

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Weaverville Elementary School Library.....Wednesday, October 11, 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 1718-08 Personnel Services
4.2 Government Code Section 54957
Public Employment – Dismissal/Release

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 September 11, 2017
- (consent) 9.2 Approval of Resolution 1718-08 Personnel Services
- (consent) 9.3 Approval of Resolution 1718-09 Payroll and General Fund Warrants
- (consent) 9.4 Approval of Contract Between Shasta-Tehama-Trinity Joint Community College District on Behalf of Better. Jobs dba Northern California Adult Education Planning Consortium and Trinity Alps Unified School District
- (consent) 9.5 Approval of Williams Uniform Complaint Report-Quarter 3
- (consent) 9.6 Approval of October Fund Raising Calendar
- (consent) 9.7 Approval of MOU Between Trinity County Office of Education and Trinity Alps Unified School District Providing TUPE Services for the School Year 2017-18.

10.0 PRESENTATIONS

11.0 BUSINESS AND FINANCIAL

- (info/discussion) 11.1 Director of Business Services Report
- (discussion/action) 11.2 Approval of TAUSD Associated Student Body Budgets for the 2017-18 School Year

12.0 BOARD AND ADMINISTRATIVE

- (info/discussion) 12.1 Year Review of Board Bylaw 9270 – Conflict of Interest
- (discussion/action) 12.2 Second Reading – AR 5145.3 Nondiscrimination/Harassment – Students
- (discussion/action) 12.3 Approval of WES Boosters Club Authorization to Operate - 2017-18 School Year (Information at Table)
- (discussion/action) 12.4 Approval of THS Boosters Club Authorization to Operate - 2017-18 School Year (Information at Table)
- (info/discussion) 12.5 Random Drug Testing for THS Co- and Extra Curricular Activities (Information at Table)
- (discussion/action) 12.6 Approval of RFP Advisor, Isom and Advisors a Division of Urban Futures Incorporated
- (discussion/action) 12.7 Approval of Exploring Feasibility of a Bond
- (info/discussion) 12.8 Superintendent's Report
- (info/discussion) 12.9 THS Principal's Report
- (info/discussion) 12.10 WES/TPA Principal's Report

13.0 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; 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.

14.0 BOARD COMMENTS

15.0 ITEMS FOR NEXT BOARD MEETING

16.0 ADJOURNMENT