



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 April 17, 2024

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

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

COUNTY OFFICE: Anthony Rebelo, Assistant Superintendent of Special
Education/SELPA Director
Tim Nordstrom, Assistant Superintendent of Educational
Services
Melanie Holmes, Executive Director of HR & Business
Services
Cindy Blanchard, Chief Business Official
Kaila Arnold, Executive Secretary

PUBLIC: Josh Cozine, The Trinity Journal

1.0 Formal Opening

- 1.1 Call to Order
Sally called the meeting to order at 1:01p.m.
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Additions or Changes to Agenda
Cindy requested to table action item 6.7 (Approve the New Auditor Contract-
Wilkinson Hadley King & Co. LLP) due to lack of back-up until the next Board
Meeting on May 15, 2024.

- 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. There was no public communication.

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 Randy, 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 – March 20, 2024

4.2 Warrants – March 2024

4.3 Payroll – March 2024

Sally 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 Michelle, 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 Summary of Complaints Per Williams Uniform Complaint Procedures (January 1, 2024, through March 31, 2024)
No complaints were received.

5.2 Review The 2024-2025 Trinity County Office of Education Business Calendar
Sally asked for clarification on the holidays that classified staff are required to take to which Melanie responded.

6.0 Action Items

6.1 Review and Accept Draft of the Annual Audit Report SY 2022-2023

Cindy shared her report with the board. Sally and Michelle had questions to which Cindy responded. Arina gave kudos to the fiscal team.

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

6.2 Approval of RISE Academy Re-enrolling 2024-2025 School Year (No Backup)

Tim shared information about the re-enrollment of students at RISE Academy for the 2024-2025 school year.

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

- 6.3 Approve 2024-2025 Trinity County RISE School Calendar
MOTION: A motion was made by Steve, with a second by Michelle. The motion passed unanimously. Aye-5, (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 6.4 Approve Resolution #23-24-10 Trinity County Office of Education Change Lincoln Day Observance
Kaila noted that the dates on the resolution were incorrect and reflected last year's dates. The Board unanimously agreed to approve the resolution with the revised date.
MOTION: A motion was made by Arina, with a second by Steve. The motion passed unanimously. Aye-5, (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 6.5 Approve Resolution #23-24-11 Trinity County RISE Academy Change Lincoln Day Observance
Kaila noted that the dates on the resolution were incorrect and reflected last year's dates. The Board unanimously agreed to approve the resolution with the revised date.
MOTION: A motion was made by Randy, with a second by Michelle. The motion passed unanimously. Aye-5, (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 6.6 Approve the Time and Location of May 15, 2024, Regular Board Meeting to Tour Southern Trinity Joint Unified Facilities @ 2:30 p.m. with the Board Meeting to Follow @ 3:00 p.m. Room 23 @ Southern Trinity High School, 600 Van Duzen Road, Mad River. (No backup)
Arina shared that she has a scheduling conflict with the date and asked if she could attend via Zoom. Kaila responded that she will check and let her know.
MOTION: A motion was made by Michelle, with a second by Randy. The motion passed unanimously. Aye-5, (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 6.7 Approve the New Auditor Contract- Wilkinson Hadley King & Co. LLP (Back up to follow)
Tabled until the May 15, 2024 Board Meeting.

7.0 Reports

- 7.1 Financial Report and Oversight Update
Cindy 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
Tim, Anthony, and Melanie shared their cabinet report with the board.

8.0 Correspondence

There was no correspondence.

9.0 Superintendent's Report

Tim shared the Superintendent's Report on Fabio's behalf. See attached.

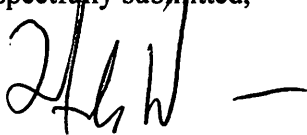
10.0 Board Reports/Announcements/Comments

- 10.1 Trinity COE's next Board meeting will be held at Southern Trinity High School Wednesday, May 15, 2024. The tour of the campus will be at 2:30 p.m., with the Board Meeting to follow at 3:00 p.m. in room 23.
- 10.2 Michelle shared that the annual plant and seed exchange is this Saturday.
- 10.3 Arina shared that she is volunteering at the high school track meet, and that Junction City continues to provide after school cooking classes.
- 10.4 Sally shared that Hyampom now has a representative on the Mountain Valley Unified School District School Board.
- 10.5 Randy asked if there has been any movement towards hiring staff for Coffee Creek Elementary School. Tim responded yes, and that interviews were being held the next day on April 18, 2024.

11.0 Adjournment

The meeting adjourned at 2:08 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Fabio Robles', followed by a horizontal line.

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

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