



Trinity County Office of Education

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

P.O. Box 1256 • 201 Memorial Drive, Weaverville, CA 96093-1256
(530) 623-2861 • FAX (530) 623-4489
<https://www.tcoek12.org>

TRINITY COUNTY BOARD OF EDUCATION

Trinity County Office of Education
201 Memorial Drive, Granite Room
Weaverville, CA 96093
Wednesday, September 20, 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
<http://www.tcoek12.org/index.php/home/board-of-trustees-2019/agenda-minutes-2022-23>*

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 – August 16, 2023

4.2 Warrants – August 2023

4.3 Payroll – August 2023

5.0 Reports

5.1 Financial Report and Oversight Update

5.1.1 School Facilities Report from Jeff Morris

5.2 Cabinet Report – includes Trinity COE and District LCAP Updates

6.0 Correspondence

No correspondence

7.0 Action Items

7.1 Approve 2023-2024 Consolidated Application

7.2 Approve Resolution #23-24-05 Adopting GANN Limit for 2022-2023 and Projected Limit for 2023-2024

7.3 Discuss and Approve the Time and Location of the October Board Meeting on Wednesday, October 18, 2023, to be held at 3:30 p.m. at Coffee Creek Elementary to Tour the Facilities, with the Board Meeting to Follow at 3:40 p.m. in the Coffee Creek Elementary School Main Classroom

8.0 Information Items

8.1 BP/E (1) 0420.41 Oversight of County Charter Schools - First Reading (*Fabio*)

8.2 BB 9322 Agenda/Meeting Materials - First Reading (*Fabio*)

8.3 Trinity County Office Unaudited Actuals for the Year Ending June 30, 2023

8.4 First-Day Enrollment for the School Year 2023-2024

9.0 Superintendent's Report

10.0 Adjournment

This meeting may be tape-recorded