



Trinity County Office of Education

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Superintendent of Schools

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TRINITY COUNTY BOARD OF EDUCATION

Trinity County Office of Education
201 Memorial Drive, Granite Room
Weaverville, CA 96093
Wednesday, September 18, 2024
4:00 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>

INFORMATION

Parent/Guardian may request that directory information or personal information of the student or parent/guardian, as defined in Education Code 49061 and/or 49073.2, be excluded from the minutes. The request must be made in writing to the secretary or clerk of the Board.

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; 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 – August 21, 2024
- 4.2 Warrants – August 2024
- 4.3 Payroll – August 2024
- 4.4 BP 0410 - Nondiscrimination in County Office Programs and Activities (*Second Reading*)
- 4.5 BP/E1 1312.3- Uniform Complaint Procedures (*Second Reading*)
- 4.6 BP 5145.3 - Nondiscrimination/Harassment (*Second Reading*)
- 4.7 BP/E1 5145.7 – Sex Discrimination and Sex-Based Harassment (*Second Reading*)

5.0 Public Hearing

- 5.1 Open Public Hearing
- 5.2 Discussion of Sufficiency of Instructional Materials for the 2024-2025 School Year
- 5.3 Close Public Hearing

6.0 Information Items

- 6.1 Trinity County Office Unaudited Actuals for the Year Ending June 30, 2024
- 6.2 First-Day Enrollment for the School Year 2024-2025
- 6.3 GANN Limit for 2023-2024 and Projected Limit for 2024-2025

7.0 Action Items

- 7.1 Approve Resolution #24-25-07 Adopting GANN Limit for 2023-2024 and Projected Limit for 2024-2025
- 7.2 Approve Resolution #24-25-06 Support of Prop 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024
- 7.3 Approve Resolution #24-25-08 Sufficiency of Instructional Materials for R.I.S.E.
- 7.4 Approve 2024-2025 Consolidated Application
- 7.5 Approve the Time and Location of the Regular Board Meeting Wednesday, October 16, 2024, at 2:30 p.m. to tour Trinity Center Elementary School Facilities

with Board Meeting to Follow at 3:00 p.m.

8.0 Reports

8.1 Financial Report and Oversight Update

8.1.1 School Facilities Report from Jeff Morris

8.2 Cabinet Report – includes Trinity COE and District LCAP Updates

9.0 Correspondence

10.0 Superintendent's Report

11.0 Board Reports/Announcements/Comments

12.0 Adjournment

This meeting may be tape-recorded

