



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 November 15, 2023

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
Steve Canale, Area V

MEMBERS ABSENT: Arina Erwin, Area IV

COUNTY OFFICE: Anthony Rebelo, Assistant Superintendent of Special
Education/SELPA Director
Cindy Blanchard, Chief Business Official
Dawn MacLaren, Administrative Secretary
Anna Carson, Early Childhood Coordinator
Jeff Morris, Facilities Fiscal Analyst/Educational Data
Tech

COUNTY OFFICE ABSENT: Fabio Robles, Superintendent of Schools
Tim Nordstrom, Assistant Superintendent of Educational
Services
Melanie Holmes, Executive Director of HR & Business
Services

PUBLIC: Naomi Goulette, LPC, Council Member
Mary Haugen, LPC, Chair

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 receipts 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 Michelle Myers, with a second by Steve Canale, to accept the Open Agenda. The motion passed. Aye-4, (Aldinger, Canale, Myers, Spencer), No-0, Absent-1 (Erwin), 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 – October 18, 2023
- 4.2 Warrants – October 2023
- 4.3 Payroll – October 2023
- 4.4 BB 9322 Agenda/Meeting Materials - Second Reading

After discussion on item 4.4 BB 9322 Agenda/Meeting Materials, which was pulled at the October meeting for further clarification, the Board decided to include on the agenda template the following verbiage. *Parent/Guardian may request that directory information or personal information of the student or parent/guardian, as defined in Education Code 49061 and/or 49073.2, be excluded from the minutes. The request must be made in writing to the secretary or clerk of the Board.*

Sally asked the board for a motion to accept the Consent Agenda.

MOTION: A motion was made by Randy Spencer, with a second by Michelle Myers, to accept the Consent Agenda. The motion passed. Aye-4, (Aldinger, Canale, Myers, Spencer), No-0, Absent-1 (Erwin), Abstain-0.

5.0 Information Items

- 5.1 LPC, Local Childcare Planning Council Kids Count Survey Results Presentation
Anna Carson and Jeff Morris (30 min.)
Anna Carson, Naomi Goulette, and Jeff Morris shared a PowerPoint presentation with the board on LPC, Local Childcare Planning Council Kids Count Survey Results.
Sally Aldinger requested that at a future Board meeting, we could discuss further communication between school districts and homeschooled students and explore hybrid or independent studies programs available that might attract some of the homeschooled families into our school communities.

- 5.2 Discussion on Declining Enrollment
Cindy Blanchard and Jeff Morris shared with the Board Enrollment Data Trends in Trinity County.

6.0 Action Items

- 6.1 Approve Resolution #23-24-07 Authorizing Continued Funding Application
MOTION: A motion was made by Steve Canale, with a second by Michelle Myers. The motion passed. Aye-4, (Aldinger, Canale, Myers, Spencer), No-0, Absent-1 (Erwin), Abstain-0.
- 6.2 Establish Annual Organizational Meeting of the Board per Ed Code 351437.5
MOTION: A Motion was made by Randy Spencer with a second by Michelle Myers to establish the Annual Organizational Meeting for Wednesday, December 13, 2023, at 1 p.m. at Trinity County Office of Education, 201 Memorial Drive, Weaverville, CA 96093. The motion passed. Aye-4, (Aldinger, Canale, Myers, Spencer), No-0, Absent-1 (Erwin), Abstain-0.
- 6.3 Ratify/Approve Surplus and Sale of 1995 Jeep Cherokee 4x4 SUV for \$1,501.00 per BP/AR 3270 (no back-up)
MOTION: A motion was made by Steve Canale, with a second by Randy Spencer. The motion passed unanimously. Aye-5, (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 6.4 Ratify/Declare Dodge Ram Pickup Unusable (Tag# 3260001) per BP/AR 3270 (no back-up)
MOTION: A motion was made by Randy Spencer, with a second by Michelle Myers. The motion passed. Aye-4, (Aldinger, Canale, Myers, Spencer), No-0, Absent-1 (Erwin), 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 shared his report with the board.
- 7.3 Williams Monitoring Superintendent Summary Report
The Williams Monitoring Superintendent Summary Report was included in the packet for the members to review.

8.0 Correspondence

There was no correspondence.

9.0 Superintendent's Report

There was no Superintendent's Report.

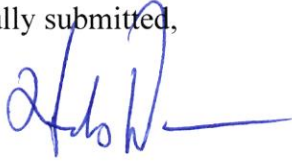
There was a short discussion on the Agenda and the order of items on future agendas. The order in which items will be placed on future agendas are as follows: Formal

Opening, Public Communication, Accept Open Session Agenda, Consent Agenda, Information Items, Action Item, Reports, Correspondence, and Superintendent's Report—adding Board Comment as an Agenda Item after the Superintendent's Report was also discussed.

10.0 Adjournment

The meeting adjourned at 2:23 p.m.

Respectfully submitted,



Fabio Robles,
Superintendent of Schools
Trinity County Office of Education

dm