



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 March 20, 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: Fabio Robles, Superintendent of Schools
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
Dawn MacLaren, CALPADS/Credentialing Coordinator

PUBLIC:

1.0 Formal Opening

- 1.1 Call to Order
Sally Aldinger called the meeting to order at 1:00 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.

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 Randy Spencer, with a second by Arina Erwin, 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 – February 21, 2024

Michelle noted that her last name was spelled wrong on the February Minutes.

4.2 Warrants – February 2024

4.3 Payroll – February 2024

4.4 BB/E1/E2 9321 Closed Session – Second Reading

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 Arina Erwin, with a second by Michelle Myers, 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 Trinity County Office of Education Re-enrolling Students at R.I.S.E Academy.
Fabio shared information regarding the reenrollment of students at R.I.S.E Academy during the 2024-2025 school year.

6.0 Action Items

6.1 Consider and/or Approve 2023-2024 Second Interim Financial Report, Certification, and Budget Revisions

Cindy shared with the board a PowerPoint presentation of the 2022-2023 Second Interim Financial Report, Certification, and Budget Revisions.

MOTION: A motion was made by Steve Canale, with a second by Michelle Myers. 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 Reports – includes Trinity COE and District LCAP Updates
Tim Nordstrom, Anthony Rebelo, and Melanie Holmes shared their cabinet report with the board.

8.0 Correspondence

- 8.1 California Department of Education – 2023-24 First Interim Report

9.0 Superintendent's Report

- 9.1 Fabio recognized the whole TCOE team for the hard work they've put into writing grants and for working well with the districts.
- 9.2 Fabio then shared that TCOE is working with Coffee Creek ESD to post jobs for them on EdJoin.
- 9.3 Fabio shared that he has been communicating with the Superintendent of Shasta County of Education regarding a possible collaboration where Shasta County Office of Education would oversee CHYBA due to their proximity to each other as well as their experience with working with charter schools. Sally had questions regarding CHYBA's budget to which Fabio responded.
- 9.4 Fabio informed the board that he did not go to Washington D.C. with the other Superintendent's to advocate due to weather conditions, but praised them for the traction they made regarding the forest reserve and other important issues.
- 9.5 Fabio shared that on March 19, 2024 he attended an online hearing regarding AT&T being the Carrier Of Last Resort (COLR) and added his notes to the public commentary.
- 9.6 Fabio shared an article with the Board in which Trinity Alps Unified School District Superintendent Jamie Green was interviewed.

10.0 Board Reports/Announcements/Comments

- 10.1 Randy gave a summary of the RAC meeting he attended on March 18, 2024.
- 10.2 Arina gave a summary of the Partnership in Action For Trinity Health Town Hall Meeting she attended in Hayfork.
- 10.3 Arina shared a correspondence with Duncan McIntosh regarding a Farm To Table Grant that RCD will be applying for.
- 10.4 Arina shared her experience at the CSBA Conference and thanked TCOE for sending her there.
- 10.5 Michelle shared that the Plant and Seed Exchange will be coming up on April 20, 2024.
- 10.6 Michelle shared that the deadline for the Congressional Art Competition for grades 9-12 will be on April 18, 2024.
- 10.7 Randy shared updates on the RCD Nursery now being a certified state nursery.

11.0 Adjournment

The meeting adjourned at 2:20 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'F. Robles', with a long horizontal flourish extending to the right.

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

ka