

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

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

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: The District Office, Trinity High School, Weaverville Elementary School, Trinity County Office of Education and at <http://www.tausd.org>. Special Board of Trustees meetings will begin at 4 PM following Comments from the Public. Board agenda documents are available for inspection 72 hours before a Regular Board meeting and 24 hours before a Special Board meeting.

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 Changes 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 CONCERNING 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 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

6.0 REPORT OUT OF CLOSED SESSION

7.0 ADJOURNMENT