



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, May 18, 2022

Business Meeting 1:00 PM

REGULAR MEETING OF THE BOARD - AGENDA

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 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

1.3 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 – April 20, 2022
- 4.2 Warrants – April 2022
- 4.3 Payroll – April 2022
- 4.4 BB 9500 County Superintendent’s Remuneration – Second Reading
- 4.5 BP/AR 5141.4 Child Abuse Prevention and Reporting – Second Reading
- 4.6 BP/AR 5148 Child Care Development – Second Reading
- 4.7 AR 6162.51 State Academic Achievement Tests – Second Reading
- 4.8 Amend November 17, 2021 Minutes- Clarifying 5.7 Fabio Robles provided information on the Educator Effectiveness Block Grant 2021-2026 Plan.

5.0 **Reports**

- 5.1 Financial Report and Oversight Update
 - 5.1.1 School Facilities Report from Jeff Morris
- 5.2 Deputy Superintendent Report – includes Trinity COE and District LCAP Updates (*Information will be provided at the meeting*), Trinity Co-Op, and Trinity Teachers Newsletter

6.0 **Correspondence**

- 6.1 Invitation: Apply for a CCBE Conference Scholarship

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 Meetings scheduled for June 21, 2022, and June 22, 2022, at 1:00 p.m. as per California Governor’s Executive Order AB 361. (No back-up).
- 7.2 Set Public Hearing Meeting for Trinity County Office of Education 2022-2023 Budget, Local Control and Accountability Plan (LCAP) and Budget Overview For Parents on June 21, 2022 and the Budget and LCAP Adoption Meeting on June 22, 2022 (No back-up)
- 7.3 Approve 2022-2023 Revised Trinity County Office of Education Business Calendar
- 7.4 Declare the specified surplus equipment and miscellaneous items as obsolete and not-serviceable for school use, and authorize the Superintendent/designee to sell or dispose of these items as specified in the Education Code Sections 17545 and 17546, at no cost to the District. Six Large Black Legal File Cabinets and Two Tall Brown File Cabinets (No back-up)

8.0 **Information Items**

- 8.1 Revised Summary of Complaints Per Williams Uniform Complaint Procedures Instructional Materials Deficiencies Emergency or Urgent Facilities Conditions,

and Teacher Vacancies or Misassignments as *per education code 1240(2)(II)*
(January 1, 2022, through March 31, 2022)

- 8.2 Human Response Network Alps View Preschool Presentation – Mary Haugen
- 8.3 2021 A-G Completion Improvement Grant Plan Trinity County Office of Education.
- 8.4 BP 0470 COVID 19 Mitigation Plan – First Reading
- 8.5 BP 3516.5 Emergency Schedules – First Reading
- 8.6 BP 5144.3 Student Expulsion Appeals – First Reading
- 8.7 BP/E 5145.12 Search and Seizure – First Reading
- 8.8 BP/AR 6164.5 Student Success Teams – First Reading
- 8.9 BP/AR 6146.1 High School Graduation Requirements – First Reading

9.0 Superintendent's Report

10.0 Adjournment

This meeting may be recorded