



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://us02web.zoom.us/j/81952499272?pwd=SVIWTZ6YIEzSDVJcTVHZDI3YUdMdz09>

Meeting ID: 819 5249 9272

Passcode: ZP94ZC

Join by Phone

+1(669)900-9128

Meeting ID: 819 5249 9272

Password: 810030

Trinity County Office of Education 201 Memorial Drive, Granite Room

Weaverville, CA 96093

Wednesday, June 22, 2022

SPECIAL MEETING OF THE BOARD - AGENDA

Business Meeting 1:00 PM

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 Pledge of Allegiance

1.3 Roll Call

Sally Aldinger, President

Steve Canale, Member

Michelle Myers, Member

Melissa Nielsen, Vice President

Randy Spencer, Member

Trustee Area III

Trustee Area V

Trustee Area II

Trustee Area IV

Trustee Area I

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 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.

3.0 Accept Open Session Agenda

Motion _____ Second _____ Vote _____

4.0 Action Items

- 4.1 Approve Trinity County Office of Education 2022-2023 Budget, Criteria and Standards, Budget Certification and Workers Compensation*(Back-up materials in the June 21, 2022 packet)*
- 4.2 Approve Trinity County Office of Education 2022-2023 Local Control and Accountability Plan(LCAP), Annual Update, and Budget Overview for Parents*(Back-up materials in the June 21, 2022 packet)*

5.0 Information Items

- 5.1 Dashboard Local Indicators – Fabio Robles *(PowerPoint presentation-no back-up)*

6.0 Adjournment

This meeting may be recorded