

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

Weaverville Elementary School Library..... Friday, July 20, 2018
31020 State Hwy 3 Open Session 5 p.m., Closed 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 Updates in Agenda

2.0 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 .

3.0 ACCEPT OPEN SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

4.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 4.1 Update of Facility Projects – Ryan Miller, Director of Facilities
- (discussion/action) 4.2 Approval of MOU Between Trinity County Office of Education and Trinity Alps Unified School District for Trinity County Community School
- (discussion/action) 4.3 First Reading BP/AR/E 5131.61 – Drug Testing – Students (revised/new)
- (info/discussion) 4.4 Discussion on Chromebooks
- (info/discussion) 4.5 Discussion on Intern Class with THS Teacher, Paul York
- (discussion/action) 4.6 Approval of Safety Officer Job Description
- (discussion/action) 4.7 Approval School Counselor Job Description
- (info/discussion) 4.8 Discussion on Spanish Online Program
- (info/discussion) 4.9 Discussion on 2017 Helena Fire School Closure Days
- (info/discussion) 4.10 Discussion on BP/AR 1240 Volunteer Assistance
- (info/discussion) 4.11 Interim Superintendent Report

(Closed Session Items Must Be Identified On The Agenda and Orally Announced in Open Session)

5.0 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.

6.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion _____ Second _____ Vote _____

7.0 CLOSED SESSION

- 7.1 Government Code Section 54957
Public Employee Appointment/Employment – Personnel Services Resolution 1819-01
Teacher
- 7.2 Government Code Section 54957
Superintendent Contract
- 7.3 Government Code Section 54956.9
Pending Litigation Arey vs TAUSD

8.0 RETURN TO OPEN SESSION

9.0 REPORT OUT OF CLOSED SESSION

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.

- (consent) 10.1 Approval of MOU Between Shasta-Tehama-Trinity Joint Community College District and TAUSD
Relates to the Shasta College TRIO Educational Talent Search Program for School Year 2018-19
- (consent) 10.2 Approval of Agreement of Participation with Northern California Personnel and Labor Law
Consortium
- (consent) 10.3 Approval of Resolution 1819-01 Personnel Services

11.0 BOARD COMMENTS

12.0 ITEMS FOR NEXT BOARD MEETING

13.0 ADJOURNMENT