TRINITY ALPS UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Minutes

Alps View Campus ................................................................. Monday, April 30, 2018
200 Weaver Bally Road......................................................... Special Meeting 4:00 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 – Absent
Area IV Stephanie Storer - Present

Signature  Dan Beans  Date  5-10-18

1.0  Formal Opening
1.1  Call to Order – 4 p.m.
1.2  Flag Salute
1.3  Additions or Changes in Agenda - None

2.0  COMMENTS FROM THE PUBLIC CONCERNING CLOSED SESSION AGENDA – Mr. Beans
discusses a letter received to be read during open session of next regular board meeting.

3.0  ACCEPT CLOSED SESSION AGENDA
Motion to Accept Closed Session Agenda by: Trustee Gervasi
Second by: Trustee Storer
Trustee(s) Beans, Gervasi, Morey, and Storer; All Aye
Absent: Trustee Gogan

4.0  CLOSED SESSION
4.1 Government Code Section 54957
   Public Employee Performance Evaluation
   Title: Superintendent

4.2 Government Code Section 54957
   Public Employee Performance Evaluation
   Title: Principal/Associate Superintendent

4.3 Government Code Section 54957
   Public Employee Discipline/Dismissal/Release/Complaint

5.0  RECONVENE IN OPEN SESSION – 6:02 p.m.

6.0  REPORT OUT OF CLOSED SESSION – The Board reported out of closed session that action was
taken to place the Superintendent of the District and the Principal/Associate Superintendent on paid
administrative leave until further notice. The vote was unanimous (4-0).

7.0  ADJOURNMENT – 6:10 p.m.

Item 9.2