



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 via teleconference 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

Meeting ID: 832 6874 9081

Password: 043532

**Trinity County Office of Education 201 Memorial Drive, Granite Room
Weaverville, CA 96093**

Wednesday, November 16, 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 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 – October 19, 2022
- 4.2 Warrants – October 2022
- 4.3 Payroll – October 2022
- 4.4 BP 0420.42 Charter School Renewal – Second Reading
- 4.5 AR/E 1330 Facility Use App & Permit – Second Reading
- 4.6 AR 3515.6 Criminal Background Check for Contractors – Second Reading
- 4.7 AR 5125 Student Records – Second Reading
- 4.8 BP/AR 5148 Child Care and Development – Second Reading
- 4.9 BP/AR 5148.2 Before/After School Programs – Second Reading

5.0 Reports

- 5.1 Financial Report and Oversight Update - Cindy Blanchard
 - 5.1.1 School Facilities Report from Jeff Morris
- 5.2 Cabinet Report – Trinity Co-Op, and Trinity Teachers Newsletter
- 5.3 Williams Monitoring Superintendent Summary Report - Tim Nordstrom

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 Board Meeting scheduled for December 9, 2022, at 1:00 p.m. as per California Governor's Executive Order AB 361.(No back-up)
- 7.2 Establish Annual Organizational Meeting of the Board per Ed Code 351437.5
- 7.3 Declare 2019 Apple MacBook Pro Computer (Tag #3419), 2020 Dell Laptop, and

Dell Laptop (Tag# 3257) Surplus, Unusable Per BP/AR 3270 and Consider and/or Approve Sale

8.0 Information Items

- 8.1 Ad Hoc Committee will meet and review County Superintendent Compensation and report out at the December Board Meeting. *BB/AR 9500 County Superintendent Remuneration*
- 8.2 BP/E(1) 0420.41 Charter School Oversight – First Reading
- 8.3 E(1) 1113 District and School Web Sites – First Reading
- 8.4 AR/E(2) 1312.4 Williams Uniform Complaint Procedures – First Reading
- 8.5 AR/E(1) 3517 Facilities Inspection – First Reading
- 8.6 BP/AR 3523 Electronic Signatures – First Reading

10.0 Superintendent's Report

11.0 Adjournment

This meeting may be tape-recorded