

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

**Note: Change of Location**

**Old Alps View Campus – Room 1 ..... Wednesday, May 10, 2017**  
**200 Weaver Bally Road.....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 5:00 PM and will go into closed session following Comments from the Public. Open Session will resume at 6:00 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 1617-21 Personnel Services
- 4.2 Education Code 48900(c)  
Alternative to Expulsion Hearing: Stipulated Expulsion  
Student Case #2016-2017 02

**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 April 5th, 2017
- (consent) 9.2 Approval of Resolution 1617-21 Personnel Services
- (consent) 9.3 Approval of Resolution 1617-22 Payroll and General Fund Warrants (April, 2017)
- (consent) 9.4 Approval of May Fund-Raising Calendar
- (consent) 9.5 Approval of 2017-18 Designation of CIF Representatives to League – THS Principal, THS Athletic Director and District Superintendent
- (consent) 9.6 Approval Donation of Memorial Bench from Cox Bar School to Lowden Park
- (consent) 9.7 Approval Donation of Whitehall Hydrotherapy Whirlpool
- (consent) 9.8 Approval of AVID Agreement 2017-18 School Year
- (consent) 9.9 Approval of MOU Between Imperial County Office of Education and TAUSD Regarding the Implementation of the Broadband Infrastructure Improvement Grant Program
- (consent) 9.10 Approval of Agreement for Participation in Consolidated Application Services and Cooperative Services
- (consent) 9.11 Approval of Agreement for Participation in the Forest Reserve Coalition Between Trinity County Office of Education and Trinity Alps Unified School District 2017-18 School Year
- (consent) 9.12 Approval of Agreement Between Trinity County Office of Education and Trinity Alps Unified School District for Trinity County After School Education and Safety Program Centralized Services for 2017-18
- (consent) 9.13 Approval of Agreement Between The Regents of The University of California on Behalf of its University of California, Davis’ Division of Student Affairs and its College Opportunity Programs and College Options and Trinity Alps Unified School District
- (consent) 9.14 Approval of GEAR UP Summer Field Trip June 19<sup>th</sup> – June 22<sup>nd</sup>, 2017
- (consent) 9.15 Approval of ASB Activity Requests
- (consent) 9.16 Approval of MOU Between Trinity Alps Unified School District and Weaverville Chamber of Commerce Regarding the Fourth of July Fireworks Display (Monday, July 3<sup>rd</sup> )

**10.0 PRESENTATIONS**

- (info/discussion) 10.1 ASB Student Representative Report-Karly Gutermuth
- (info/discussion) 10.2 Shasta-Trinity Schools Insurance Group Loss Prevention Excellence Award 2016
- (info/discussion) 10.3 FBLA 2016-17 School Year PowerPoint Presentation – Dusty Knight and Students

**11.0 BUSINESS AND FINANCIAL**

- (info/discussion) 11.1 Director of Business Services Report – Cindy Blanchard
- (discussion/action) 11.2 Approval of Business Service Agreement between TAUSD and Coffee Creek School District for the 2017-18 Fiscal Year

**12.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 12.1 First Reading – AR/BP 3513.3 Tobacco-Free Schools - Business and Noninstructional (AR/BP revised)
- (info/discussion) 12.2 First Reading – BP 5131.62 Tobacco - Students (BP revised)

- (discussion/action) 12.3 Second Reading - AR 3515.5 – Sex Offender Notification
- (discussion/action) 12.4 Second Reading - AR/BP 5141.52 – Suicide Prevention
- (discussion/action) 12.5 Final School Calendar for Year 2017-18 (Minimum Days, Teacher Collaboration Days, Parent/Teacher Conferences, Finals)
- (discussion/action) 12.6 Recommendation for Approval of E-Rate Bid for Structured Cabling for TAUSD
- (discussion/action) 12.7 Math Curriculum and Professional Development Plans
- (discussion/action) 12.8 TK-5 Reading Language Arts: Success For All
- (discussion/action) 12.9 K-12 Independent Study Curriculum: Fuel Education
- (discussion/action) 12.10 Drug Testing for Co- and Extracurricular Teams and Clubs at Trinity High School
- (info/discussion) 12.11 Local Control and Accountability Plan (LCAP) Summary of 2017-18 Goals
- (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**