD Teachers’ Association
- (info/discussion) 12.13 Superintendent’s Report
- (info/discussion) 12.14 THS Principal’s Report
- (info/discussion) 12.15 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; Director of Facilities and Operations; 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**

Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services