

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

**Weaverville Elementary School Library .....Wednesday, February 8, 2017**  
**31020 State Hwy 3.....Meeting Begins at 5:00 PM**  
**Closed Session 5:00 PM, Open Session 6:00 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>. Regular Board of Trustees meetings will begin at 5 PM and will go into closed session following Comments from the Public. Open Session will resume at 6 PM and are held on the second Wednesday of each month at the Weaverville Elementary School Library. 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 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 \_\_\_\_\_ Roll Call Vote (RCV) \_\_\_\_\_

**4.0 CLOSED SESSION**

- 4.1 Government Code Section 54957  
Public Employment – Resolution 1617-13 Personnel Services
- 4.2 Government Code Section 54957.6  
Conference with Labor Negotiator  
Unrepresented Employee: Superintendent

**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 agenda item except personnel 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.

On motion by Trustee \_\_\_\_\_, Second by Trustee \_\_\_\_\_, the Trinity Alps Unified School District Governing Board approves consent ACTION items:

- (consent) 9.1 Approval of the Governing Board Regular Meeting Minutes of December 14, 2016
- (consent) 9.2 Approval of the Governing Board Special Meeting Minutes of January 25, 2017
- (consent) 9.3 Accept STSIG Annual Certification Regarding Workers' Compensation
- (consent) 9.4 Approval of Resolution 1617-14 Payroll and General Fund Warrants (December, 2016 and January, 2017)
- (consent) 9.5 Approval of Donation of Funds for \$55,000 to Trinity High School
- (consent) 9.6 Approval of Resolution 1617-13 Personal Services
- (consent) 9.7 Approval of February 17' Fundraising Calendar

**10.0 PRESENTATIONS**

- (info/discussion) 10.1 ASB Student Representative Report-Karly Gutermuth

**11.0 BUSINESS AND FINANCIAL**

- (info/discussion) 11.1 Director of Business Services Report – Cindy Blanchard
- (info/discussion) 11.2 Review Approval Letter from TCOE of the TAUSD First Interim Report for the 2016-17 School Year
- (discussion/action) 11.3 Approval of Corrective Action of 2015-16 Audit Findings and Recommendations

**12.0 BOARD AND ADMINISTRATIVE**

- (discussion/action) 12.1 Approval of Senior Management Salary Schedule 2017-18
- (info/discussion) 12.2 New Policy - BP 5116.2 Students  
Involuntary Student Transfers
- (info/discussion) 12.3 First Reading – BP 4030 Personnel  
Nondiscrimination in Employment
- (info/discussion) 12.4 New Policy – AR 4030 Personnel  
Nondiscrimination in Employment
- (info/discussion) 12.5 Phase II Modernization of Facilities of Trinity High School
- (discussion/action) 12.6 Second Reading of Draft Three Year District Calendars (2017-18, 2018-19 & 2019-20)
- (info/discussion) 12.7 Local Control and Accountability Plan (LCAP) Update
- (discussion/action) 12.8 Set Date, Time, Location for a Special Board Meeting for Public hearing on the LCAP and Budget (Suggested: Monday June 19, 2017 at 5 PM in the WES Library)
- (discussion/action) 12.9 Approval of School Accountability Report Cards (SARC) for Trinity High School, Alps View Continuation High School, Trinity River CDS, Weaverville Elementary School, Cox Bar, Trinity River Elementary CDS, and Trinity Adult Education School
- (discussion/action) 12.10 Approval of Overnight Field Trip for THS Cheerleaders to Attend National Competition in Las Vegas, Nevada – February 15-18, 2017
- (discussion/action) 12.11 Approval of Resolution 1617-15 Recommendation for a Person of Eminence Teaching Credential
- (info/discussion) 12.12 Superintendent's Report – Tom Barnett
- (info/discussion) 12.13 THS Principal's Report – Bob Anderson
- (info/discussion) 12.14 WES/TPA Principal's Report – Keith Sprague
- (info/discussion) 12.15 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to.  
ROP, Lynne Gervasi; Director of Facilities and Operations, Ryan Miller; Transportation Manager, 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**