TRINITY ALPS UNIFIED SCHOOL DISTRICT
Special MEETING OF THE BOARD OF TRUSTEES
AGENDA - December 30, 2019

Trinity High School Cafeteria...................................................Monday December 30, 2019
321 Victory Lane .................................................................Closed 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. 1004.
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 5:30 PM followed by Open Session at 6 PM on the second Tuesday of each month at the Weaverville Elementary School Library, 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 Storer

1.  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

Weaverville Elementary School • Trinity Preparatory Academy • Cox Bar Elementary School
Alps View High School • Trinity River Community Day School • Trinity High School
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 Conference with Legal Counsel – Anticipated Litigation
   Initiation of Litigation Pursuant to Paragraph (4) of
   Subdivision (d) of Section 54956.9 – (Deciding Whether to Initiate Litigation):
   The Governing Board is discussing whether to initiate litigation on one matter.

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 REPORT OUT OF CLOSED SESSION

6.0 ADJOURNMENT