



TRINITY ALPS UNIFIED SCHOOL DISTRICT
Special MEETING OF THE BOARD OF TRUSTEES
MINUTES – February 20, 2020

Trinity High School Cafeteria.....Thursday, February 20, 2020
321 Victory LaneOpen Session 3:00p.m.
Weaverville, California.....

PLEASE NOTE – DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

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 Morgan Kennedy, Administrative Assistant for the Trinity Alps Unified School District at 623-6104 ext. 1004.

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 5:30 PM followed by Open Session at 6 PM on the second Tuesday of each month at the Weaverville Elementary School Library, or location to be announced. 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 - Absent
- Area II Jim Morey, Clerk/Vice President
- Area III Krista Gogan - Absent
- Area IV Stephanie Storer

1. Formal Opening

- 1.1 Call to Order – 3:00 PM
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda – Items 4.3 and 4.4 were pulled from the agenda

2.0 COMMENTS FROM THE PUBLIC ON OPEN SESSION AGENDA Under this item, the public is invited to address the Board regarding items that are on the open 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. Jeff Morris addressed the Board.

Jaime Green – Superintendent

Cindy Blanchard - Director of Business Services

3.0 ACCEPT OPEN SESSION AGENDA

Motion to Accept Open Session Agenda: Trustee Storer

Second: Trustee Morey

Trustees: Beans, Morey and Storer: All Aye

Absent: Trustee Gogan and Trustee Gervasi

4.0 OPEN SESSION

- 4.1 Approval of Resolution 1920-18 State Allocation Board and School Facility Program
Beyond Bond Authority Acknowledgment

Motion to Approve Resolution 1920-18: Trustee Storer

Second: Trustee Morey

Trustees: Beans, Morey and Storer: All Aye

Absent: Trustee Gervasi and Trustee Gogan

- 4.2 Approval of Resolution 1920-19 Support of Applications for Eligibility Determination
and Funding Authorization to Sign Applications and Associated Documents

Motion to Approve Resolution 1920-19: Trustee Morey

Second: Trustee Storer

Trustees: Beans, Morey and Storer: All Aye

Absent: Trustee Gogan and Trustee Gervasi

- 4.3 Approval of Agreement with School Site Solutions, Inc. (Tabled until next meeting)

- 4.4 Approval of Agreement with Total School Solutions (Tabled until next meeting)

5.0 ADJOURNMENT - 3:06 PM