



Trinity County Office of Education

Fabio Robles, Ed.D.
Trinity County
Superintendent of Schools

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MINUTES

Trinity County Board of Education Regular Board Meeting September 18, 2024

WHERE HELD: Trinity County Office of Education
201 Memorial Drive – Granite Room

MEMBERS PARTICIPATING: Sally Aldinger, Area III
Arina Erwin, Area IV
Steve Canale, Area V

MEMBERS ABSENT: Randy Spencer, Area I
Michelle Myers, Area II

COUNTY OFFICE: Fabio Robles, Superintendent of Schools
Anthony Rebelo, Assistant Superintendent of Special
Education/SELPA Director
Cindy Blanchard, Chief Business Official
Kaila Arnold, Executive Secretary

PUBLIC: Peggy Canale

1.0 Formal Opening

- 1.1 Call to Order
Sally Aldinger called the meeting to order at: 4:11 p.m.
- 1.2 Roll Call- Steve Canale, Arina Erwin, Sally Aldinger present
- 1.3 Pledge of Allegiance
- 1.4 Additions or Changes to Agenda
There were no additions or changes to the Agenda.

- 2.0 Public Communication:** Persons wishing to address the Board on any item except personnel 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, 20 minutes per topic, pursuant to Board policy. 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 receipts of the information; 2)

refer to staff for further study; 3) refer the matter to the next agenda.

There was no public communication.

3.0 Accept Open Session Agenda

Sally Aldinger asked the board for a motion to accept the Open Session Agenda.

MOTION: A motion was made by Steve, with a second by Arina, to accept the Open Agenda. Motion passed. Aye-3 (Aldinger, Canale, Erwin), No-0, Absent-2, Abstain-0.

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 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*)

Sally Aldinger asked the Board if there was a motion to pull any items from the Consent Agenda. Hearing none, Sally asked the board for a motion to accept the Consent Agenda.

MOTION: A motion was made by Arina, with a second by Steve. The motion passed unanimously. Aye-3 (Aldinger, Canale, Erwin), No-0, Absent-2, Abstain-0.

5.0 Public Hearing

- 5.1 Open Public Hearing
The Public Hearing opened at 4:13 p.m.
- 5.2 Discussion of Sufficiency of Instructional Materials for the 2024-2025 School Year
There was no public discussion.
- 5.3 Close Public Hearing
The Public Hearing closed at 4:14 pm.

6.0 Information Items

- 6.1 Trinity County Office Unaudited Actuals for the Year Ending June 30, 2024.
Cindy Blanchard shared a PowerPoint presentation with the Board on the Trinity COE's Unaudited Actuals for the Year Ending June 30, 2024.
- 6.2 First-Day Enrollment for the School Year 2024-2025
The board requested the total number of kids that were enrolled in Trinity County for the first day of enrollment numbers as it was not provided on the document. Fabio responded that the totals would be provided to them along with a comparison from the previous year's enrollment numbers
- 6.3 GANN Limit for 2023-2024 and Projected Limit for 2024-2025

Cindy spoke briefly on item 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

MOTION: A motion was made by Steve, with a second by Arina on the condition that the letterhead on the resolution is updated to reflect the current superintendent. The motion passed. Aye-3 (Aldinger, Canale, Erwin), No-0, Absent-2, Abstain-0.

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

MOTION: A motion was made by Arina, with a second by Steve. The motion passed. Aye-3 (Aldinger, Canale, Erwin), No-0, Absent-2, Abstain-0.

7.3 Approve Resolution #24-25-08 Sufficiency of Instructional Materials for R.I.S.E.

MOTION: A motion was made by Steve, with a second by Arina. The motion passed. Aye-3 (Aldinger, Canale, Erwin), No-0, Absent-2, Abstain-0.

7.4 Approve 2023-2024 Consolidated Application

MOTION: A motion was made by Arina, with a second by Steve. The motion passed. Aye-3 (Aldinger, Canale, Erwin), No-0, Absent-2, Abstain-0.

7.5 Discuss and Approve the Time and Location of the October Board Meeting on Wednesday, October 16, 2024, to be held at 2:30 p.m. at Trinity Center Elementary to Tour the Facilities, with the Board Meeting to Follow at 3:00 p.m. in the main classroom.

After a brief discussion.

MOTION: A motion was made by Steve, with a second by Arina to approve the time and location of the October Board Meeting to be held at Trinity Center Elementary School at 2:30 p.m. to tour the facilities with the Board Meeting to follow at 3:00 p.m. in the main classroom. The motion passed. Aye-3 (Aldinger, Canale, Erwin), No-0, Absent-2, Abstain-0.

8.0 Reports

8.1 Financial Report and Oversight Update

Cindy Blanchard provided the financial report and oversight update, which was included in the board packet for the members to review.

8.1.1 School Facilities Report from Jeff Morris

The school facilities report was included in the packet for the members to review.

8.2 Cabinet Report – includes Trinity COE and District LCAP Updates

Anthony Rebelo shared his cabinet report with the board.

9.0 Correspondence

There was no Correspondence

10.0 Superintendent's Report

10.1 The team at CYBHI is to visit next week for a field tour of Trinity County with a stakeholder's meeting to follow the next day.

- 10.2 Fabio and Tim did a William's visit at Mountain Valley last week.
- 10.3 Fabio had a good conversation with Sheriff Saxon regarding the rollout of the Aegix software.
- 10.4 Fabio shared his vision of hopefully one day being able to provide a Law Enforcement Liaison assigned at the Sheriff's Office.

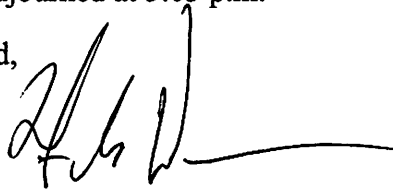
11.0 Board Reports/Announcements/Comments

- 11.0 Arina shared her report with the board.

11.0 Adjournment

The meeting adjourned at 5:03 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Fabio Robles', with a long horizontal line extending to the right.

Fabio Robles, Ex-Officio Secretary
Trinity County Office of Education

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