



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 August 16, 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
Tim Nordstrom, Assistant Superintendent of Educational
Services
Melanie Holmes, Executive Director of HR & Business
Services
Cindy Blanchard, Chief Business Official
Dawn MacLaren, Administrative Secretary

PUBLIC: Josh Cozine, Trinity Journal

1.0 Formal Opening

- 1.1 Call to Order
Sally Aldinger called the meeting to order at 1:01 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 Steve Canale, with a second by Michelle Myers, 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 – June 20, 2023, Public Hearing
- 4.2 Minutes – June 21, 2023, Adoption
- 4.3 Warrants – June and July 2023
- 4.4 Payroll – June and July 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 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 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.
 - 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
Tim Nordstrom, Anthony Rebelo, and Melanie Holmes shared their cabinet report with the board.

6.0 Correspondence

- 6.1 Letter from TAUSD Board President Lynn Gervasi.

7.0 Action Items

- 7.1 Consider and/or Approve Annual Declaration of Need for Fully Qualified Educators & Statement of Need for Emergency Permits for 2023-2024.
MOTION: A motion was made by Arina Erwin, with a second by Steve Canale. The motion passed unanimously. Aye-5, (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 7.2 Approve Resolution #23-24-03 Designation of the Official Representative to the

Shasta-Trinity Schools Insurance Group (STSIG)

MOTION: A motion was made by Michelle Myers, 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 Approve Resolution #23-24-04 Delegate Superintendent or Designee, the Authority to Declare District Furniture, Equipment, and Supplies as Surplus for Salvage, Disposal, or Sale.

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.

- 7.4 Per Government Code 53262 Ratify 2023-2024 Assistant Superintendent of Educational Services and Assistant Superintendent of Special Education, Contracts for Employment (No back-up)

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

- 7.5 Approve to Cancel the Public Hearing Scheduled for Sufficiency of Instructional Materials for the 2023-2024 School Year and Change the Time of the Regular Board Meeting from 4:00 p.m. on Wednesday, September 20, 2023, to 1:00 p.m.

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

- 7.6 Discuss and/or Approve County Superintendent's Compensation per Education Code 1209 and Government Code 54956 (back-up materials Ed Code 1209, Gov. Code 54956, & BB-AR 9500 County Superintendent's Remuneration).

After discussion, this item will be placed on the May/June agenda as per AR 9500 County Superintendent's Remuneration, and in an Election year, the Ad Hoc Committee will meet to discuss and verify that the Superintendent's Compensation is staying in pace with our surrounding Region.

MOTION: A motion was made by Arina Erwin, with a second by Steve Canale, to Approve County Superintendent's Compensation per Education Code 1209 and Government Code 54956 for the 2023-2024 School Year at the 5.05 percent COLA increase. The motion passed unanimously. Aye-5, (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.

9.0 Information Items

- 8.1 Summary of Complaints Per Williams Uniform Complaint Procedure (April 1, 2023, through June 30, 2023 – 4th Quarter)
There were no complaints

10.0 Superintendent's Report

- 10.1 Fabio invited the Board to attend the CCBE annual conference, which will be held in Monterey, September 8-10. Arina Erwin expressed interest in attending. This is a great way to represent and introduce your county to other CCBE members from throughout California. Bringing a gift basket representing the county.
- 10.2 TCOE's Back to School all-staff meeting was a huge success. It was a day full of team building, collaboration, discussion, and learning. We started the day off with

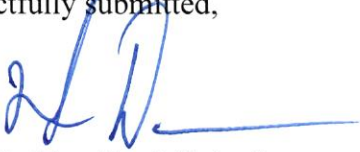
our leadership team cooking and serving breakfast to our staff. We shared TCOE's new core values, vision, and mission statements, which were discussed at last year's staff meeting in May.

- 10.3 Tim Edwards, Director of Facilities and Operations, has been busy this summer finishing off projects in the building, closing off one of the doors in Fabio's office, and installing whiteboards in many of the offices.
- 10.4 For the next four years, the main priority at TCOE will be Mental Health, providing and distributing resources to make sure we are taking care of our neediest population. Building up our staff and schools with coaching support and professional development.
- 10.5 On Friday, September 22nd, TCOE is hosting the Region 2 County California Superintendents (CCS) Meeting.
- 10.6 Fabio will be going to Washington DC, at the end of September, advocating as the Region 2 representative to our Legislative Committee for California County Superintendents, focusing on IDEA full funding, Title 1, and Secure Rural Schools Act.
- 10.7 Sadly, long-time TAUSD board member Stephanie Storer passed away—our condolences to her family.

11.0 Adjournment

The meeting adjourned at 2:08 p.m.

Respectfully submitted,



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

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