

TRINITY ALPS UNIFIED SCHOOL DISTRICT

Weaverville Elementary School Library..... Monday, April 14, 2008
31020 State Hwy 3...Closed Session – 4:00 p.m...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 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 Maria Brown, Administrative Assistant for the Weaverville Elementary School District.

- 1.0 Call to Order**
- 2.0 Flag Salute**
- 3.0 CLOSED SESSION**

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

Government Code Section 54957 Public Employee Appointment District Principal

Action may be taken

Time Certain 6:00 p.m.

- 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 Review of Minutes**
- 6.0 Approval of Minutes-**

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 – Rosalind Morris, Principal
- (action) 6.4 Approve memorandum of Understanding between Trinity Alps Unified School district and Trinity County office of Education for the Early Mental Health Initiative Grant.
- (action) 6.5 Approve Counseling Services Agreement between the governing board of the Trinity Alps Unified School district and Trinity County office of Education for the 2008-2009 school year.
- (action) 6.6 Health and Welfare Administrative Carrier Central Valley Trust for CSEA & CTA
- (action) 6.7 Approve TAUSD Mission Statement

7.0 INSTRUCTIONAL FUNCTIONS

- (action) 7.1 Approve School Calendar for the 2008-2009 School year
- (info) 7.2 Early start / Late start – Kindergarten program 2008-09

9.0 BUSINESS AND FINANCIAL

- (action) 9.1 Approve Agreement to prepare Developer Fee Justification Study
- (action) 9.2 Approve Request for Superintendents small district funding waiver for
Community Day Schools

10.0 Open Forum

11.0 Adjournment