



Trinity County Office of Education

Fabio Robles, Ed.D
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, March 15, 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 the Agenda
- 1.5 Recognition Jeffry England – Fabio Robles Presentation

- 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 receipts 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 – February 15, 2023
- 4.2 Warrants – February 2023
- 4.3 Payroll – February 2023
- 4.4 BP/AR 0450 Comprehensive Safety Plan – Second Reading
- 4.5 BP/AR 5142 Safety – Second Reading
- 4.6 BP/AR 5148.3 Preschool/Early Childhood Education – Second Reading
- 4.7 BB 9220 Governing Board Elections – Second Reading
- 4.8 BB 9223 Filling Vacancies – Second Reading
- 4.9 BB 9323 Meeting Conduct – Second Reading

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

- 6.1 California Department of Education - 2022-23 First Interim Report

7.0 Action Items

- 7.1 Approve Changing the Time and Location of April 19, 2023, Board Meeting Scheduled at Burnt Ranch Elementary to Trinity COE Granite Room @ 1:00 p.m. and Change the Time and Location of May 17, 2023, Regular Board Meeting to Tour Burnt Ranch Elementary Facilities @ 3:30 p.m. with the Board Meeting to Follow @ 4:00 p.m. in Room 7.
- 7.2 Consider and/or Approve 2022-2023 Second Interim Financial Report, Certification, and Budget Revisions
- 7.3 Approve Resolution #22-23-13 180-Day Wait Period Exception
- 7.4 Approve Resolution # 22-23-14 Support of Funding for Trinity County Office of Education Operated Juvenile Court and Community Schools

8.0 Information Items

9.0 Superintendent's Report

10.0 Adjournment

This meeting may be tape-recorded