

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Weaverville Elementary School Library..... Wednesday, August 9th, 2017
31020 State Hwy 3 Closed Session 5 p.m., Open 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 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 _____ Vote _____

4.0 CLOSED SESSION

- 4.1 Government Code Section 54957
Public Employment – Personnel Services
Resolution 1718-01 Personnel Services
4.2 Government Code Section 54957
Public Employee Appointment/Employment - Elementary School Principal
4.3 Government Code Section
Public Employee Appointment/Employment – Associate Superintendent/High School Principal

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 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.

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.

- (consent) 9.1 Approval of the Governing Board Regular Meeting Minutes of June 19, 2017
- (consent) 9.2 Approval of the Governing Board Regular Meeting Minutes of June 21, 2017
- (consent) 9.3 Approval of Resolution 1718-01 Personnel Services
- (consent) 9.4 Approval of Resolution 1718-02 Payroll and General Fund Warrants
- (consent) 9.5 Approval of MOU between Trinity Alps Unified School District and Shasta Charter Academy for the School Year of 2017-2018
- (consent) 9.6 Approval Agreement of Lease Between Trinity Alps Unified School District and Shasta Head Start Child Development, INC. for the School Year of 2017-2018
- (consent) 9.7 Ratify Agreement Between California Department of Education and TAUSD for the Agricultural Career Technical Education Incentive Grant for the 2017-2018 School Year
- (consent) 9.8 Approval of College Connection Students for the 2017-2018 School Year
- (consent) 9.9 Approval of FFA Overnight Trips for the 2017-2018 School Year
- (consent) 9.10 Approval Agreement Between Trinity County Office of Education and Trinity Alps Unified School District for Family Life Education 2017-2018 School Year

10.0 PRESENTATIONS – WES/TPA Behavioral Expectation Committee Report, Kate Poburko

11.0 BUSINESS AND FINANCIAL

- (info/discussion) 11.1 Director of Business Services Report
- (info/discussion) 11.2 KCoe Isom Annual Letter of Engagement

12.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 12.1 First Reading – AR 4112.2 (revised) – Certification - Personnel
- (info/discussion) 12.2 First Reading – BR/AR 4112.61/4212.61/4312.61 (BP deleted; AR revised) – Employment References
- (info/discussion) 12.3 First Reading – BP/AR 6145.2 – Athletic Competition - Instruction
- (discussion/action) 12.4 Second Reading – BP 4020 Drug and Alcohol-Free Workplace – Personnel
- (discussion/action) 12.5 Second Reading – BP 5111/5111.1 Admission/District Residency – Students
- (discussion/action) 12.6 Second Reading – BP 5131.61 Drug Testing – Students
- (discussion/action) 12.7 Approval of Trustee Medical Benefit Plan Choices for 2017-18 (10/01/16 through 09/30/17) – No Cost to District
- (info/discussion) 12.8 TAUSD Teacher Assignment and Master Schedules for the 2017-2018 School Year
- (discussion/action) 12.9 Approve Employment Contract for Elementary School Principal, K. Poburko (Information at Table)
- (discussion/action) 12.10 Approve Employment Contract for Associate Superintendent/High School Principal, B. Anderson (Information at Table)
- (info/discussion) 12.11 RFP Financial Advisor General Obligation Bond Sample Contract
- (info/discussion) 12.12 Superintendent's Report
- (info/discussion) 12.13 THS Principal's Report

(info/discussion) 12.14 WES/TPA Principal's Report

12.15 Reports: Note; Individuals and organizations listed below have a spot on the agenda to make a report should they need to. Student Representative; ROP, Lynne Gervasi; Director of Facilities and Operations, Ryan Miller; THS Athletic Director, Mike Flint; Director of Transportation, 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