



Trinity County Office of Education

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Trinity County
Superintendent of Schools

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TRINITY COUNTY BOARD OF EDUCATION

Trinity County Office of Education
201 Memorial Drive, Granite Room
Weaverville, CA 96093
Tuesday, June 20, 2023
1:00 PM

PUBLIC HEARING– AGENDA

REASONABLE ACCOMMODATIONS FOR ANY INDIVIDUAL WITH A DISABILITY

Disability related aides or services to enable persons with disabilities to participate in public meetings are available.

In addition, members of the public needing translation service during the Board meeting should contact

Fabio Robles Superintendent, at 530-623-2861, one week prior to the scheduled meeting.

AGENDA MATERIALS

Board agenda materials are available 72 hours before each Regular Board meeting and 24 hours before a Special Board meeting at the

Trinity County Office of Education located at 201 Memorial Drive, Weaverville, CA 96093 or

At <http://www.tcoek12.org/index.php/home/board-of-trustees-2019/agenda-minutes-2022-23>

Our Vision

By providing effective leadership, in collaboration with parents, school staff, and the community, our vision is that all students will be encouraged to be lifelong learners and have the access and support necessary to be college and career-ready.

Our Mission

It is our mission to provide meaningful services and leadership to assist school districts in meeting the current and future needs of all Trinity County students.

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Additions or Changes to Agenda

- 2.0 Public Communication:** Persons wishing to address the Board on any item 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 per topic. 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.

3.0 Accept Open Session Agenda

Motion _____ Second _____ Vote _____

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 – May 17, 2023
- 4.2 Warrants – May 2023
- 4.3 Payroll – May 2023
- 4.4 BB 9270 Conflict of Interest – Second Reading
- 4.5 BB 9320 Meetings and Notices – Second Reading

5.0 Public Hearing

- 5.1 Public Hearing – Trinity County Office of Education Proposed 2023-2024 Budget, Criteria and Standards, Budget Certification, and Workers Compensation
- 5.2 Public Hearing – Trinity County Office of Education 2023-2024 Local Control and Accountability Plan (LCAP), Annual Update, and Budget Overview for Parents

6.0 Reports

- 6.1 Financial Report and Oversight Update
 - 6.1.1 School Facilities Report from Jeff Morris
- 6.2 Cabinet Report – includes Trinity COE and District LCAP Updates

7.0 Correspondence

8.0 Action Items

- 8.1 Approve Resolution #23-24-01 Education Protection Account 2023-2024
- 8.2 Approve Resolution #23-24-02 Establishing Fund Balance Policies as Required by GASB 54
- 8.3 Approve Cancellation of July 2023 Regular Board Meeting Due to Lack of Agenda Items (No back-up)

9.0 Information Items

- 9.1 Review and Consider UPK Mixed Delivery for 2022-2023- Anna Carson 10 min.
- 9.2 2023-2024 Differentiated Assistance & LCAP Support Plan – Ed Code 52066(i)(1)

10.0 Superintendent's Report

11.0 Adjournment

This meeting may be recorded