



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

TRINITY COUNTY BOARD OF EDUCATION

This meeting is being held in person, via teleconference, and Zoom and meets the requirements of the Brown Act as allowed by the California Governor's Executive Order AB 361. Teleconference protocols will be provided at the opening of the meeting, including how to address the Board with public comments. To join this meeting using a technology device,
follow the link below, or type it into your browser and follow the prompts:

Join Zoom Meeting

<https://us02web.zoom.us/j/83268749081?pwd=K3czK2RFZW9JTWxFezdELOWJYURVUT09>

Meeting ID: 832 6874 9081

Passcode: G26hLx

Join by Phone

+1(669)900-9128

Password: 043532

**Trinity County Office of Education - 201 Memorial Drive, Granite Room
Weaverville, CA 96093
Tuesday, January 17, 2023**

REGULAR MEETING OF THE BOARD – AGENDA

Board Meeting 1:00 PM

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 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 – December 9, 2022
- 4.2 Warrants – December 2022
- 4.3 Payroll – December 2022
- 4.4 BP 3110 Transfer of Funds – Second Reading
- 4.5 AR 6173.1 Education for Foster Youth – 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, Trinity Co-Op, and Trinity Teachers Newsletter

6.0 Correspondence

- 6.1 Annual Certification (Ed Code 42141) Regarding Workers' Compensation – Brooks Rice, Shasta-Trinity Schools Insurance Group
- 6.2 Trinity Alps Unified School District Termination of Agreement to Operate R.I.S.E. Academy.

7.0 Action Items

- 7.1 Board to reaffirm that meeting in person would present imminent risks to the health/safety of attendees For the Board Meeting scheduled for February 15, 2023, at 1:00 p.m. as per California Governor's Executive Order AB 361. (No back-up).
- 7.2 Approve School Accountability Report Card (SARC) for the 2021-2022 SY– R.I.S.E.

7.3 Review and Accept Draft of the Annual Audit Report SY 2020-2021

8.0 Information Items

- 8.1 Summary of Complaints Per Williams Uniform Complaint Procedure
(October 1, 2022 through December 31, 2022)
- 8.2 BB 9100 Organization – First Reading
- 8.3 BP/AR 0430 Comprehensive Local Plan for Special Education – First Reading
- 8.4 BP/AR 0450 Comprehensive Safety Plan – First Reading
- 8.5 BP/AR 0460 Local Control and Accountability Plan – First Reading
- 8.6 BP/AR 3460 Financial Reports and Accountability – First Reading

9.0 Superintendent's Report

10.0 Adjournment

This meeting may be tape-recorded