TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA 5:30 PM

Trinity High School Cafeteria.......................................................... Tuesday, January 14, 2020
321 Victory Lane ................................................................. Closed Session 5:30 PM, Open Session 6:00 PM
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, Clerk/Vice President
Area III Krista Gogan
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
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

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 54956.9 Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation – Section 54956.9(d) (2) – 1 Potential Case

4.3 Government Code Section 54957
Public – Employment – Personnel Services

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 WES and TPA Students with Perfect Attendance by Katie Poburko
9.2 Recognition of THS Students with Perfect Attendance by Sandy Coatney

10.0 PRESENTATIONS
10.1 ASB Representative Report, Annah DeLange, ASB President
10.2 Presentation on Board Development by Christine Frazier
10.3 Presentation on Fiscal Health Risk Analysis, by Jeff Potter, Team Leader for Fiscal Crisis Management Assistant Team (FCMAT)

11.0 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 or so requests, in which event the item(s) will be considered following approval of the Consent 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
11.1 Approval of Closed Session Item Public Employment – Personnel Services
11.2 Approval of the Regular Board Meeting Minutes of December 16, 2019
11.3 Approval of the Special Board Meeting Minutes of December 30, 2019
11.4 Approval of Williams Uniform Complaint Report – Quarter 4
11.5 Approval of Warrants – December 2019
11.6 Approval of Payroll – December 2019
11.7 Approval of January Fund Raising Calendar

12.0 BUSINESS AND FINANCIAL

12.1 Director of Business Services Report
12.2 Review and Accept Resolution 1920-17 Annual Audit Report for the 2018-19 School Year (Please see TAUSD Website for viewing PDF report)

13.0 BOARD AND ADMINISTRATIVE

13.1 Discussion on School Enrollment
13.2 Discussion on Interdistrict Transfers
13.3 Second Reading – BP 3470 Debt Issuance and Management - Business and Noninstructional Operations (New)
13.4 First Reading – BP 3515.21 Unmanned Aircraft Systems (Drones) - Business and Noninstructional Operations (New)
13.5 First Reading – BP 5131.8 Mobile Communication Devices – Students (New)
13.6 Approval of School Accountability Report Cards (SARC) for Trinity High School, Weaverville Elementary School and Alps View Continuation High School
13.7 Local Control and Accountability Plan (LCAP) Update (At Table)
13.8 Superintendent’s Report
13.9 THS Principal’s Report
13.10 WES/TPA Principal’s Report

14.0 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.

15.0 BOARD COMMENTS

16.0 ITEMS FOR NEXT BOARD MEETING

17.0 ADJOURNMENT

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