

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

Date: April 11, 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. Patriotic Exercises**

**4. General Functions/Consent Calendar**

4.1. 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.

4.2. Approval of Minutes

4.3. Approval of Warrants and Payroll

**5. 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.

5.1. Public Comment Information/Action

5.2. Board Announcements Information/Action

**6. Instruction**

6.1. Certificated Report Primary Information

6.2. Certificated Report Upper Grades Information

6.3. School Site Council Report Information

**7. Collective Bargaining**

7.1. Adoption of District proposed openers for 2019/2020 contract negotiations Information/Action

**8. Business and Finance**

8.1. Consideration of entering into a contract with World Telecom and Surveillance Inc. for materials and installation of intercom/paging/bell/clock system Information/Action

8.2. Consideration of purchasing a 48 port switch to support the proposed intercom/paging/bell/clock system Information/Action

8.3. Consideration of entering into an energy services design-build energy efficiency project Information

8.4. Notice of Public Hearing in consideration of entering into an energy services design-build energy efficiency project

8.5. Consideration of creating a review committee for Energy services design-build energy efficiency project and bid submissions Information/Action

**9. Administration**

9.1. Superintendent's Report Information

9.2. Prioritization of GAMUT board policy updates Information/Action

9.3. Current Enrollment Report

Information

9.4. 2019-2020 School Year Calendar Proposal Review

Information/Action

**10. Community Correspondence**

10.1. Continued conversations with the City of Trinidad to maintain and improve our school safety

**11. Future Agenda Items**

**12. Adjournment**