

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Weaverville Elementary School Library.....Wednesday, June 20, 2018
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 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

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 April 11, 2018
- (consent) 9.2 Approval of the Governing Board Special Meeting Minutes of May 10, 2018
- (consent) 9.3 Approval of Resolution 1718-33 Personnel Services
- (consent) 9.4 Approval of Resolution 1718-34 Payroll and General Fund Warrants
- (consent) 9.5 Approval of Williams Uniform Complaints – 4<sup>th</sup> Quarter 2018
- (consent) 9.6 Approval of Agreement Between Trinity Alps Unified School District and School Services of California, Inc.
- (consent) 9.7 Approval of California School Board Association (CSBA) Manual Maintenance Plus, Gamut Online, and Membership for the 2018-2019 Fiscal Year
- (consent) 9.8 Lozano Smith 2018-2019 Agreement for Legal Services
- (consent) 9.9 Approval of Out of State Travel for Success for All Training
- (consent) 9.10 Approval of Out of State FFA National Convention
- (consent) 9.11 Approval of Agricultural Career Technical Education Incentive Grant for 2018-19
- (consent) 9.12 Approval of Lease Agreement with Western Business Equipment Inc

## **10.0 BUSINESS AND FINANCIAL**

- (discussion/action) 10.1 Approval of Resolution 1718-35 Adoption of the TAUSD Budget and Reserves for the 2018-19 F.Y. (Presentation & Public Hearing Held June 18, 2018)
- (discussion/action) 10.2 Approval of Resolution 1718-36 the Education Protection Account for the 2018-19 F.Y.
- (discussion/action) 10.3 Approval of OPEB Liability Per GASB 75
- (discussion/action) 10.4 Approval of 2018-2019 Consolidated Application for Funding
- (discussion/action) 10.5 Approval of Agreements with Bargaining Units CTA/CSEA
- (info/discussion) 10.6 Director of Business Services Report

## **11.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 11.1 First Reading – BP/AR 5111 Admission (revised)
- (info/discussion) 11.2 First Reading – BP/AR 5125 Student Records (revised)
- (discussion/action) 11.3 Approval of Resolution 1718-37 Adoption of the TAUSD Local Control and Accountability Plan (Presentation & Public Hearing Held June 18, 2018)
- (discussion/action) 11.4 Approval of WES Single Plan for Student Achievement (SPSA)
- (discussion/action) 11.5 Cancellation of Regular Meeting of the Board for the month of July 2018
- (discussion/action) 11.6 Approval of Annual Declaration of Need for Fully Qualified Educators
- (info/discussion) 11.7 Trustee Medical Benefit Plan Options for 2018-19 (no cost to the District)
- (discussion/action) 11.8 Approval of IMath Curriculum
- (info/discussion) 11.9 Interim Superintendent Report
- (info/discussion) 11.10 THS Principal Designee Report
- (info/discussion) 11.11 WES/TPA Principal Report

**12.0 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.

## **13.0 BOARD COMMENTS**

## **14.0 ITEMS FOR NEXT BOARD MEETING**

## **15.0 ADJOURNMENT**