



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 Regular Board Meeting January 17, 2023

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

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

MEMBERS ABSENT: Randy Spencer, Area I

COUNTY OFFICE: Fabio Robles, Superintendent of Schools
Cindy Blanchard, Chief Business Official
Melanie Holmes, Executive Director of HR & Business
Services
Tim Nordstrom, Assistant Superintendent of Educational
Services
Dawn MacLaren, Administrative Secretary

COUNTY OFFICE ABSENT: Anthony Rebelo, Assistant Superintendent of Special
Education/SELPA Director

PUBLIC: Josh Cozine, Trinity Journal- Teleconference
Joined the meeting at 1:08 p.m.

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 the Agenda
Sally Aldinger asked to read the thank you card sent to the board members from Sarah Supahan.

2.0 Public Communication: Persons wishing to address the Board on any item 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, and 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 Arina Erwin, to accept the Open Agenda. Motion passed unanimously. Aye- 4 (Aldinger, Canale, Erwin, Myers), No-0, Absent-1 (Spencer), Abstain-0.

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 – December 9, 2022
- 4.2 Warrants – December 2022
- 4.3 Payroll – December 2022
- 4.4 BP 3110 Transfer of Funds – Second Reading
- 4.5 AR 6173.1 Education for Foster Youth – Second Reading

Sally Aldinger asked the Board if there was a motion to pull any items from the Consent Agenda. Hearing none, Sally asked the Board for a motion to accept the Consent Agenda.

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

5.0 Reports

5.1 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.

5.1.1 School Facilities Report from Jeff Morris

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

5.2 Cabinet Report –Trinity Co-Op, and Trinity Teachers Newsletter

Tim Nordstrom, Assistant Superintendent of Educational Services, and Melanie Holmes, Executive Director of HR & Payroll, shared their cabinet report with the board.

Tim Nordstrom provided a copy of the Trinity Co-Op and Trinity Newsletters which were included in the Board packet for review.

6.0 Correspondence

- 6.1 Annual Certification (Ed Code 42141) Regarding Workers' Compensation – Brooks Rice, Shasta-Trinity Schools Insurance Group
- 6.2 Trinity Alps Unified School District Termination of Agreement to Operate R.I.S.E. Academy.
Fabio Robles explained to the Board the letter received from Trinity Alps Unified School District terminating the agreement between TAUSD and TCOE to operate R.I.S.E. Academy.

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 February 15, 2023, at 1:00 p.m. as per California Governor's Executive Order AB 361.*(No back-up)*
MOTION: Motion was made by Arina Erwin with a second by Michelle Myers, 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. Motion passed unanimously. Aye- 4 (Aldinger, Canale, Erwin, Myers), No-0, Absent-1 (Spencer), Abstain-0.
- 7.2 Approve School Accountability Report Card (SARC) 2021-2022 SY – R.I.S.E
MOTIONS: Motion was made by Steve Canale, with a second by Michelle Myers, to Approve the School Accountability Report Card (SARC) R.I.S.E. Motion passed. Aye- 4 (Aldinger, Canale, Erwin, Myers), No-0, Absent-1 (Spencer), Abstain-0.
- 7.3 Review and Accept Draft of the Annual Audit Report SY 2020-2021
MOTIONS: Motion was made by Arina Erwin, with a second by Steve Canale, to accept the Draft of the Annual Audit Report SY 2020-202. Motion passed unanimously. Aye- 4 (Aldinger, Canale, Erwin, Myers), No-0, Absent-1 (Spencer), Abstain-0.

8.0 **Information Items**

- 8.1 Summary of Complaints per Williams Uniform Complaint Procedure (October 1, 2022, through December 31, 2022).
There were no complaints
- 8.2 BB 9100 Organization – First Reading
- 8.3 BP/AR 0430 Comprehensive Local Plan for Special Education – First Reading
- 8.4 BP/AR 0450 Comprehensive Safety Plan – First Reading
- 8.5 BP/AR 0460 Local Control and Accountability Plan – First Reading
- 8.6 BP/AR 3460 Financial Reports and Accountability – First Reading
Fabio Robles, Tim Nordstrom, and Cindy Blanchard gave summaries of the policy updates.

9.0 **Superintendent's Report**

- 9.1 Fabio Robles shared Anthony Rebelo's (Assistant Superintendent of Special Education/SELPA Director) Cabinet report, Anthony and the SELPA staff will be attending a restorative justice training with the Hope City organization.
- 9.2 Fabio started sending out his "Monday Messages" to all staff as a weekly

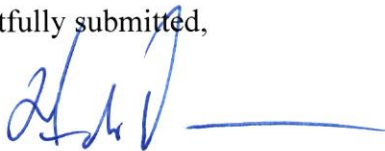
- summary of the past week, upcoming events, and links for feedback.
- 9.3 Tim and Fabio attended a symposium with the FBI. TCOE will be the hub for distributing information when threat situations occur. The Sheriff's office will be communicating with TCOE, and TCOE will, in turn, inform the districts.
 - 9.4 Trinity COE is planning to release a new website within the next six months. Cybersecurity, a web-based company, has been contracted to do the redesign. Part of the contract includes an app allowing us to communicate and send information to select groups.
 - 9.5 With the latest storms, Fabio has been attending emergency response calls. We have implemented the School Emergency Response System (SERS), which Tim oversees.
 - 9.6 Congratulations to Burnt Ranch, Douglas City, and Junction City Elementary Schools, identified as distinguished schools.
 - 9.7 Cindy and Fabio will leave early tomorrow morning to attend a Budget workshop in Sacramento. Fabio will also be attending follow-up reaction calls with other County Superintendents to discuss the concerns of various advocacy groups regarding potential program cuts.
 - 9.8 Fabio will head to Monterey this Sunday for the California County Superintendent general membership meeting where all 58 County Superintendents have a two-day workshop.
 - 9.9 Fabio has also registered for the new County Superintendents Academy, a training for new County Superintendents.
 - 9.10 For the first time in the history of Trinity County Schools, we have two school districts that have been identified for differentiated assistance: Trinity Alps Unified School District and Lewiston Elementary School.

10.0 Adjournment

This meeting may be tape-recorded

The meeting adjourned at 1:54 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Fabio Robles', followed by a horizontal line.

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

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