



TRINITY COUNTY BOARD OF EDUCATION

This meeting is being held in person, 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://us06web.zoom.us/j/83074542728?pwd=dGFqL0xvTHc0eVA2bmhrRVlLakREQT09>

Or by phone

1-669-444-9171

Meeting ID: 830 7454 2728

Passcode: 526440

Mountain Valley Unified School District

Wednesday, October 19, 2022

REGULAR MEETING AGENDA

TOUR of HHS & HES 4:00 PM

Board Meeting 5:00 PM at Hayfork High School Library

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.

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 five 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 – August 17, 2022
- 4.2 Warrants – August and September 2022
- 4.3 Payroll – August and September 2022
- 4.4 BP/AR 5113 Absences and Excuses - Second Reading
- 4.5 BP/AR 5145.3 Nondiscrimination/Harassment - Second Reading
- 4.6 BP/AR/E(1)/E(2) 6173 Education for Homeless Children - Second Reading
- 4.7 BB 9322 Agenda/Meeting Materials - 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 –Trinity Co-Op, and Trinity Teachers Newsletter

6.0 Correspondence

- 6.1 Letter of Interest from Arina Erwin for Board Vacancy, Area IV (Junction City, Burnt Ranch)
- 6.2 California Department of Education – Approval of 2021-22 through 2023-24 Local Control and Accountability Plan for the 2022-23 school year.
- 6.3 California Department of Education – Approval of 2022-2023 Budget

7.0 Action Items

- 7.1 Interview, Consider and/or Approve Provisional Appointment of Arina Erwin, Area IV Board Member
 - 7.1.1 Administer the Oath of Office
- 7.2 Board to determine that meeting in person would present imminent risks to the health/safety of attendees For Board Meeting scheduled for November 16, 2022, at 1:00 p.m. as per California Governor’s Executive Order AB 361.(No back-up)
- 7.3 Approve 2022-2023 Consolidated Application
- 7.4 Approve Resolution 22-23-07 Amend Bylaws of Northern California Schools Insurance Group (NCSIG)
- 7.5 Approve Resolution #22-23-08 Designation of Applicant Agent for Non-State Agencies
- 7.6 Approve Resolution #22-23-09 Adopting GANN Limit for 2021-2022 and Projected Limit for 2022-2023(back-up to follow electronically)
- 7.7 Approve Resolution #22-23-10 Designation of the Representative(s) to the Shasta/Tehama/Trinity Adult Education Consortium
- 7.8 Approve Reclassification and Destruction of LEA Documents Having Met Retention Period Requirements of Article 2, Sections 16023-16028 of Title 5, California Code of Regulations

8.0 Information Items

- 8.1 Summary of Complaints per Williams Uniform Complaint Procedures (July 1, 2022 through September 30, 2022)
- 8.2 Trinity County Office Unaudited Actuals for Year Ending June 30, 2022(back-up to follow electronically)
- 8.3 BP 0420.42 Charter School Renewal – First Reading
- 8.4 AR/E 1330 Facility Use App & Permit – First Reading
- 8.5 AR 3515.6 Criminal Background Check For Contractors – First Reading
- 8.6 AR 5125 Student Records – First Reading
- 8.7 BP/AR 5148 Child Care and Development – First Reading

8.8 BP/AR 5148.2 Before/After School Programs – First Reading

9.0 Superintendent's Report

10.0 Adjournment

This meeting may be tape-recorded