



MINUTES

Trinity County Board of Education Special Meeting of the Board July 20, 2022

- WHERE HELD:** Trinity County Office of Education
201 Memorial Drive - Boulder Room
and by Teleconference/Zoom.
- MEMBERS PARTICIPATING:** Randy Spencer, Area I (teleconference)
Michelle Myers, Area II - *joined at 3:06 p.m.* (teleconference)
Sally Aldinger, Area III (teleconference)
Steve Canale, Area V (teleconference)
- COUNTY OFFICE:** Sarah Supahan, Superintendent of Schools
Amy Curry, Temporary Secretary/Receptionist
- 1.0 Formal Opening**
- 1.1 Call to Order - Sally Aldinger called the meeting to order at 3:03 p.m.
 - 1.2 Roll Call
 - 1.3 Additions or Changes to Agenda
- Sally Aldinger added Item 4.3 to the Consent 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 Randy Spencer to accept the Open Agenda with the addition of Item 4.3. Motion passed unanimously. Aye- 3 (Aldinger, Canale, Spencer), No-0, Absent-1 (Myers), 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 Determination of the need to hold the regular meeting in July
It was determined that a Regular Board meeting was necessary in July due to the August reporting requirement of the California Department of Public Health Personnel Support Grant.
- 4.2 Minutes – June 22, 2022
- 4.3 Board to reaffirm that meeting in person would present imminent risks to the health/safety of attendees for the Board meeting scheduled for August 17, 2022 at 1 p.m. as per California Governor’s Executive Order AB 361.
MOTION: Motion was made by Randy Spencer with a second by Michelle Myers to approve the Consent Agenda. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer),
No-0, Absent-0, Abstain-0.

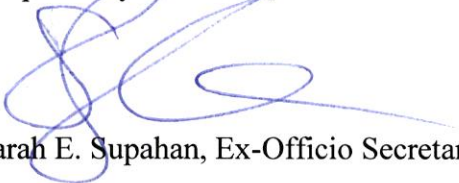
5.0 Action Items

- 5.1 Approve Superintendent extra workdays for 2021-22.
Back up was provided via email and read aloud to the Board.
MOTION: Motion was made by Steve Canale with a second by Michelle Myers to approve 28 extra days over the Superintendent’s contract for 2021-2022. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0, Abstain-0.

6.0 Adjournment

The Board adjourned the meeting at 3:17 p.m.

Respectfully submitted,



Sarah E. Supahan, Ex-Officio Secretary

Trinity County Office of Education

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