



Trinity County Office of Education

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Trinity County
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, December 13, 2023
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
<https://tcoek12.org/District/Department/19-Trinity-COE-Board/Portal/agenda-and-minutes>*

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

Through effective leadership and collaboration with students, parents, school staff, and the community, our vision is to empower all students to become lifelong learners. We will provide pathways that inspire and build resilience in students, offering essential access and support by cultivating critical thinking skills, healthy minds, and bodies. This will enable active engagement and participation in their communities as successful citizens.

Our Mission

With students as our highest priority, our mission is to lead by example, and provide meaningful and excellent services. We actively nurture strong partnerships with school districts and communities to meet the current and future needs of all Trinity County students and families. We are committed to delivering effective and specialized support by fostering a culture of equitable opportunities and empowering every Trinity County student to fully realize their potential.

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 – November 15, 2023
- 4.2 Warrants – November 2023
- 4.3 Payroll – November 2023

5.0 Information Items

6.0 Action Items

- 6.1 Annual Organizational Meeting
 - a. Elect President
 - b. Elect Vice President
 - c. Appoint County Superintendent as Secretary to the Board
 - d. Establish Board meeting dates and time
- 6.2 Approve Resolution #23-24-08 Fixing Time, Date, and Location of Regular Meetings
- 6.3 Consider and/or Approve 2023-24 First Interim Financial Report, Criteria and Standards, Budget Overview for Parents, District Certification and Budget Revisions Reflected on First Interim Report.

7.0 Reports

- 7.1 Financial Report and Oversight Update
 - 7.1.1 School Facilities Report from Jeff Morris
- 7.2 Cabinet Report – includes Trinity COE and District LCAP Updates

8.0 Correspondence

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

9.0 Superintendent's Report

10.0 Board Reports/Announcements/Comments

11.0 Adjournment

This meeting may be tape-recorded