



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, August 16, 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

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 the 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 – June 20, 2023, Public Hearing
- 4.2 Minutes – June 21, 2023, Adoption
- 4.3 Warrants – June and July 2023
- 4.4 Payroll – June and July 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

- 6.1 Letter from TAUSD Board President Lynn Gervasi

7.0 Action Items

- 7.1 Consider and/or Approve Annual Declaration of Need for Fully Qualified Educators & Statement of Need for Emergency Permits for 2023-2024. (Fabio Robles)
- 7.2 Approve Resolution #23-24-03 Designation of the Official Representative to the Shasta-Trinity Schools Insurance Group (STSIG) (Dawn)
- 7.3 Approve Resolution #23-24-04 Delegate Superintendent or Designee, the Authority to Declare District Furniture, Equipment, and Supplies as Surplus for Salvage, Disposal, or Sale. (Tim)
- 7.4 Per Government Code 53262 Ratify 2023-2024 Assistant Superintendent of Educational Services and Assistant Superintendent of Special Education, Contracts for Employment (No back-up)(Cindy)
- 7.5 Approve to Cancel the Public Hearing Scheduled for Sufficiency of Instructional Materials for the 2023-2024 School Year and Change the Time of the Regular Board Meeting from 4:00 p.m. on Wednesday, September 20, 2023, to 1:00 p.m.
- 7.6 Discuss and/or Approve County Superintendent's Compensation per Education Code 1209 and Government Code 54956 (back-up materials Ed Code 1209, Gov. Code 54956, & BB-AR 9500 County Superintendent's Remuneration). (Cindy)

8.0 Information Items

- 8.1 Summary of Complaints Per Williams Uniform Complaint Procedure (April 1, 2023, through June 30, 2023 – 4th Quarter)
There were no complaints

9.0 Superintendent's Report

10.0 Adjournment

This meeting may be tape-recorded