



Trinity County Office of Education

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TRINITY COUNTY BOARD OF EDUCATION

**Trinity County Office of Education
201 Memorial Drive, Granite Room
Weaverville, CA 96093
Wednesday, January 15, 2025
1:00 PM**

REGULAR MEETING OF THE BOARD – AGENDA

REASONABLE ACCOMMODATIONS FOR ANY INDIVIDUAL WITH A DISABILITY

Disability related aides or services to enable persons with disabilities to participate in public meetings are available.

In addition, members of the public needing translation service during the Board meeting should contact

Fabio Robles, Superintendent, at 530-623-2861, one week prior to the scheduled meeting.

AGENDA MATERIALS

Board agenda materials are available 72 hours before each Regular Board meeting and 24 hours before a Special Board meeting at the Trinity County Office of Education located at 201 Memorial Drive, Weaverville, CA 96093 or

<http://www.tcoek12.org/index.php/home/board-of-trustees-2019/agenda-minutes-2022-23>

Our Vision

By providing effective leadership, in collaboration with parents, school staff, and the community, our vision is that all students will be encouraged to be lifelong learners and have the access and support necessary to be college and career-ready.

Our Mission

It is our mission to provide meaningful services and leadership to assist school districts in meeting the current and future needs of all Trinity County students.

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Additions or Changes to Agenda

- 2.0 Public Communication:** Persons wishing to address the Board on any item are invited to do so at this time. In the interest of time and order, presentations from the public are limited to three minutes per person per topic. Please state your name and address before speaking. In accordance with the Brown Act, unless an item has been placed on the agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information; 2) refer to staff for further study or; 3) refer the matter to the next agenda.

3.0 Accept Open Session Agenda

Motion _____ Second _____ Vote _____

4.0 Consent Agenda: The following consent agenda items are considered routine by the County Board and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

4.1 Minutes – December 13, 2024

4.2 Warrants – December 2024

4.3 Payroll – December 2024

5.0 Convene to Closed Session

Motion _____ Second _____ Vote _____

6.0 Closed Session:

Pursuant to Education Code § 35146 – Discussion of Student Matters (Interdistrict Transfer Appeal Hearing - 1 Case Representing Student #24-25-04)

7.0 Open Session:

Consideration to either uphold the denial of the request for interdistrict transfer or overturn the denial of the request for interdistrict transfer for student #24-25-04

8.0 Information Items

8.1 Summary of Complaints Per Williams Uniform Complaint Procedure
(October 1, 2024, through December 31, 2024)

9.0 Action Items

9.1 Approve School Accountability Report Card (SARC) for the 2023-2024 SY– R.I.S.E.

9.2 Review and Accept Draft of the Annual Audit Report SY 2023-2024

10.0 Reports

10.1 Financial Report and Oversight Update

10.1.1 School Facilities Report from Jeff Morris

10.2 Cabinet Report – includes Trinity COE and District LCAP Updates

11.0 Correspondence

11.1 Annual Certification (Ed Code 42141) Regarding Workers’ Compensation –
Brooks Rice, Shasta-Trinity Schools Insurance Group

12.0 Superintendent’s Report

13.0 Board Reports/Announcements/Comments

14.0 Adjournment

This meeting may be tape-recorded