



**TRINITY ALPS UNIFIED SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**AUGUST 11, 2020**

Closed Session 5:30 PM, Open Session 6:00 PM on Tuesday,  
August 11, 2020

**Trinity Alps Unified School District Governing Board:**

- Area I Daniel Beans, President- Attended in Person
- Area I Lynne Gervasi – Attended via Zoom
- Area II Jim Morey, Clerk/Vice President - Attended in Person
- Area III Krista Gogan - Attended in Person
- Area IV Stephanie Storer – Attended via Zoom

**1.0 FORMAL OPENING**

- 1.1 Call to Order
- 1.2 Flag Salute
- 1.3 Additions or Updates in Agenda – Items # 10.8, 10.9, 10.10, and 10.12 tabled till next Meeting, #12.16 added Interstate Change Order
- 1.4 Identify Closed Session Topics of Discussion
- 1.5 Correspondence Received

**2.0 COMMENTS FROM THE PUBLIC ON CLOSED SESSION AGENDA – No Comments**

**3.0 ACCEPT CLOSED SESSION AGENDA**

Motion to Accept Closed Session Agenda: Krista Gogan  
Second: Trustee Morey  
Trustees: Beans, Gogan, Gervasi, Morey and Storer: All Aye  
Absent: 0

**Jaime Green – Superintendent**

**Cindy Blanchard - Director of Business Services**

**4.0 CLOSED SESSION**

- 4.1 Government Code Section 54957  
Public Employee – Discipline/Dismissal/Release
- 4.2 Government Code Section 54957  
Public – Employment – Personnel Services
- 4.3 Government Code Section 54957  
Annual Public Employee Performance Evaluation - Superintendent
- 4.4 Conference with Legal Counsel – Existing Litigation  
Name of Case: OAH Case No. 2020060095

**5.0 RETURN TO OPEN SESSION – 6:00 PM**

**6.0 REPORT OUT OF CLOSED SESSION** – Board President Beans announced the Board voted 5 to 0 to accept the

**7.0 COMMENTS FROM THE PUBLIC CONCERNING OPEN SESSION AGENDA**

**8.0 ACCEPT OPEN SESSION AGENDA**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**9.0 PRESENTATION**

- 9.1 Presentation of New Staff Members to the Board
- 9.2 Presentation Honoring Retiring Staff Member Robby Harper
- 9.3 Presentation by Trinity County Office of Education on Trinity Alps Unified School District’s Current Status by Sarah Supahan

**10.0 CONSENT AGENDA**

- 10.1 Approval of Closed Session Item Public Employment – Personnel Services
- 10.2 Approval of the Regular Board Meeting Minutes of June 29, 2020
- 10.3 Approval of the Regular Board Meeting Minutes of July 14, 2020
- 10.4 Approval of Warrants – July 2020
- 10.5 Approval of Payroll – July 2020
- 10.6 Approval of Agreement between Velocity and Trinity Alps Unified School District
- 10.7 Approval of Agreement between Shasta College and TAUSD to Enter into a Dual Enrollment Program (Effective July 1, 2020 – June 30, 2023)
- 10.8 Approval of Agreement between Trinity Alps Unified School District and Trinity County Office of Education for Participation in Trinity County Cooperative Centralized Services

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**Jaime Green - Superintendent      Cindy Blanchard - Director of Business Services**

- 10.9 Approval of Escape User Service Agreement
- 10.10 Approval of Agreement between the Trinity County Office of Education and the Trinity Alps Unified School District for the Trinity County After School Education and Safety Program Centralized Services for 2020-2021
- 10.11 Approval of MOU between Trinity Alps Unified School District and Trinity County Office of Education for ELPAC Testing Proctor
- 10.12 Approval of MOU between Trinity Alps Unified School District and Trinity County Office of Education for Facility Fiscal Analyst Services (No Cost to TAUSD)
- 10.13 Approval of Vehicle Servicing Agreement between Burnt Ranch Elementary School and Trinity Alps Unified School District
- ) 10.14 Approval of Agreement with California Emerging Technology Fund for Distribution of Chromebooks

**11.0 BUSINESS AND FINANCIAL**

- (info/discussion) 11.1 Director of Business Services Report
- (discussion/action) 11.2 Approval of 45 Day Budget Revision
- (discussion/action) 11.3 Approval of Request for Residential and Commercial/Industrial Development School Fee Justification Study
- (discussion/action) 11.4 Approval of the Consolidated Application

**12.0 BOARD AND ADMINISTRATIVE**

- (discussion/action) 12.1 Approval of Resolution 2021-2 Continuation of Emergency that Requires the Procurement of Construction Services for Emergency Abatement and Repair At Trinity High School, Weaverville Elementary School and the District Office
- (info/discussion) 12.2 PUBLIC HEARING to Receive Public Comment Regarding the Proposed TAUSD Implementation of a Block Schedule for THS and TPA Students for the 2020/2021 School Year  
Open Hearing/Receive Comments/Close Hearing
- (discussion/action) 12.3 Approval of the THS and TPA Block Schedules for the 2020-2021 School Year
- (info/discussion) 12.4 TAUSD Teacher Assignment and Master Schedules for the 2020-2021 School Year
- (discussion/action) 12.5 Approval of Revised THS Student Handbook
- (discussion/action) 12.6 Approval of Revised WES Student Handbook
- (discussion/action) 12.7 Approval of Job Description for District Independent Study Director/Teacher
- (discussion/action) 12.8 Approval of Nichols Melburg & Rossetto Additional Service Request
- (discussion/action) 12.9 Approval of Return Quotation from Mobile Modular
- (discussion/action) 12.10 Approval of MOU between Trinity Alps Unified School District and CSEA Trinity Alps Chapter #578
- (discussion/action) 12.11 Approval of Construction Bid from Morris Construction for Upgrade to Alps View School

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- (info/discussion) 12.12 Discussion of TAUSD's COVID-19 Cleaning and Disinfecting Guidelines  
(info/discussion) 12.13 Superintendent's Report  
(info/discussion) 12.14 THS Principal's Report  
(info/discussion) 12.15 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. ROP; IT Director; THS Athletic Director; Director of Transportation; CSEA Representative; CTA Representative; WES Site Council; THS Site Council; THS Booster Club; WES Boosters Club; Ag Advisory Committee; CTE Advisory Committee.

14.0 **BOARD COMMENTS**

15.0 **ITEMS FOR NEXT BOARD MEETING**

16.0 **ADJOURNMENT** – 7:12 PM

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Jaime Green - Superintendent

Cindy Blanchard - Director of Business Services