



## 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**

**Tuesday, June 21, 2022**

### **PUBLIC HEARING**

### **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 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 18, 2022
- 4.2 Warrants – May 2022
- 4.3 Payroll – May 2022
- 4.4 BP 0470 COVID 19 Mitigation Plan – Second Reading
- 4.5 BP 3516.5 Emergency Schedules – Second Reading
- 4.6 BP 5144.3 Student Expulsion Appeals – Second Reading
- 4.7 BP/E 5145.12 Search and Seizure – Second Reading
- 4.8 BP/AR 6164.5 Student Success Teams – Second Reading
- 4.9 BP/AR 6146.1 High School Graduation Requirements – Second Reading

### **5.0 Public Hearing**

- 5.1 Public Hearing – Trinity County Office of Education Proposed 2022-2023 Budget  
*(Back-up to be provided under separate cover)*
- 5.2 Public Hearing – Trinity County Office of Education 2022-2023 Local Control and Accountability Plan (LCAP), Annual Update, and Budget Overview for Parents  
*(Back-up to be provided under separate cover)*

### **6.0 Reports**

- 6.1 Financial Report and Oversight Update*(Back-up will follow electronically)*
  - 6.1.1 School Facilities Report from Jeff Morris
- 6.2 Deputy Superintendent Report – includes Trinity COE and District LCAP Updates *(No Back-up)*

### **7.0 Correspondence**

- 7.1 California Department of Education-2021-22 Second Interim Report

### **8.0 Action Items**

- 8.1 Board to reaffirm that meeting in person would present imminent risks to the health/safety of attendees *(No back-up)*
- 8.2 Approve District Fact Sheet for Trinity County Office of Education
  - 8.2.1 Approve Resolution #21-22-13 Order of Election
- 8.3 Approve Resolution #22-23-01 Establishing Authorized Signatures for the Purpose of Providing Child Care and Development Services
- 8.4 Approve Resolution #22-23-02 Education Protection Account 2022-2023

- 8.5 Approve Resolution #22-23-03 Establishing Fund Balance Policies as Required by GASB 54
- 8.6 Approve Trinity County Office of Education 2022-2023 Budget, Criteria and Standards, Budget Certification, and Workers Compensation Certification *(back up to follow electronically)*
- 8.7 Approve 2021 A-G Completion Improvement Grant Plan Trinity County Office of Education.
- 8.8 Approve Cancellation of July 2022 Regular Board Meeting Due to Lack of Agenda Items *(No back-up)*
- 8.9 Accept Letter of Resignation from Melissa Nielsen, Area IV (Burnt Ranch and Junction City) as of June 14, 2022.

**9.0 Information Items**

- 9.1 2022-2023 Education Protection Account Budget Plan *(back up to follow electronically)*
- 9.2 2022-2023 Differentiated Assistance & LCAP Support Plan – Ed Code 52066(i)(1) *(back up to follow electronically)*
- 9.3 Review and Consider UPK Planning Template for 2022-2026

**10.0 Superintendent's Report**

**11.0 Adjournment**

*This meeting may be recorded*