TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Minutes

Weaverville Elementary School Library .............................................................. Thursday, November 8, 2018
31020 State Hwy 3 ............................................................................... Special Meeting Open Session 5:15 PM, Closed Session 5:30 PM
Weaverville, California

Trinity Alps Unified School District Governing Board:
Area I  Daniel Beans, President - Present
Area I  Lynne Gervasi - Present
Area II  Jim Morey - Present
Area III Krista Gogan, Clerk/Vice President – Present
Area IV  Stephanie Storer - Present

1.0  Formal Opening
1.1  Call to Order – 5:15 p.m.
1.2  Flag Salute
1.3  Additions or Changes in Agenda - None
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 CONCERNING CLOSED SESSION AGENDA – None

3.0  ACCEPT CLOSED SESSION AGENDA
Motion to Accept Closed Session by: Trustee Gervasi
Second by: Trustee Morey
Trustee(s) Beans, Gogan, Gervasi and Morey: All Aye
Trustee Storer - Absent

4.0  CLOSED SESSION
4.1  Government Code Section 54957
   Public Employee Dismissal/Release
4.2  Government Code Section 54957
   Public Employee – Performance Evaluation
4.3  Government Code Section 54956.9
   Litigation

5.0  RECONVENE IN OPEN SESSION – 6:30 p.m.
6.0  REPORT OUT OF CLOSED SESSION - None
7.0  ADJOURNMENT – 6:30 p.m.