



Trinity County Office of Education

Sarah E. Supahan
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

Friday, December 9, 2022

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

Sarah E. Supahan 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 Recognition of Service - Sarah Supahan and Gretchen Deichler
- 1.5 Additions or Changes to 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 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 – November 16, 2022
- 4.2 Warrants – November 2022
- 4.3 Payroll – November 2022
- 4.4 BP/E(1) 0420.41 Oversight of County Charter Schools – Second Reading
- 4.5 E(1) 1113 District and School Web Sites – Second Reading
- 4.6 AR/E(2) 1312.4 Williams Uniform Complaint Procedures – Second Reading
- 4.7 AR/E(1) 3517 Facilities Inspection – Second Reading
- 4.8 BP/AR 3523 Electronic Signatures – 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 (No Backup), Trinity Co-Op, and Trinity Teachers Newsletter
- 5.3 Report from TCOE Board Ad Hoc Committee Per BB/AR 9500

6.0 Correspondence

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 January 17, 2023, at 1:00 p.m. as per California Governor's Executive Order AB 361. (No back-up)
- 7.2 Annual Organizational Meeting

- a. Elect President
 - b. Elect Vice President
 - c. Appoint County Superintendent as Secretary to the Board
 - d. Establish Board meeting dates and time
- 7.3 Approve Resolution #22-23-11 Fixing Time, Date, and Location of Regular Meetings
- 7.4 Approve Resolution #22-23-12 Establishing Authorized Signatures for the Purpose to Sign Contract Documents for the Fiscal Year 2023-24 for the CFA-Continued Funding Application for the CSPP-California State Preschool Programs and all Related Documents.
- 7.5 Approve the Fiscal Year 2023-2024 HRN Program Calendar
- 7.6 Consider and/or Approve 2022-23 First Interim Financial Report, Criteria and Standards, Budget Overview for parents, District Certification and Budget Revisions Reflected on First Interim Report.
- 7.7 Discuss and/or Approve County Superintendent's Compensation per Education Code 1209 and Government Code 54956. (No backup- see item 5.3)

8.0 Information Items

- 8.1 BP 3110 Transfer of Funds – First Reading
- 8.2 AR 6173.1 Education for Foster Youth – First Reading

9.0 Superintendent's Report

10.0 Adjournment

This meeting may be tape-recorded