



**Does the Board approve the April 4th, 2019 Regular Meeting Agenda?**

Move to Approve

Second

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**C. Program Sharing & Reports:**

1. Director's Report

- Enrollment Updates
- Technology Services update search
- SELPA - Special Education
- LCAP status
- Calendar
- SB740 Agenda date

2. Business Manager's Report

- Upcoming Adopted Budget
- Business Expenses
- SB-740
- Hot Lunch

3. Board Report

- Parent Advisory Committee Recruitment status
- Board Member Recruitment

**D. Action Items**

1. Does the Board approve the SELPA Funding Plan Model?

Move to Approve

Second

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

2. Does the Board approve the 2019-20 Calendar?

Move to Approve \_\_\_\_\_ Second \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**E. Nominations for TRHS Board of Directors** -Amber Beamer (Wheatland parent), Truckee parent

**F. Comments and concerns for future meetings?:**

- a) Mileage Policy
- b) Job descriptions: Records Specialist/Registrar, Technology Coordinator
- c) Funding/budget training
  - i) Budget revenues and priority of allocations (ie: Salaries, Student allowance, Reserves)
- d) LCAP

**Open Session Adjourned at** 10:12 AM

Move to Approve \_\_\_\_\_ Second \_\_\_\_\_  
Yes \_\_\_\_\_ No \_\_\_\_\_ Abstained \_\_\_\_\_ Approved \_\_\_\_\_

**Next Meeting Date:**

April 8th, 2019 at 111 New Mohawk Rd., Nevada City, CA 95959

This agenda was posted at least 72 hours in advance of the meeting at:  
111 New Mohawk Road, Nevada City, California 95959  
712 Olive Street, Wheatland, CA 95692  
10046 Church Street, Truckee, CA 96161

Posted: April 4th, 2019

**Notice:** The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at 111 New Mohawk Road Nevada City, CA 95959 or [www.trhs.us](http://www.trhs.us). For more information please call [530-478-1815](tel:530-478-1815)

**Notice:** In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact TRHS at least 48

hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs.  
{G.C. §54953.2, §54954.2(a) (1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)}.