

Trinidad Union School District
Board of Trustees
Agenda

Date: February 13, 2019 Location: Trinidad Union School District Library

Meeting Opened by President: _____

Members Leaving Early: _____

Members Present: _____

Members Arriving Late: _____

Members Absent: _____

1. Adjournment: _____

OPEN SESSION – 6:30 PM

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

3. **Closed Session**

3.1. Superintendent Evaluation

3.2. District Bargaining Unit Members; historical practice and plan for future

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

4. **Continuance of Open Session - 7:30PM**

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

8.2. Certificated Report Upper Grades

9. **Business and Finance**

9.1. Low Performing Block Grant Plan Discussion

Information/Action

10. **Administration**

10.1. Report: Superintendent

10.2. Current Enrollment Report

10.3. Uniform Complaint Procedure BP and AR proposed updates

Information/Action

10.4. Title IV Funding Plan

Information/Action

10.5. Fourth Quarter Williams Act Report

Information/Action

10.6. School Safety Plan Review

Information/Action

10.7. Williams Act Complaint AR 1312.4 proposed updates

Information/Action

11. **Community Leadership**

11.1. Report: Superintendent

12. **Governance Team Issues/Planning**

12.1. Governance Team Discussion: Recent MIG Training

12.2. Governance Team Policy Updates: GAMUT policies

Information/Action

12.3. Governance Team: Future Agenda Items

13. **Adjournment**