

**TRINITY ALPS UNIFIED SCHOOL DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**AGENDA**

**Alps View High School Room 1..... Thursday, March 27, 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 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.

**4.0 BOARD AND ADMINISTRATIVE**

- (info) 4.1 Superintendent Report – William Baker
- (action) 4.2 CSBA Board Policy Services Transition Agreement
- (info) 4.3 Second Reading:  
TAUSD Mission Statement
- (action) 4.4 Review and Adoption of Interim Classified Employee Handbook

**5.0 INSTRUCTIONAL FUNCTIONS**

- (action) 5.1 Approve School Calendar for the 2008-2009 School Year

**6.0 BUSINESS AND FINANCIAL**

- (action) 6.1 Approval of Resolution 078-06 to Participate in the Tax and Revenue Anticipation Note (TRANS)

**7.0 PERSONNEL**

- (action) 7.1 Request to Weaverville Elementary School District to Initiate Director Salary Schedule Effective March 1, 2008:  
Director of Facilities and Operations  
Director of Business Services

**8.0 CLOSED SESSION**

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

March 27, 2008  
CLOSED SESSION CONTINUED

Government Code Section 54957  
Public Employee Appointment: Elementary Principal

Action May Be Taken

**9.0 Adjournment**