

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

Weaverville Elementary School Library.....Wednesday, June 21, 2017  
31020 State Hwy 3 ..... Closed Session 5 PM, Open Session 6 PM  
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

**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 1617-23 Personnel Services
- 4.3 Government Code Section 54957  
Public Employee Performance Contracts – District Chief Business Officer, Director of Facilities,  
THS Principal, WES/TPA Principal, and Academic Counselor

**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 May 10, 2017
- (consent) 9.2 Approval of Resolution 1617-23 Personnel Services
- (consent) 9.3 Approval of Resolution 1617-24 Payroll and General Fund Warrants
- (consent) 9.4 Approval of Quarterly Report on Williams Uniform Complaints – Quarter 2, 2017
- (consent) 9.5 Approval of Escape User Service Agreement Between the Trinity County Office of Education and the Trustees of the Trinity Alps Unified School District for 2017-2018 Fiscal Year
- (consent) 9.6 Approval of CSBA GAMUT Online Service Agreement Between Trinity Alps Unified School District and California School Boards Association for the 2017-2018 Fiscal Year
- (consent) 9.7 Approval of CSBA Manual Maintenance Service Agreement Between Trinity Alps Unified School District and California School Boards Association for the 2017-2018 Fiscal Year
- (consent) 9.8 Approval of Fiscal Budget Services Agreement Between Trinity Alps Unified School District and School Services of California, INC 2017-2018 Fiscal Year
- (consent) 9.9 Approval of FuelEd Online Educational Products and Services Agreement Between Trinity Alps Unified School District and Fuel Education LLC
- (consent) 9.10 Approval of Agreement for Services Between Success For All Foundation and Trinity Alps Unified School District, Effective Date July 1, 2017
- (consent) 9.11 Approval of 2017-2018 Agreement for Legal Services Between Trinity Alps Unified School District and the Law Firm of Lozano Smith, LLP

## 10.0 PRESENTATIONS

- (info/discussion) 10.1 Presentation in Honor of 2016-17 Retired Staff Members: Valerie Seppanen, and Stefani Thomas

## 11.0 BUSINESS AND FINANCIAL

- (info/discussion) 11.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 11.2 Approval of Resolution 1617-26 Adoption of the TAUSD Budget and Reserves for the 2017-18 F.Y. (Presentation & Public Hearing Held June 19, 2017)
- (discussion/action) 11.3 Approval of Resolution 1617-27 the Education Protection Account for the 2017-18 F.Y.
- (discussion/action) 11.4 Approval of 2017-2018 Consolidated Application for Funding
- (discussion/action) 11.5 Approval of District Salary Schedules

## 12.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 12.1 First Reading - BP 4020 Drug and Alcohol-Free Workplace - Personnel
- (info/discussion) 12.2 First Reading – BP 5111/5111.1 Admission/District Residency - Student
- (discussion/action) 12.3 Second Reading – AR/BP 3513.3 Tobacco-Free Schools – Business and Noninstructional (AR/BP revised)
- (discussion/action) 12.4 Second Reading - BP 5131.62 Tobacco – Students (BP revised)
- (discussion/action) 12.5 Approval of Resolution 1617-25 Adoption of the TAUSD Local Control and Accountability Plan (Presentation & Public Hearing Held June 19, 2017)

- (discussion/action) 12.6 Approval of WES Single Plan for Student Achievement (SPSA)
- (discussion/action) 12.7 Approval of THS Single Plan for Student Achievement (SPSA)
- (discussion/action) 12.8 Cancellation of Regular Meeting of the Board for the Month of July 2017
- (discussion/action) 12.9 Approval of Resolution 1617-28 Ordering Board of Trustees Election, Consolidation of Elections and Specifications of Election Order (Area 1, 2, & 4 – 2017-2021) for Governing Board Members
- (info/discussion) 12.10 Trustee Medical Benefit Plan Options for 2017-18 – No Cost to the District (October 1, 2017 through September 30, 2018)
- (discussion/action) 12.11 Approval of Annual Declaration of Need for Fully Qualified Educators
- (discussion/action) 12.12 Approve Employment Contract for Director of Business Services (Information at Table)
- (discussion/action) 12.13 Approve Employment Contract for Principal B. Anderson (Information at Table)
- (discussion/action) 12.14 Approve Employment Contract for Director of Facilities & Operations R. Miller (Information at Table)
- (discussion/action) 12.15 Approve Employment Contract for District Lead Counselor (Information at Table)
- (discussion/action) 12.16 Approval of Request for Allowance of Attendance Because of Emergency Conditions Form J-13A
- (discussion/action) 12.17 Drug Testing for Co- and Extracurricular Teams and Clubs at Trinity High School. First Reading of BP 5131.61 Drug Testing – Students
- (info/discussion) 12.18 Discussion of Concerns Regarding Student Behavior/Discipline at WES/TPA
- (info/discussion) 12.19 Superintendent’s Report – Tom Barnett
- (info/discussion) 12.20 THS Principal’s Report – Bob Anderson
- (info/discussion) 12.21 WES/TPA Principal’s Report – Keith Sprague

12.22 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, Mike Flint; 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.

**13.0 BOARD COMMENTS**

**14.0 ITEMS FOR NEXT BOARD MEETING**

**15.0 ADJOURNMENT**