

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA- Amended as of 3/8/19

Weaverville Elementary School Library.....Tuesday, March 12, 2019
31020 State Hwy 3.....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 Heidi Miller, 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 Wednesday of each month at the Weaverville Elementary School Library. 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)

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 Employment – Personnel Services
Resolution 1819-22 Personnel Services
4.2 Government Code Section 54957
Public Employee – Discipline/Dismissal/Release

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 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 the Governing Board Regular Meeting Minutes of February 14, 2019
- (consent) 9.2 Approval of Resolution 1819-22 Personnel Services
- (consent) 9.3 Approval of Resolution 1819-23 Payroll and General Fund Warrants
- (consent) 9.4 Approval of Donations to THS Baseball, Track and Wrestling
- (consent) 9.5 Approval of Donation from First 5 Trinity to Spanish Department

## 10.0 PRESENTATIONS

10.1 ASB Representative Report

## 11.0 BUSINESS AND FINANCIAL

- (info/discussion) 11.1 Director of Business Services Report – TCOE First Interim Review Received on February 25, 2019
- (discussion/action) 11.2 Approval of Second Interim Financial Report for the 2018-2019 School Year

## 12.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 12.1 First Reading – BP 5145.12 – Search and Seizure (revised)
- (info/discussion) 12.2 First Reading – BP 5146 – High School Graduation Requirements (revised)
- (info/discussion) 12.3 Second Reading – BB 9110 – Terms of Office (revised)
- (info/discussion) 12.4 Second Reading – BP/AR 0420 School Plans/Site Councils (revised)
- (discussion/action) 12.5 CTE Reallocation of Funds
- (info/discussion) 12.6 PUBLIC HEARING on the TAUSD Calendar Proposal for the 2021-2022 School Year
- (discussion/action) 12.7 Approval of TAUSD Calendar for the 2021-2022 School Year
- (discussion/action) 12.8 Low Performance Block Grant
- (info/discussion) 12.9 Local Control and Accountability Plan (LCAP) Update
- (info/discussion) 12.10 Superintendent's Report
- (info/discussion) 12.11 THS Principal's Report
- (info/discussion) 12.12 WES/TPA Principal's Report
- (discussion/action) 12.13 Consider/Approval of Resolution 1819-24 Laying Off/Reducing Classified Employee Services
- (discussion/action) 12.14 Consider/Approve of Resolution 1819-25 Laying Off/Reducing Certificated Employee Services for 2019-20 School Year

**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