

TRINITY ALPS UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
MINUTES

Alps View High School Room 1..... Thursday, March 27, 2008
200 Weaver Bally Road..... Business Meeting – 4:30 p.m.
Weaverville, California

Trinity Alps Unified School District Governing Board:

George Tkach, President – Present
Bob Simmons – Present
Mike Cloud – Absent
Les Daye – Present
Galen McCray - Present

- 1.0 Call to Order 4:34 PM**
- 2.0 Flag Salute - Led by Trustee Tkach**
- 3.0 Comments from the Public - None**

4.0 BOARD AND ADMINISTRATIVE

Item 4.1 Superintendent Report – William Baker

Mr. Baker reported the following:

- 1 There have been three health benefit insurance administrator presentations made to CTA and CSEA staff. There are no recommendations at this time.
- 2 Dave Smith has been reviewing the modernization plan for Trinity High School, which is in progress.

Item 4.2 CSBA Board Policy Services Transition Agreement

Mr. Baker recommends we approve the agreement and explained it further.
MSC Trustees Daye/Simmons. Motion carried unanimously.

Item 4.3 Second Reading:

TAUSD Mission Statement

Mr. Baker reported we have not received in-put or recommendations from anyone at this time. Once adopted it would be a starting point which could be modified in the future.
Rosalind Morris volunteered to help “distill” the Mission Statement language.

Item 4.4 Review and Adoption of Interim Classified Employee Handbook

Mr. Baker recommended we continue this item at the next Board meeting after the Board, he and Bill Odell have a chance to discuss it in Closed Session.

Per Trustee McCray’s question if this is subject to negotiation, Mr. Baker answered yes, it is to be adopted subject to negotiations with CSEA.

5.0 INSTRUCTIONAL FUNCTIONS

Item 5.1 Approve School Calendar for the 2008-2009 School Year

Mr. Baker passed out the most recent “final draft” version of the calendar, which will go out to staff for their in-put. Mr. Baker thanked Craig Miller, Christy Ravenscroft, Rosalind Morris and Scott Lane for their time and effort in working with the district in developing the 2008-09 calendar. The Transportation Dept. feels this calendar can be accomplished. Mr. Baker would like to bring this to

the April 14th Regular Meeting of the Board of Trustees for adoption.

6.0 BUSINESS AND FINANCIAL

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

Trustee Tkach recommends postponing this item for further review. Mr. Baker recommends postponing for the 2008-2009 school year. He feels the verbiage is extensive and needs to be reviewed by an attorney.

7.0 PERSONNEL

Item 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

Mr. Baker explained the salary schedules and recommends those salaries begin March 1, 2008 as both individuals have been working additional time due to unification. Payroll needs to go through Weaverville Elementary School through June 30th, per County Office of Education. MSC Trustees Daye/McCray. Motion carried unanimously.

8.0 CLOSED SESSION – 5:08 PM

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

Government Code Section 54957
Public Employee Appointment: Elementary Principal

Action May Be Taken

Motion to convene to open session made by Trustee McCray, second by Trustee Simmons.

Report Out of Closed Session – 8:55 PM

Motion made by Trustee Daye to employ Rosalind Morris as Elementary Principal subject to completion of agreement for services, second by Trustee Simmons.

Roll Call Vote: Trustee McCray – No, Trustee Tkach – Aye, Trustee Daye – Aye, Trustee Simmons – Aye, Trustee Cloud - Absent

Motion to adjourn made by Trustee Daye, second by Trustee McCray.

Adjournment - 9:01 PM