



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
Wednesday, April 19, 2023
1:00 PM

REGULAR MEETING OF THE BOARD – 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

<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 – March 15, 2023

4.2 Warrants – March 2023

4.3 Payroll – March 2023

5.0 Reports

5.1 Financial Report and Oversight Update

5.1.1 School Facilities Report from Jeff Morris

5.2 Cabinet Report – includes Trinity COE and District LCAP Updates

6.0 Correspondence

7.0 Action Items

7.1 Approve 2023-2024 Trinity County Office of Education Business Calendar

7.2 Approve Resolution #22-23-15 Trinity County Office of Education Change Lincoln Day Observance

7.3 Approve Resolution #22-23-16 Delegate Superintendent or Designee, the Authority to Declare District Furniture, Equipment, and Supplies as Surplus for Salvage, Disposal, or Sale.

7.4 Review and Accept the Annual Audit Report for Trinity County Office of Education Audit Findings Ending June 30, 2022 (*Back-up will be provided under separate cover*)

8.0 Information Items

8.1 Summary of Complaints Per Williams Uniform Complaint Procedures (January 1, 2023, through March 31, 2023)

8.2 BP 0420.4 Authorization of County Charter Schools – First Reading

8.3 AR 5113 Absences and Excuses – First Reading

8.4 BP/AR 6173 Education for Homeless Children – First Reading

9.0 Superintendent's Report

10.0 Next Meeting

10.1 Trinity COE's next Board meeting will be held at Burnt Ranch Elementary School Wednesday, May 19, 2023. The tour of the campus will be at 3:30 p.m., with the Board Meeting to follow at 4:00 p.m. in room 7.

11.0 Adjournment

This meeting may be tape-recorded