



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

MINUTES

Trinity County Board of Education Regular Board Meeting May 15, 2024

WHERE HELD: Southern Trinity High School, Room 23
600 Van Duzen Road
Mad River, CA

MEMBERS PARTICIPATING: Randy Spencer, Area I
Michelle Myers, Area II
Sally Aldinger, Area III
Arina Erwin, Area IV - Zoom
Steve Canale, Area V

COUNTY OFFICE: Fabio Robles, Superintendent of Schools
Anthony Rebelo, Assistant Superintendent of Special
Education/SELPA Director
Melanie Holmes, Executive Director of HR & Business
Services
Kaila Arnold, Executive Secretary

PUBLIC: Andy Felt, Superintendent, Southern Trinity Joint Unified
School District
Peggy Canale, Principal, Hoaglin Zenia Elementary School
Stacie Smith, HRN - Zoom

1.0 Formal Opening

- 1.1 Call to Order
Sally Aldinger called the meeting to order at 2:56 p.m.
- 1.2 Roll Call
- 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 receipt of the information; 2) refer to staff for further study; 3) refer the matter to the next agenda.

- 2.1 Peggy shared that the new book, "The History of Public Education in Trinity County," has been published, and how people can get a copy if they would like one.
- 2.2 Andy gave kudos to the TCOE staff for all they do to help and support the districts.

3.0 Accept Open Session Agenda

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

MOTION: A motion was made by Steve, with a second by Michelle, to accept the Open Agenda. Motion passed. Aye-5, (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, 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 so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

- 4.1 Minutes – April 17, 2024
- 4.2 Warrants – April 2024
- 4.3 Payroll – April 2024

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 Randy, with a second by Steve, to accept the Consent Agenda. The motion passed unanimously. Aye-5, (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.

5.0 Information Items

- 5.1 Human Response Network: Alps View State Preschool Program Self-Evaluation
Stacie Smith from HRN shared the Program Self-Evaluation (PSE) with the board.
- 5.2 BB 9320 Meetings and Notices – First Reading
- 5.3 BB/E(1) 9323.2 Action by the Board – First Reading
Fabio shared a brief summary of the policy updates. Items 5.2 and 5.3.
- 5.4 Review The 2024-2025 Trinity County Office of Education Business Calendar
Kaila noted that there was a mistake on the Trinity County Office of Education business calendar that was shared as an informational item during the April board meeting, and shared the correct calendar that was provided in the packet.

6.0 Action Items

- 6.1 Set Public Hearing Meeting for Trinity County Office of Education 2024-2025 Budget, Local Control and Accountability Plan (LCAP) and Budget Overview For Parents on June 18, 2024 at 1:00pm, and the Budget and LCAP Adoption

Meeting on June 19, 2024 at 1:00pm. (No back-up)

MOTION: A motion was made by Michelle, with a second by Steve. The motion passed unanimously. Aye-5, (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.

6.2 Approve the New Auditor Contract- Wilkinson Hadley King & Co. LLP

MOTION: A motion was made by Arina, with a second by Randy. The motion passed unanimously. Aye-5, (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.

7.0 Reports

7.1 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.

7.1.1 School Facilities Report from Jeff Morris

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

7.2 Cabinet Report – includes Trinity COE and District LCAP Updates, Anthony Rebelo, and Melanie Holmes shared their cabinet report with the board.

8.0 Correspondence

8.1 CSBA Correspondence

Arina shared a brief summary of the CSBA correspondence that was provided in the packet.

9.0 Superintendent's Report

9.1 Please refer to the attached Superintendent Report Notes.

10.0 Board Reports/Announcements/Comments

10.1 Randy commented on a newspaper article regarding fiberoptics coming to Trinity County and inquired about the progress of it coming to Trinity County school to which Fabio responded.

10.2 Randy commented that TDS got blamed for the outage months before when it was an ATT tower.

10.3 Arina gave kudos to Jeff Morris for representing TCOE well on the disaster council.

10.4 Michelle shared about her trip to Arizona and made a note that the Golf Course has new ownership.

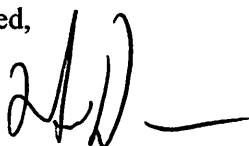
10.5 Michelle reminded everyone that the kids would be going to prom soon.

10.6 Steve asked about the McConnell scholarship recipients to which Andy responded.

11.0 Adjournment

The meeting adjourned at 4:03 p.m.

Respectfully submitted,



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

- Fabio presented Peggy with a framed letter and TCOE coin in recognition of her many years of service and in honor of her retirement from the Southern Trinity Joint Unified School District.
- Jade Tyner worked with Bob Anderson to secure a \$575,000 annual grant for TAUSD as well as R.I.S.E Academy. \$500,000 will go to TAUSD as they are the bigger of the two schools, and \$75,000 will go to R.I.S.E Academy. Our portion of the grant would ideally go to hiring a new SEL Coach.
- We are excited to announce our newest employee, Caroline Crockett, who will be replacing April Fiermonte, our Internal Business Clerk, at the end of this school year. She will be taking on more job duties such as billing for mental health services.
- We earned a \$500,000 capacity building grant from the Sacramento County Office of Education and the Santa Clara County Office of Education that we hope will provide more mental health services as well as a medical biller.
- We wrote for a grant that would provide a new Wellness Coach. We should hear back in the middle of May. The wellness coaches would be able to do more than a wellness liaison, but less than a clinician.
- Tim Nordstrom has been working with admin on LCAP and has also been working with TAUSD in regards to D.A.
- We had a successful S.T.E.A.M. Expo. Kudos to Julia Dixon and the many TCOE staff members who supported this successful event.
- Anna Carson wrote a grant for "Little Learning Spaces" and has delivered two exceptional events in Burnt Ranch and Hayfork.