

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

Weaverville Elementary School Library Monday, June 4, 2018
31020 State Hwy 3..... Special Meeting 5:00 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: The District Office, Trinity High School, Weaverville Elementary School, Trinity County Office of Education and at <http://www.tausd.org>. Special Board of Trustees meetings will begin at 5 PM following Comments from the Public. Board agenda documents are available for inspection 72 hours before a Regular Board meeting and 24 hours before a Special Board meeting.

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 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

Motion_____Second_____Vote_____

4.0 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) 4.1 Approval of Robotics Conference
- (consent) 4.2 Approval of CIF School Representatives to Leagues

5.0 PRESENTATIONS

- 5.1 Student Attendance Acknowledgments – Presenter, Mary Macy
- 5.2 LCAP Preview – Presenter, Tim Nordstrom, Trinity County Office of Education

6.0 BUSINESS AND FINANCIAL

- (discussion/action) 6.1 TAUSD 2018-2019 School Calendar with Homecoming Date Change
- (discussion/action) 6.2 Trinity County Plan for Expelled Youth
- (info/discussion) 6.3 Trinity County Community School
- (discussion/action) 6.4 Approval of Resolution 1718-32 Trinity Alps Unified School District Partnership with Trinity County Probation Department

(discussion/action) 6.5 Approval of Cradle to Career Partnership (TTCCP) Career Technical Education Incentive Grant (CTEIG) Allocation Proposal

7.0 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.

8.0 ACCEPT CLOSED SESSION AGENDA

(action) Motion_____Second_____Vote_____

9.0 CLOSED SESSION

9.1 Government Code Section 54957.6

Labor Negotiations

Lead Negotiator(s): Cindy Blanchard, Director of Business Service

9.2 Government Code Section 54957

Employment Superintendent

10.0 RECONVENE IN OPEN SESSION

11.0 REPORT OUT OF CLOSED SESSION

12.0 ADJOURNMENT