

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Note: Change of Location and Time

Alps View Campus – Room 1 Thursday, May 10, 2018
200 Weaver Bally Road Closed Session 4 p.m., Open Session 5 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
4.2 Government Code Section 54957.6
Labor Negotiations: California School Employees Association Chapter 578
Lead Negotiator(s): Cindy Blanchard, Director of Business Service
4.3 Government Code Section 54957.6
Labor Negotiations: Trinity Alps Teacher’s Association
Lead Negotiator(s): Cindy Blanchard, Director of Business Service
4.4 Government Code Section 54957
Public Employee Performance Evaluation
Title: Superintendent

- 4.5 Government Code Section 54957
Public Employee Performance Evaluation
Title: Principal/Associate Superintendent
- 4.6 Government Code Section 54957
Public Employee Discipline/Dismissal/Release/Complaint
- 4.7 Government Code Section 54957
Public Employee Appointment: (Interim) Superintendent
- 4.8 Government Code Section 54957
Public Employee Appointment: (Interim) Principal

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 Special Meeting Minutes of April 25, 2018
- (consent) 9.2 Approval of the Governing Board Special Meeting Minutes of April 30, 2018
- (consent) 9.3 Approval of Resolution 1718-31 Personnel Services
- (consent) 9.4 Approval of Resolution 1718-30 Payroll and General Fund Warrants
- (consent) 9.5 Approval of May Fund Raising Calendar
- (consent) 9.6 Approval of AVID Agreement 2018-19 School Year
- (consent) 9.7 Approval of Agreement for Participation in Consolidated Application Services and Cooperative Services
- (consent) 9.8 Approval of Agreement Between Trinity County Office of Education and Trinity Alps Unified School District for Trinity County After School Education and Safety Program Centralized Services for 2018-17
- (consent) 9.9 Approval of FuelED Online Educational Products and Services Agreement Between Trinity Alps Unified School District and FuelED Education LLC (at table)
- (consent) 9.10 Approval of 2018-19 Designation of CIF Representatives to League – THS Principal, THS Athletic Director and District Superintendent
- (consent) 9.11 ASES Students to Ropes Course
- (consent) 9.12 THS Cross Country Running in the Alps Camp, July 26-28, 2018
- (consent) 9.13 Approval of Agreement Between Trinity County Office of Education and Trinity Alps Unified School District for ELPAC Testing Services for the 2017-2018 School Year
- (consent) 9.14 Approval of Authority for the Board President or Designee to Negotiate a Contract for an Investigator
- (consent) 9.15 Approval of Business Service Agreement between TAUSD and Coffee Creek School District for the 2018-19 Fiscal Year
- (consent) 9.16 Approval of Agreement Between Trinity County Office of Education and Trinity Alps Unified School for ELPAC Testing Services for the 2017-2018 School Year

- (consent) 9.17 Approval of a Collaboration Between Trinity Alps Unified School District High School and Trinity County Behavioral Health Services

10.0 PRESENTATIONS

- 10.1 ASB Representative Report, Dara Gaeuman
10.2 Presentation in Honor of 2017-2018 Retired Staff Members: Julie Fleener and Timothy Hankerd
10.3 Jaime Green, District Lead Guidance Counselor Presents Student Acknowledgement of Achievements

11.0 BUSINESS AND FINANCIAL

- (info/discussion) 11.1 Director of Business Services Report
(discussion/action) 11.2 Approval of Increase to FTE

12.0 RECESS

5:45 – 7:00 P.M.: Recess for 1 hour to allow Board members and audience members to attend Weaverville Elementary School Open House.

13.0 RECONVENE OPEN SESSION 7:00 P.M.

14.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 14.1 Approval of Employment Agreement of WES/TPA Principal Contract (at table)
(discussion/action) 14.2 Approval of Employment Agreement of District Consultant Contract (at table)
(info/discussion) 14.3 First Reading – BP/AR 1312.3 Uniform Complaint Procedures – Community Relations (revised)
(info/discussion) 14.4 First Reading – BP/AR 4119.11/4219.11/4319.11 – Sexual Harassment – Personnel (revised)
(info/discussion) 14.5 Second Reading – AR 4112.5, 4212.5, 4312.5 Criminal Record Check – Personnel (revised)
(info/discussion) 14.6 Second Reading – E 4112.5, 4212.5, 4312.5 Criminal Record Check – Personnel (new)
(discussion/action) 14.7 Second Reading – BP 5131.2 Bullying – Students (revised)
(info/discussion) 14.8 Second Reading – Active Shooter Emergency Response Policy
(info/discussion) 14.9 State of California Department of California Highway Patrol Safety Compliance Report/Terminal Record Update
(discussion/action) 14.10 Approval of Cradle to Career Partnership (TTCCP) Career Technical Education Incentive Grant (CTEIG) Grant Allocation Proposal
(discussion/action) 14.11 Approval of Resolution 1718-32 SELF Rescind Excess Liability Plan
(discussion/action) 14.12 Approval of TAUSD Calendar for the 2018-2019 School Year with Minimum Days
(info/discussion) 14.13 Proposed THS Master Schedule for the 2018-19 School Year (at table)
(info/discussion) 14.14 Proposed WES & TPA Master Schedule for the 2018-19 School Year (at table)
(discussion/action) 14.15 Approval of Agreement with Diane Davis Investigations (at table)
(info/discussion) 14.16 WES/TPA Principal's Report

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

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.

16.0 BOARD COMMENTS

17.0 ITEMS FOR NEXT BOARD MEETING

18.0 ADJOURNMENT