



TRINITY ALPS UNIFIED SCHOOL DISTRICT
Special MEETING OF THE BOARD OF TRUSTEES
MINUTES - December 30, 2019

Trinity High School Cafeteria.....Monday December 30, 2019
321 Victory LaneClosed Session 6 p.m.
Weaverville, California.....

Trinity Alps Unified School District Governing Board:

- Area I Daniel Beans, President
- Area I Lynne Gervasi - Absent
- Area II Jim Morey, Clerk/Vice President
- Area III Krista Gogan
- Area IV Stephanie Storer - Absent

1. Formal Opening

- 1.1 Call to Order – 6:00 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda
- 1.4 Identify Closed Session Topics of Discussion

2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA

3.0 ACCEPT CLOSED SESSION AGENDA

Motion to Accept Closed Session Agenda: Trustee Gogan
Second: Trustee Morey
Trustees: Beans, Gogan and Morey: All Aye
Absent: Trustee Storer and Trustee Gervasi

4.0 CLOSED SESSION

- 4.1 Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation Pursuant to Paragraph (4) of

Jaime Green – Superintendent Cindy Blanchard - Director of Business Services

Subdivision (d) of Section 54956.9 – (Deciding Whether to Initiate Litigation):
The Governing Board is discussing whether to initiate litigation on one matter.

Motion to Approve Initiating Litigation: Trustee Gogan

Second: Trustee Beans

Trustees: Beans and Gogan: Aye

Trustee: Morey: Nay

Absent: Trustee Gervasi and Trustee Storer

4.2 Conference with Legal Counsel Regarding Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of

Subdivision (d) of Government Code section 54956.9

One potential case

5.0 REPORT OUT OF CLOSED SESSION – Nothing to Report

6.0 ADJOURNMENT – 7:40 PM