

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

Weaverville Elementary School Library..... Wednesday, September 12, 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 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 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 1819-03 Personnel Services
- 4.2 Government Code Section 54956.9  
Pending Litigation
- 4.3 Government Code Section 54957  
Conference with Labor Negotiator

Name of Negotiator: Board President, Dan Beans  
Unrepresented Employee: Superintendent

**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 PRESENTATIONS

9.1 Student Recognition, Lance Albers – Presented by Mary Macy

**10.0 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.

(action) Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

- (consent) 10.1 Approval of Special Meeting Minutes, June 18, 2018
- (consent) 10.2 Approval of Special Meeting Minutes, July 20, 2018
- (consent) 10.3 Approval of Special Meeting Minutes, July 24, 2018
- (consent) 10.4 Approval of Regular Meeting Minutes, August 8, 2018
- (consent) 10.5 Approval of Special Meeting Minutes, August 22, 2018
- (consent) 10.6 Approval of Resolution 1819-03 Personnel Services
- (consent) 10.7 Approval of Resolution 1819-04 Payroll and General Fund Warrants
- (consent) 10.8 Uniform Complaint Procedures Self-Certification Form 2018-19
- (consent) 10.9 Approval of Vehicle Servicing Agreement Contract Between Trinity Alps Unified School District and Burnt Ranch School District
- (consent) 10.10 Approval of Vehicle Servicing Agreement Contract Between Trinity Alps Unified School District and Coffee Creek School District
- (consent) 10.11 Approval of Amendment to Dual Enrollment Program Partnership MOU Between the Trinity Alps Unified School District and Shasta College
- (consent) 10.12 Approval of Resolution 1819-07 Regarding Dual Enrollment, ED Code 76002(3)
- (consent) 10.13 Approval of FFA Overnight Activities for the 2018-19 School Year
- (consent) 10.14 Approval of MOU Between Trinity County Office of Education and Trinity Alps Unified School District to Provide Epinephrine Auto-Injectors
- (consent) 10.15 Approval of MOU Between Humane Response Network and Trinity High School/ Weaverville Elementary School
- (consent) 10.16 Approval of District Independent Study Agreements
- (consent) 10.17 Approval of ASB Swim Club
- (consent) 10.18 Approval of MOU Between Trinity County Office of Education and Trinity Alps Unified School District Providing TUPE Services for the 2018-19 School Year
- (consent) 10.19 Approval Agreement Between Shasta Head Start Child Development and Trinity Alps Unified School District for 2018-19 School Year
- (consent) 10.20 Approval of Donations
- (consent) 10.21 Approval of Agreement Between the Trinity County Office of Education and Trinity Alps Unified School District for Trinity County After School Education and Safety Program Centralized Services for 2018-19
- (consent) 10.22 Approval of Agreement Between the Trinity County Office of Education and Trinity Alps Unified School District for First Aid and Sex Education Services (at table)

## 11.0 PUBLIC HEARING

- (info/discussion) 11.1 Public Hearing Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both

(discussion/action) 11.2 Approval of Resolution 1819-05 Determination of Sufficient Textbooks or Instructional Materials

## **12.0 BUSINESS AND FINANCIAL**

(info/discussion) 12.1 Director of Business Services Report

(discussion/action) 12.2 Approval of TAUSD 2016-2017 Un-Audited Financial

(discussion/action) 12.3 Approval of Resolution 1819-06 GANN Limit

(discussion/action) 12.4 Budget Adjustment for Career Technical Education Incentive Grant

## **13.0 BOARD AND ADMINISTRATIVE**

(info/discussion) 13.1 THS Swim Club – Dan Rupp

(info/discussion) 13.2 THS Science Equipment – Eric Lancaster

(info/discussion) 13.3 First Reading – BP 5145.9 – Hate-Motivated Behavior (revised)

(info/discussion) 13.4 First Reading – BP/AR 3320 – Claims and Actions Against the District (revised)

(discussion/action) 13.5 Second Reading - BP/AR 5022 Student and Family Privacy Rights (revised)

(discussion/action) 13.6 Second Reading - BP/AR 5111.1 District Residency (revised)

(discussion/action) 13.7 Government Code section 54953 Approval of Employment Agreement of Superintendent Contract

(info/discussion) 13.8 TAUSD CAASPP Testing Results for 2017-18 (at table)

(discussion/action) 13.9 Creation of Stipend Positions (at table)

(discussion/action) 13.10 Independent Study

(info/discussion) 13.11 Discussion on Substitutes

(discussion/action) 13.12 Buildings on Alps View Campus

(discussion/action) 13.13 Renewal of the Local Agency Agreement

(discussion/action) 13.14 Approval of Indian Education Formula Grant

(info/discussion) 13.15 Superintendent’s Report

(info/discussion) 13.16 THS Principal’s Report

(info/discussion) 13.17 WES/TPA Principal’s Report

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

Student Representative; ROP; Director of Facilities and Operations; THS Athletic Director; Director of Transportation; CSEA Representative; CTA Representative; 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**