



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 September 20, 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
Arina Erwin, Area IV
Steve Canale, Area V

COUNTY OFFICE: Fabio Robles, Superintendent of Schools
Anthony Rebelo, Assistant Superintendent of Special
Education/SELPA Director
Cindy Blanchard, Chief Business Official
Dawn MacLaren, Administrative Secretary

COUNTY OFFICE ABSENT: Tim Nordstrom, Assistant Superintendent of Educational
Services
Melanie Holmes, Executive Director of HR & Business
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- All Board Members Present
- 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 Aldinger asked the board for a motion to accept the Open Session Agenda.

MOTION: A motion was made by Steve Canale, with a second by Randy Spencer, 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 requests, in which event the item(s) will be considered following approval of the Consent Agenda.

4.1 Minutes – August 16, 2023

4.2 Warrants – August 2023

4.3 Payroll – August 2023

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. The motion passed unanimously. Aye-5 (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.

5.0 Reports

5.1 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.

Sally Aldinger thanked Cindy for the reports being done in a timely manner.

5.1.1 School Facilities Report from Jeff Morris

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

5.2 Cabinet Report – includes Trinity COE and District LCAP Updates

Anthony Rebelo shared his cabinet report with the board.

6.0 Correspondence

There was no Correspondence

7.0 Action Items

7.1 Approve 2023-2024 Consolidated Application

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

7.2 Approve Resolution #23-24-05 Adopting GANN Limit for 2022-2023 and Projected Limit for 2023-2024

MOTION: A motion was made by Steve Canale, with a second by Arina Erwin. The

motion passed unanimously. Aye-5 (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.

- 7.3 Discuss and Approve the Time and Location of the October Board Meeting on Wednesday, October 18, 2023, to be held at 3:30 p.m. at Coffee Creek Elementary to Tour the Facilities, with the Board Meeting to Follow at 3:40 p.m. in the Coffee Creek Elementary School Main Classroom

After a brief discussion.

MOTION: A motion was made by Michelle Myers, with a second by Steve Canale. To approve the time and location of the October Board Meeting to be held at Coffee Creek Elementary School at 3:30 p.m. to tour the facilities with the Board Meeting to follow at 3:40 p.m. in the main classroom. The motion passed unanimously. Aye-5 (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.

8.0 **Information Items**

- 8.1 BP/E (1) 0420.41 Oversight of County Charter Schools - First Reading (*Fabio*)
- 8.2 BB 9322 Agenda/Meeting Materials - First Reading (*Fabio*)
Fabio gave a summary of the policy updates.
- 8.3 Trinity County Office Unaudited Actuals for the Year Ending June 30, 2023.
(*Information to be provided separately*)
Cindy Blanchard shared a PowerPoint presentation with the Board on the Trinity COE's Unaudited Actuals for the Year Ending June 30, 2023.
- 8.4 First-Day Enrollment for the School Year 2023-2024
The Board would like to see a first-day enrollment comparison from the previous year. A 10-year comparison chart is being worked on and will be presented at the next board meeting in October.

9.0 **Superintendent's Report**

- 9.1 Fabio reported that the State Superintendent of Public Instruction approved the Trinity COE's LCAP as of September 15, 2023. CDE also reviewed and approved the COE's 2023-2024 budget and adopted budget on September 15, 2023.
- 9.2 The Administrative meeting was held at TCOE yesterday. It was well-attended by the administrators and was a good collaborative meeting.
- 9.3 Anna Carson, our Local Childcare Planning Council Coordinator, along with Jeff Morris, gave a presentation at the Trinity County Board of Supervisors meeting on childcare data using our new Qualtrics data surveying system.
Fabio proposed the idea of having Anna and Jeff give their presentation at the November Board meeting, and the Board agreed and expressed their interest in having them present.
- 9.4 Fabio will be headed to DC with the California County Superintendents' federal advocacy trip on Tuesday next week. There will be three full days of advocacy meetings. Questions about Secure Rural Schools: both the House and Senate have introduced SRS, and we are anticipating that it will be approved for the next three years.
- 9.5 This Friday, September 22, TCOE will be hosting the Region 2 County Superintendents' monthly meeting. Seven of the nine Superintendents will be here in person, and two will attend via Zoom.
- 9.6 TCOE is purchasing a new dental van, mostly with grant funding, and will

collaborate with the Health and Human Services and Public Health. Questions on how the dental van will be staffed were asked. Anthony shared that Melissa Avila and Megan Koeller are organizing efforts to reach out to past volunteer dentists to see if they would be willing to volunteer for the dental van program.

10.0 Adjournment

The meeting adjourned at 1:43 p.m.

Respectfully submitted,

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

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

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