

TRINITY ALPS UNIFIED SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES AGENDA

Alps View High School Room 1..... Monday, March 10, 2008
200 Weaver Bally Road..... Business Meeting – 4:30 p.m.
Weaverville, California

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 CLOSED SESION

California School Boards Association Executive Superintendent Search – Barry Reed

Time Certain 6:00 PM

4.0 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.

5.0 APPROVAL OF MINUTES

(action) 5.1 Approval of the Governing Board Minutes of February 26, 2008

(action) 5.2 Approval of the Governing Board Minutes of February 27, 2008

6.0 BOARD AND ADMINISTRATIVE

(info) 6.1 Superintendent Report – William Baker

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

(info) 6.3 Report from Weaverville Elementary School District - Robert Lowden, Superintendent

(info) 6.4 First Reading
TAUSD Mission Statement

(action) 6.5 Select Winning Entry for the TAUSD Logo Contest

(info) 6.6 Developer Fee Justification Study

(action) 6.7 Review and Adoption of Interim Classified Employee Handbook

7.0 INSTRUCTIONAL FUNCTIONS

(action) 7.1 Approve School Calendar for the 2008-2009 School Year

(info) 7.2 Update Regarding Transfer of Certain Special Education Programs from Trinity County Office of Education to Trinity Alps Unified School District

8.0 BUSINESS AND FINANCIAL

(action) 8.1 Approval of School Innovations & Advocacy (SIA) Mandate Reimbursement Services Agreement Between SIA And Trinity Alps Unified School District (TAUSD)

- (action) 8.2 Approval of Revised Interim Budget to Cover Anticipated Expenses for the Trinity Alps Unified School District through June 30, 2008
- (info) 8.3 Tax and Revenue Anticipation Note (TRANS)

9.0 PERSONNEL

- (action) 9.1 Approval of Resolution 078-05 Confirming Continuation of Senior Management Position of Director of Facilities and Operations

10.0 CLOSED SESSION

Government Code Section 54957.6
Negotiations with CSEA and CTA
District Negotiator – Bill Odell

Government Code Section 54957
Public Employee Appointments:
Director of Business Services
Director of Facilities and Operations
Associate Superintendent, TAUSD/Principal, THS
Assistant Principal, THS

Action May Be Taken

11.0 Adjournment