

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

Weaverville Elementary School Library Wednesday, March 8th, 2017
31020 State Hwy 3.....Meeting Begins at 3:30 PM
Closed Session 3:30 PM, Open Session 4:00 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 3:30 PM and will go into closed session following Comments from the Public. Open Session will resume at 4:00 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
Name of negotiator: Board President
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 February 8th, 2017
- (consent) 9.2 Approval of Resolution 1617-13 Personal Services
- (consent) 9.3 Approval of Resolution 1617-14 Payroll and General Fund Warrants (February, 2017)
- (consent) 9.4 Approval of March Fund-Raising Calendar
- (consent) 9.5 Approval of Overnight trip for THS Softball Tournament March 10-11 @ Colusa
- (consent) 9.6 Approval of Overnight trip for THS Softball Tournament March 23-25 @ Biggs
- (consent) 9.7 Approval of Overnight trip for THS Baseball Tournament April 10-11 @ Greenville

10.0 PRESENTATIONS

- (info/discussion) 10.1 ASB Student Representative Report-Karly Gutermuth
- (info/discussion) 10.2 District/Community Advisory Community-Special Education Local Plan Area (CAC-SELPA); Consideration for Implementation of Specialty for Day 2017-18 School Year
- (info/discussion) 10.3 Potential K-12 Independent Study Curriculum; Fueleducation - Vendor Presentation

11.0 BUSINESS AND FINANCIAL

- (discussion/action) 11.1 Recommendation for Approval of Bid for Phase II Flat Work (information at table)
- (discussion/action) 11.2 Recommendation for Approval of Bids for Phase II Life Skills Building (information at table)
- (discussion/action) 11.3 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 11.4 Approval of Second Interim Financial Report for the 2016-2017 Fiscal Year
- (discussion/action) 11.5 Approval of Resolution 1617-18 Transfer of Funds from Special Reserves to Fund 40 for Capital Outlay Projects per Education code Sections 17462, 41003, 42840

12.0 BOARD AND ADMINISTRATIVE

- (discussion/action) 12.1 Government Code Section 53262
Approval / ratification of employment agreement with Superintendent Contract (documentation at table)
- (info/discussion) 12.2 First Reading – BP/AR 3311 Bids
- (info/discussion) 12.3 First Reading – AR 3311.1 - Uniform Public Construction Cost Accounting Procedures (Revised New Policy)
- (info/discussion) 12.4 First Reading– BP 3311.1 – Uniform Public Construction Cost Accounting Procedures (New Policy)
- (info/discussion) 12.5 First Reading – AR 3311.2 – Lease-Leaseback Contracts (New Policy)
- (info/discussion) 12.6 First Reading – AR 3311.3 – Design-Build Contracts (New Policy)
- (info/discussion) 12.7 First Reading – AR 3311.4 – Procurement of Technological Equipment (New Policy)
- (discussion/action) 12.8 Second Reading - BP 5116.2 Students
Involuntary Student Transfers
- (discussion/action) 12.9 Second Reading – BP 4030 Personnel
Nondiscrimination in Employment
- (discussion/action) 12.10 Second Reading – AR 4030 Personnel
Nondiscrimination in Employment
- (info/discussion) 12.11 Discussion of Drug Testing for Co- and Extracurricular Teams and Clubs at Trinity High School

- (info/discussion) 12.12 Local Control and Accountability Plan (LCAP) Update
- (info/discussion) 12.13 Superintendent’s Report – Tom Barnett
- (info/discussion) 12.14 THS Principal’s Report – Bob Anderson
- (info/discussion) 12.15 WES/TPA Principal’s Report – Keith Sprague
- (info/discussion) 12.16 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