

# TRINITY ALPS UNIFIED SCHOOL DISTRICT

Weaverville Elementary School Library..... Monday, February 4, 2008  
31020 State Hwy 3..... Business Meeting – 6:00 p.m.  
Weaverville, California.....

## SPECIAL JOINT MEETING OF THE BOARD TRINITY UNION HIGH SCHOOL DISTRICT, TRINITY ALPS UNIFIED SCHOOL DISTRICT AGENDA

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 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

(action) 6.2 Adopt a Mission statement for Trinity Alps Unified School District

### **7.0 Closed Session**

7.1 Government Code 54957 – Public Employee Performance Evaluations (various certificated employees)  
Discipline/dismissal/release

### **8.0 Report Out of Closed Session**

### **9.0 Adjournment**