



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

Weaverville Elementary School.....Monday, December 2, 2019  
WES Cafeteria.....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 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 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)

**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 Education Code 48900 – Student Expulsion #2019-2020-01

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 Approval of Resolution 1920-12 Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with any Other Elections Occurring on March 3, 2020
- (discussion/action) 9.2 Approval of Resolution 1920-13 Requesting Temporary Transfer of Funds from the County of Trinity
- (discussion/action) 9.3 Approval of Resolution 1920-14 Resolution Requesting Temporary Transfer of Funds from the Trinity County Superintendent of Schools
- (info/discussion) 9.4 Superintendent's Report

10.0 **BOARD COMMENTS**

11.0 **ITEMS FOR NEXT BOARD MEETING**

12.0 **ADJOURNMENT**

Jaime Green - Superintendent                      Cindy Blanchard - Director of Business Services

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Cindy Blanchard - Director of Business Services

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Weaverville Elementary School • Trinity Preparatory Academy • Cox Bar Elementary School  
Alps View High School • Trinity River Community Day School • Trinity High School