

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES

AGENDA

Weaverville Elementary School Library..... Wednesday, September 13, 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 1718-03 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 August 9, 2017
- (consent) 9.2 Approval of Resolution 1718-03 Personnel Services
- (consent) 9.3 Approval of Resolution 1718-04 Payroll and General Fund Warrants
- (consent) 9.4 Uniform Complaint Procedures Self-Certification Form 2017-18
- (consent) 9.5 Approval of MOU Between Trinity Alps Unified School District and the Trinity Alps Teachers Association
- (consent) 9.6 Approval of Vehicle Servicing Agreement Contract Between Trinity Alps Unified School District and Burnt Ranch School District
- (consent) 9.7 Approval of Amendment to Dual Enrollment Program Partnership MOU Between the Trinity Alps Unified School District and Shasta College
- (consent) 9.8 Approval of Resolution 1718-07 Regarding Dual Enrollment, ED Code 76002(3)

**10.0 PUBLIC HEARING**

- (info/discussion) 10.1 Public Hearing Regarding Compliance with Education Code Section 60119 Sufficiency of Textbooks, Instructional Materials or Both
- (info/discussion) 10.2 Approval of Resolution 1718-05 Determination of Sufficient Textbooks or Instructional Materials

**11.0 BUSINESS AND FINANCIAL**

- (info/discussion) 11.1 Director of Business Services Report
- (info/discussion) 11.2 Developer Fee Annual Report
- (discussion/action) 11.3 Approval of TAUSD 2016-2017 Un-Audited Financial Report
- (discussion/action) 11.4 Approval of Resolution 1718-06 GANN Limit
- (info/discussion) 11.5 Discussion on Regional Occupational Program (ROP) Student Transportation Cost

**12.0 BOARD AND ADMINISTRATIVE**

- (info/discussion) 12.1 First Reading – AR 5145.3 Nondiscrimination/Harassment - Students
- (discussion/action) 12.2 Second Reading – AR 4112.2 (revised) – Certification - Personnel
- (discussion/action) 12.3 Second Reading – BR/AR 4112.61/4212.61/4312.61 (BP deleted; AR revised) – Employment References
- (discussion/action) 12.4 Second Reading – BP/AR 6145.2 – Athletic Competition - Instruction
- (discussion/action) 12.5 Third Reading – BP 5131.61 Drug Testing – Students; Discussion on Random Drug Testing for THS Athletics and Competitive Co- and Extra Curricular Activities
- (discussion/action) 12.6 Approval of Trustee Medical Benefit Plan Choices for 2017-18 (10/01/16 through 09/30/17) – No Cost to District
- (discussion/action) 12.7 J-13 Waiver (Information at Table)
- (info/discussion) 12.8 Superintendent’s Report
- (info/discussion) 12.9 THS Principal’s Report
- (info/discussion) 12.10 WES/TPA Principal’s Report

12.11 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**