

TRINITY ALPS UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
AGENDA

Weaverville Elementary School Library..... Wednesday, March 14, 2018  
31020 State Hwy 3 ..... Closed Session 5 p.m., Open Session 6 p.m.  
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: 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

**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 1718-25 Personnel Services
- 4.2 Government Code Section 54957  
Public Employment – Discipline/Dismissal/Release
- 4.3 Approval of Resolution 1718-28 Personnel Services  
Action may be taken
- 4.4 Government Code Section 48900 (a.2, I, K), 48900.3, 48900.4  
Stipulated Expulsion  
Student Case #2017-2018-04
- 4.5 Government Code Section 54957  
Public Employee – Performance Evaluation

**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, 2018
- (consent) 9.2 Approval of Resolution 1718-25 Personnel Services
- (consent) 9.3 Approval of Resolution 1718-26 Payroll and General Fund Warrants
- (consent) 9.4 Approval of March Fund Raising Calendar
- (consent) 9.5 Approval of Technology Service Agreement for the 2018-19 S.Y. Between TCOE & TAUSD
- (consent) 9.6 Approval of Donation of Funds for \$50,000 to Trinity High School

**10.0 PRESENTATIONS**

- 10.1 ASB Representative Report, Dara Gaeuman
- 10.2 CTE AG/Science Student of the Year Jacob Graham – Jennie Mullen, Presenter
- 10.3 Active Shooter Emergency Response Policy – Kurt Walling, Loss Prevention Manager for Shasta-Trinity Schools Insurance Group

**11.0 BUSINESS AND FINANCIAL**

- (info/discussion) 11.1 Director of Business Services Report
- (discussion/action) 11.2 Approval of Second Interim Financial Report for the 2017-2018 School Year
- (discussion/action) 11.3 Approval of Contract with Pacific Crest Actuaries Reporting of OPEB Liability Per GASB 75

**12.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 12.1 First Reading – Active Shooter Emergency Response Policy
- (info/discussion) 12.2 First Reading – BP/AR 5144.1 – Suspension and Expulsion/Due Process (revised)
- (info/discussion) 12.3 First Reading – AR 5144.2 – Suspension and Expulsion/Due Process (Students with Disabilities) (new)
- (discussion/action) 12.4 Second Reading – BP 6163.4 (revised); AR (deleted); E (added) – Student Use of Technology – Instruction
- (discussion/action) 12.5 Second Reading – BP 4040 (revised; AR (deleted); E (added) – Employee Use of Technology - Personnel (revised)
- (info/discussion) 12.6 PUBLIC HEARING on the TAUSD Calendar Proposal for the 2020-2021 School Year
- (discussion/action) 12.7 Approval of TAUSD Calendar for the 2020-2021 School Year
- (discussion/action) 12.8 Approval of Resolution 1718-27 Change the Day of Observance for “Lincoln Day” from, Tuesday, February 12, 2019 to Tuesday, February 19, 2019
- (discussion/action) 12.9 Approval of TAUSD Calendar for the 2018-2019 School Year with Minimum Days
- (discussion/action) 12.10 Approval of Comprehensive School Safety Plan (WES, THS)

- (info/discussion) 12.11 Discussion of Drug Testing for Co- and Extracurricular Teams and Clubs at Trinity High School; First Reading of Compliance Contract; First Reading of Student Hand Book
- (info/discussion) 12.12 Local Control and Accountability Plan (LCAP) Update
- (info/discussion) 12.13 THS Facilities Bond Update
- (info/discussion) 12.14 Superintendent's Report
- (info/discussion) 12.15 THS Principal's Report
- (info/discussion) 12.16 WES/TPA Principal's Report

**13.0 Reports:** Note: Individuals and organizations listed below have a spot on the agenda to make a report should they need to.

Student Representative; ROP, Lynne Gervasi; Director of Facilities and Operations, Ryan Miller; THS Athletic Director; Director of Transportation, Luke Case; CSEA Representative, Luke Case; CTA Representative, Dave Newton; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club; Ag Advisory Committee.

#### **14.0 BOARD COMMENTS**

#### **15.0 ITEMS FOR NEXT BOARD MEETING**

#### **16.0 ADJOURNMENT**