

**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.