

**Trinidad Union School District
Board of Trustees
Agenda**

Date: March 14, 2019

Location: Trinidad Union School District Library

Meeting Opened by President: _____

Members Leaving Early: _____

Members Present: _____

Members Arriving Late: _____

Members Absent: _____

Adjournment: _____

1. OPEN SESSION – 6:30 PM

2. Public Comment - Comment on items to be considered during closed session

3. Closed Session

1.1. Public Employee Discipline/Dismissal/Release, Cal. Gov. 54957

1.2. Conference with Labor Negotiators

4. Continuance of Open Session - 7:00PM

5. Patriotic Exercises

6. General Functions/Consent Calendar

6.1. Amendments to the Agenda Information/Action

All of the items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Calendar.

6.2. Approval of Minutes

6.3. Approval of Warrants and Payroll

7. Public Comment

Members of the community are welcome to address the Board of Trustees on *non-agenda* subject or item of specific concerns. Speakers will stand and state their name and any group they are representing. There will be a time limit of three (3) minutes per speaker and a total time limit of fifteen (15) minutes per issue. If there are representatives from opposing points of view, each side will be allotted half the total time.

7.1. Public Comment Information/Action

7.2. Board Announcements Information/Action

8. Instruction

8.1. Certificated Report Primary Information

8.2. Certificated Report Upper Grades Information

8.3. School Site Council Report on safety planning Information

9. Collective Bargaining

9.1. TTA Sunshine openers for 2019/2020 contract negotiations

9.2. District proposed openers for 2019/2020 contract negotiations

10. Business and Finance

10.1. Auditor contract selection Information/Action

10.2. Second Interim Report Information/Action

10.3. NHUHSD Technology Service Agreement Information/Action

11. Administration

11.1. Superintendent's Report

11.2. Discussion of GAMUT board policy updates Information/Action

11.3. Current Enrollment Report

11.4. 2019-2020 School Year Calendar

12. Community Correspondence

12.1. State Park and City of Trinidad have followed through with safety requests

13. Future Agenda Items

14. Adjournment