

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Weaverville Elementary School Library.....Wednesday, December 13, 2017
31020 State Hwy 3..... Closed Session 5 p.m., Open Session 6
p.m. Closed Session 5:00 p.m., Open Session 6:00 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 Updates 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 1718-12 Personnel Services
4.2 Government Code Section 54957
Public Employee Discipline/Dismissal/Release/Complaint

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 BOARD ORGANIZATION

(info/discussion) 9.1 Terms of Office for Trinity Alps Unified School District Board of Trustees

Area 1	Lynne Gervasi	December 2015-November 2019
Area 1	Daniel Beans	December 2017-November 2021
Area 2	Jim Morey	December 2017-November 2021
Area 3	Krista Gogan	December 2015-November 2019
Area 4	Stephanie Storer	December 2017-November 2021

(discussion/action) 9.2 Annual Organizational Meeting of the Board of Trustees Required by the Education Code 35022, 35143 and Board Bylaw 9100, for the Purpose of Electing Officers to Serve for the Term December 2017 through November 2018:

- A. Election of Board President
- B. Election of Board Vice President/Clerk
- C. Designate Board Representative for ROP

(discussion/action) 9.3 Adoption of Resolution 1718-14 Determination of the Time, Date and Location of the Regular Meetings of the Board of Trustees for the 2018 Calendar Year

Regular meetings will held on the second Wednesday of the month; special meetings to be called as necessary. Regular 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 will be held at the Weaverville Elementary School Library on the following dates:

- **Wednesday, January 17, 2018
- Wednesday, February 14, 2018
- Wednesday, March 14, 2018
- Wednesday, April 11, 2018
- Wednesday, May 9, 2018
- **Wednesday, June 20, 2018 (Recommend a Special Meeting Monday, June 18 @ 5 PM to present the LCAP and Budget)
- Wednesday, July 11, 2018
- Wednesday, August 8, 2018
- Wednesday, September 12, 2018
- Wednesday, October 10, 2018
- Wednesday, November 14, 2018
- Wednesday, December 12, 2018

* * Third Wednesday of the month.

10.0 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) 10.1 Approval of the Governing Board Regular Meeting Minutes of November 9, 2017

(consent) 10.2 Approval of Resolution 1718-12 Personnel Services

- (consent) 10.3 Approval of Resolution 1718-13 Payroll and General Fund Warrants
- (consent) 10.4 Approval of Letter of Agreement between TAUSD and Compliance Associates, Inc. Jan. 1, 2018 through Dec. 31, 2018 (Transportation Dept. Staff; Random Drug & Alcohol Testing)
- (consent) 10.5 Approval of Newly Formed ASB Archery Club (Ms. St. John, Advisor)
- (consent) 10.6 Approval of December Fund Raising Calendar
- (consent) 10.7 Approval of Overnight Trip Cheer Competition at UC Davis, January 13th 2018
- (consent) 10.8 Approval of MOU Early Retirement Incentive Between Trinity Alps Unified Teachers Association and Trinity Alps Unified School District for the 2017-2018 School Year

11.0 PRESENTATIONS

- 11.1 ASB Representative Report; Dara Gaeuman
- 11.2 CTE Business and Technology Student of the Year, Ali Dunham; Presenter Dusty Knight
- 11.3 Presentation of Appreciation to Retirees; Mike Rourke and Kyle Davis
- 11.4 Education Data Report, Presentation; Sarah Supahan, Superintendent of Trinity County Office of Education

12.0 BUSINESS AND FINANCIAL

- (info/discussion) 12.1 Director of Business Services Report
- (discussion/action) 12.2 Presentation and Approval of the First Interim Financial Report for the 2017-2018 School Year
- (discussion/action) 12.3 Approval of Resolution 1718-15 Authorization to Sign Orders Drawn on the Funds of TAUSD

13.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 13.1 First Reading – BP 0410 Nondiscrimination in District Programs and Activities – Philosophy, Goals, Objectives and Comprehensive Plans (Revised)
- (info/discussion) 13.2 First Reading – BP 3513.4 Drug and Alcohol Free School – Business and Noninstructional Operations (New)
- (discussion/action) 13.3 Second Reading - BP 3350 Travel Expenses – Business and Noninstructional Operations (Revised)
- (discussion/action) 13.4 Second Reading - AR/BP 7214 General Obligation Bonds – Facilities (AR New/BP Revised)
- (discussion/action) 13.5 Approval of Resolution 1718-14 Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA
- (info/discussion) 13.6 Facility Bond Update
- (info/discussion) 13.7 LCAP Update
- (info/action) 13.8 Donation of CNC Machine from Shasta High School
- (info/discussion) 13.9 Superintendent’s Report
- (info/discussion) 13.10 THS Principal’s Report
- (info/discussion) 13.11 WES/TPA Principal’s Report

14.0 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; THS Athletic Director; 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.

15.0 BOARD COMMENTS

16.0 ITEMS FOR NEXT BOARD MEETING

17.0 ADJOURNMENT