

# TRINITY ALPS UNIFIED SCHOOL DISTRICT

Alps View High School Room 1.....Monday, January 14, 2008  
200 Weaver Bally Road..... Business Meeting – 6:00 p.m.  
Weaverville, California.....

## REGULAR MEETING OF THE BOARD AGENDA

In compliance with Government Code Section 54954.2(a), the Trinity Union High 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 Susan Hazard, Administrative Assistant for the Trinity Union High School District.

### **1.0 Call to Order**

### **2.0 Flag Salute**

### **3.0 Review of Minutes**

### **4.0 Approval of Minutes–**

**5.0 Comments from the Public–** Persons wishing to address the Board on any item except personnel are invited to do so at this time. In the interest of time and order, presentations from the public are limited to five minutes per person, per topic. 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 receipts of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

### **6.0 BOARD AND ADMINISTRATIVE**

(info) 6.1 Superintendent Report – William Baker

(info) 6.2 Report from Trinity High School – Michael McAllister, Superintendent

(info) 6.3 Report from Weaverville Elementary School – Bob Lowden, Superintendent

(action) 6.4 Interview and Appoint Area IV Board Candidate

(action) 6.5 Consider and/or Approve California School Boards Association to Conduct Superintendent Search Process

(action) 6.6 Exemption Certification for Interim Superintendent

(info) 6.7 Review Job Description/Salary for Director of Business Services

(info) 6.8 Review Job Description/Salary for Director of Facilities and Operations

(info) 6.9 Correspondence from Public Employment Relations Board Regarding Teachers Associations – Collective Bargaining

(info) 6.10 Correspondence from California Teachers Association Regarding Designation of New Chapter as Trinity Alps Unified School District

### **7.0 INSTRUCTIONAL FUNCTIONS**

(action) 7.1 Consider and/or Approve Appointment of Alternate to the Shasta-Trinity Regional Occupational Program Board Member

(info) 7.2 Proposition 92 – California Measure Regarding Decrease in Community College Fees

### **8.0 SCHOOL PLANT AND PROPERTY**

(action) 8.1 Consider and/or Approve Setting Date for Special Board Meeting to Visit Potential

District Office Facilities

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**9.0 BUSINESS AND FINANCIAL**

- (action) 9.1 Consider and/or Approve Resolution 078-01 Authorization to Sign Orders Drawn On the Funds of Trinity Alps Unified School District
- (action) 9.2 Consider and/or Approve Interim Budget to Cover Anticipated Expenses for the Trinity Alps Unified School District through June 30, 2008

**10.0 Open Forum**

**11.0 Closed Session**

- 11.1 Government Code 54957 – Public Employee Performance Evaluation
- 11.2 Government Code 54957.6 – Collective Bargaining

**12.0 Report Out of Closed Session**

**13.0 Adjournment**