



TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Minutes – August 26, 2019

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

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 - 6:00 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda
- 1.4 Identify Closed Session Topics of Discussion

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA

3.0 ACCEPT CLOSED SESSION AGENDA

Motion to Accept Closed Session Agenda by: Trustee Gogan
Second by: Trustee Storer
Trustee(s) Beans, Gervasi, Gogan, Morey and Storer: All Aye

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

Jaime Green – Superintendent Cindy Blanchard - Director of Business Services

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 - 7:53 PM

6.0 REPORT OUT OF CLOSED SESSION - Nothing to report

7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA

8.0 ACCEPT OPEN SESSION AGENDA

Motion to Accept Open Session Agenda by: Trustee Gervasi

Second by: Trustee Storer

Trustee(s) Beans, Gervasi, Gogan Morey and Storer: All Aye

9.0 BOARD AND ADMINISTRATIVE

9.1 Discussion and possible termination of Agreement for Construction
Management Services with Construction Resource Management Group
Motion to approve termination of Agreement for Construction
Management Services with Construction Resource Management Group by:
Trustee Gervasi

Second by : Trustee Storer

Trustee(s) Beans, Gervasi, Gogan Morey and Storer: All Aye

9.2 Superintendent's Report

Jaime Green thanked the Board for their dedication to the schools

10.0 BOARD COMMENTS

Daniel Beans and Stephanie Storer thanked the staff for their hard work

11.0 ITEMS FOR NEXT BOARD MEETING

12.0 ADJOURNMENT – 8:01 PM

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