



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 February 21, 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
Melanie Holmes, Executive Director of HR & Business Services
Cindy Blanchard, Chief Business Official
Kaila Arnold, Executive Secretary
Dawn MacLaren, Administrative Secretary
Jeff Morris, Facilities Analyst/Safety & Communications Specialist

COUNTY OFFICE ABSENT: Anthony Rebelo, Assistant Superintendent of Special Education/SELPA Director
Tim Nordstrom, Assistant Superintendent of Educational Services

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
Fabio introduced the new Executive Secretary, Kaila Arnold. Kaila shared with the board her background.
- 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 Steve Canale, with a second by Michelle Meyers, 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 – January 17, 2024
- 4.2 Warrants – January 2024
- 4.3 Payroll – January 2024
- 4.4 BP 0460 Local Control and Accountability Plan – Second Reading
- 4.5 BP 1431 Waivers – Second Reading
- 4.6 BP 5131.2 Bullying –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 Randy Spencer, 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 BB/E1/E2 9321 Closed Session – First Reading
Fabio reviewed item 5.1 with the updated wording changes.

6.0 Action Items

- 6.1 Approve Comprehensive Safety Plan (CSSP)– Trinity County Office of Education (TCOE) Jeff Morris
Jeff Morris reviewed the Comprehensive Safety Plan with the Board, which was also included in the board packet for review. There was discussion on the readability of the CSSP document. Jeff explained that the document came directly from the Document Tracking System (DTS) which caused a problem with the formatting when downloaded but would be resolved.
Fabio asked the Board if they would be interested in having Keith Sprague come to the next board meeting and do a brief presentation on “I Love You Guys,” a standard response protocol that will unite all of the school districts and first responders.

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

6.2 **Approve Injury and Illness Prevention Program (IIPP)–Trinity County Office of Education (TCOE)** *Jeff Morris*

Jeff Morris reviewed the Injury and Illness Prevention Program with the Board, which was also included in the board packet for review.

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

6.3 **Approve Resolution 23-24-09 Joint Powers Authority Membership-School Project for Utility Rate Reduction** *Tim Nordstrom*

MOTION: A motion was made by Arina Erwin, with a second by Michelle Myers. The motion passed. 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. She also shared a PowerPoint presentation on the Governor's budget.

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 LCAP Midyear Update Report- *Fabio Robles*

Fabio Robles shared the LCAP Midyear Update Report with the board which was also included in the packet for review.

7.3 Cabinet Report – There was no cabinet report.

8.0 **Correspondence**

There was no correspondence.

9.0 **Superintendent's Report**

9.1 Fabio Robles shared that he will be traveling to Washington D.C. to advocate for Secure Rural Schools, Individuals with Disabilities Education Act (I.D.E.A), and for improved Telecommunications and Technology in our county from March 4th– 9th.

9.2 Fabio shared with the board that Anna Carson, TCOE'S Early Childhood Coordinator, is working on a collaboration between the HeadStart program and the HRN state preschool.

9.3 Fabio asked the board if anyone would be interested in attending the CSBA County Board Governance Workshop that is to be held in Sacramento on March 8th – 9th. Board member Arina Erwin is registered to attend.

10.0 **Board Reports/Announcements/Comments**

10.1 Arina Erwin gave kudos to Tim Nordstrom and Anna Carson with LPC for their superb leadership in creating effective actionable items.

- 10.2 Michelle Myers shared some local events within the schools and community.
- 10.2.1 Trinity Alps Unified School District (T.A.U.S.D) board meeting has been rescheduled to February 26th.
 - 10.2.2 Scholarships for the Trinity Scholarship Foundation are due by March 1st.
 - 10.2.3 Softball tryouts for Trinity Prep Academy are to be held March 5th – 7th.
 - 10.2.4 Senior college tours will be held on March 13th, and educational planning visits will be held March 26th - 27th.
 - 10.2.5 The Acorn Workshop will be held on Saturday, March 24th.
 - 10.2.6 The annual Plant and Seed Exchange will be held on April 20th.
Michelle is looking for volunteers that will help to encourage higher attendance.
- 10.3 Sally Aldinger asked for clarification on when the Trinity County Spelling Bee will be held. Fabio shared that it will be held on March 4th at Hayfork Elementary School at 5:30 p.m.

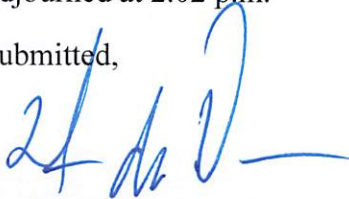
11.0 Adjournment

Sally asked the board for a motion to adjourn the meeting.

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

The meeting adjourned at 2.02 p.m.

Respectfully submitted,

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

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

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