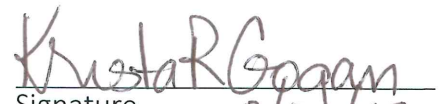


TRINITY ALPS UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Minutes

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

  
Signature 2/20/19

- 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.