

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

MINUTES

Trinity County Board of Education Adoption Board Meeting

June 21, 2023

WHERE HELD: Trinity County Office of Education
201 Memorial Drive – Granite Room and by
Teleconference

MEMBERS PARTICIPATING: Michelle Myers, Area II
Sally Aldinger, Area III – By teleconference 36 Landacre
Road Hayfork, CA 96041
Steve Canale, Area V – By teleconference 13361 Mad River
Road Mad River, CA 95552

COUNTY OFFICE: Fabio Robles, Superintendent of Schools
Cindy Blanchard, Chief Business Official
Tim Nordstrom, by teleconference
Dawn MacLaren, Executive Assistant

PUBLIC: Josh Cozine, Trinity Journal- Teleconference

1.0 Formal Opening

- 1.1 Call to Order
Sally Aldinger called the meeting to order at 1:00 p.m.
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Additions or Changes to Agenda
There were no additions or changes to the 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, 20 minutes per topic, pursuant to Board policy. 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.

There was no public communication.

3.0 Accept Open Session Agenda

MOTION: A motion was made by Steve Canale, with a second by Michelle Myers to accept the Open Agenda. The motion passed. Aye- 3 (Aldinger, Canale, Myers), No-0, Absent-2 (Erwin, Spencer), Abstain-0.

4.0 Action Items

4.1 Approve Trinity County Office of Education 2023-2024 Budget, Criteria and Standards, Budget Certification, and Workers Compensation

MOTION: A motion was made by Steve Canale, with a second by Michelle Myers. The motion passed. Aye- 3 (Aldinger, Canale, Myers), No-0, Absent-2 (Erwin, Spencer), Abstain-0.

4.2 Approve Trinity County Office of Education 2023-2024 Local Control and Accountability Plan (LCAP), Annual Update, and Budget Overview for Parents

MOTION: A motion was made by Michelle Myers, with a second by Steve Canale. The motion passed. Aye- 3 (Aldinger, Canale, Myers), No-0, Absent-2 (Erwin, Spencer), Abstain-0.

5.0 Information Items

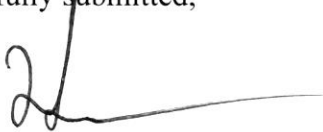
5.1 Dashboard Local Indicators – Tim Nordstrom

Tim Nordstrom shared a summary of the Dashboard Local Indicators, which was also included in the board packet for the members to review.

6.0 Adjournment

The meeting adjourned at 1:09 p.m.

Respectfully submitted,



Fabio Robles, Ex-Officio Secretary
Trinity County Office of Education
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