



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 Public Hearing/Regular Board Meeting Public Hearing June 20, 2023

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

MEMBERS PARTICIPATING: Randy Spencer, Area I
Michelle Myers, Area II
Sally Aldinger, Area III
Arina Erwin, Area IV
Steve Canale, Area V

COUNTY OFFICE: Fabio Robles, Superintendent of Schools
Cindy Blanchard, Chief Business Official
Anthony Rebelo, Assistant Superintendent of Special
Education/SELPA Director
Melanie Holmes, Executive Director of HR & Business
Services
Dawn MacLaren, Administrative Secretary
Jeff Morris, Facilities Analyst/Education Data Teck
Anna Carson, Early Childhood Education Coordinator

COUNTY OFFICE ABSENT: Tim Nordstrom, Assistant Superintendent of Educational
Services

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: Motion was made by Steve Canale, with a second by Michele Myers, to accept the Open Agenda. Motion passed. Aye- 4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-1 (Erwin), Abstain-0.

Arina Erwin was delayed due to road construction. She arrived at 1:02

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 – May 17, 2023
- 4.2 Warrants – May 2023
- 4.3 Payroll – May 2023
- 4.4 BB 9270 Conflict of Interest – Second Reading
- 4.5 BB 9320 Meetings and Notices – Second Reading

Sally Aldinger asked the Board if there was a motion to pull any items from the Consent Agenda. Sally requested to pull item 4.1 Minutes- May 17, 2023, and to have the Minutes reflect that Mike Harding wrote a letter to the Board regarding Sarah Supahan's retirement.

MOTION: A motion was made by Steve Canale, with a second by Michelle Myers, to accept the Consent Agenda with the correction of the minutes. The motion passed unanimously. Aye-5, (Aldinger, Canale, Erwin, Myers, Spencer), No-0, Absent-0, Abstain-0.

5.0 Public Hearing

- 5.1 Public Hearing – Trinity County Office of Education Proposed 2023-2024 Budget, Criteria and Standards, Budget Certification, and Workers Compensation
Cindy Blanchard shared a PowerPoint presentation on the proposed 2023-2024 Budget, Criteria, and Standards, Budget Certification, and Workers Compensation.

The Public Hearing opened at 1:03 p.m.

Sally Aldinger thanked Cindy for all her hard work.

- 5.2 Public Hearing – Trinity County Office of Education 2023-2024 Local Control and Accountability Plan (LCAP), Annual Update, and Budget Overview for Parents

Fabio Robles reviewed the documents and information regarding the 2023-2024 LCAP and Budget Overview for Parents.

There was no public comment.

The public hearing closed at 1:29 p.m.

6.0 Reports

6.1 Financial Report and Oversight Update

Cindy Blanchard provided the financial report and oversight update, which was included in the board packet for the members to review.

6.1.1 School Facilities Report from Jeff Morris

The school facilities report was included in the packet for the members to review.

6.2 Cabinet Report – includes Trinity COE and District LCAP Updates

Cindy Blanchard, Anthony Rebelo, and Melanie Holmes shared their cabinet report with the board.

7.0 Correspondence

There was no correspondence.

8.0 Action Items

8.1 Approve Resolution #23-24-01 Education Protection Account 2023-2024

MOTION: A motion was made by Michelle Myers, with a second by Arina Erwin. The motion passed. Aye-4 (Aldinger, Canale, Erwin, Myers), No-0, Absent-0, Abstain-1 (Spencer).

8.2 Approve Resolution #23-24-02 Establishing Fund Balance Policies as Required by GASB 54

MOTION: A motion was made by Arina Erwin, with a second by Steve Canale. The motion passed. Aye-4 (Aldinger, Canale, Erwin, Myers), No-0, Absent-0, Abstain-1 (Spencer).

8.3 Approve Cancellation of July 2023 Regular Board Meeting Due to Lack of Agenda Items (No back-up)

MOTION: A motion was made by Michelle Myers, with a second by Steve Canale. The motion passed. Aye-4 (Aldinger, Canale, Erwin, Myers), No-0, Absent-0, Abstain-1 (Spencer).

Sally Aldinger requested to review/discuss the County Superintendent's Compensation and would like to add this item to the August agenda.

9.0 Information Items

9.1 Review and Consider UPK Mixed Delivery for 2022-2023-

Anna Carson gave a summary of the UPK Delivery for 2022-2023, which was included in the packet for the members to review.

9.2 2023-2024 Differentiated Assistance & LCAP Support Plan – Ed Code 52066(i)(1)

Fabio Robles reviewed the 2023-2024 Differentiated Assistance & LCAP Support Plan, which was included in the packet for the members to review.

10.0 Superintendent's Report

10.1 TCOE had a successful closing of RISE Academy by honoring our staff and students on June 8th with a barbecue and student awards.

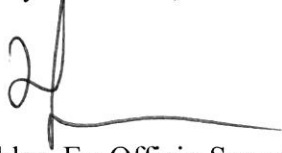
10.2 Thank you notes were received from RCD for the furniture and from Katie

- Poburko, WES principal, for the mini-grants they have received for further staff development.
- 10.3 TCOE has completed our internal and external surveys. Fabio will be working with our data tech Jeff Morris on reporting our results. More to come on that.
 - 10.4 Trent Tuthill, Trinity CAO, and I met last week, it was an excellent introductory meeting, and I look forward to working with him in the future.
 - 10.5 TCOE Back to School meeting has been set for August 15th at the Veteran's Hall. This coming year we will also have two All Calls, One on December 14th and another on May 3rd.
 - 10.6 Vehicles are being added to our fleet. We are waiting to hear if one of our vehicles is covered under an extended warranty to be fixed or if we have to retire it. With all the new staff and the emphasis on direct services to the districts, we need to add vehicles to our fleet. My goal is for all of our vehicles to be all-wheel drive. Given our county road and weather conditions, along with our travel outside the county, I want to make sure our staff are in the safest vehicles possible. Two of our new vehicles are hybrids, which will help with fuel efficiency and overall costs.
 - 10.7 Since we last met, our Summit Room has been retrofitted with three new office spaces. I am proud of the work Tim Edwards has done in adding these additional spaces to our office. The I.T. room is being transformed with a closed-in server room and modernizing the workspace.
 - 10.8 I'm excited about our email change. By the end of the month, our entire organization will switch to Gmail Suite, and we will have one email address moving forward.
 - 10.9 Our new website is under construction and is scheduled to be completed by the start of the new school year.
 - 10.10 Congratulations to Erin Burger, who was selected as our new Homeless & Foster Youth Liaison. Erin will be starting her new position at the start of next school year. Erin will be replacing Alison Smith. Alison has done an amazing job with our students, and she will be missed.
 - 10.11 TCOE did not hire the EHRMS Clinician and will no longer be flying the EHRMS Clinician opening as needs have changed in our county, and our mental health team believes they can meet that need with our current team.
 - 10.12 I attended the Children's festival this past Saturday. Thank you to Ann Hill and Joanne Tucker for helping and setting up our TCOE booth.

11.0 Adjournment

The meeting adjourned at 2:16 p.m.

Respectfully submitted,



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

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