



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=SXVIWTZ6YlEzSDVJcTVHZDI3YUdMdz09>

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, April 20, 2022

REGULAR MEETING OF THE BOARD - AGENDA

Closed Session 1:00 PM, Open Session 1:45 PM

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY

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

Steve Canale

Michelle Myers

Melissa Nielsen

Randy Spencer

1.3 Additions or Changes to Agenda

1.4 Identify Closed Session Topics of Discussion (Closed Session Items Must Be Identified on the Agenda and Orally Announced in Open Session)

2.0 Comments from the Public on Closed Session Agenda Under this item, the public is invited to address the Board regarding items that are on the closed session agenda. Speakers are limited to three minutes each. The Board is not allowed under the law to take action on matters that are not on the agenda.

3.0 Accept Closed Session Agenda
Motion _____ Second _____ Vote _____

4.0 Closed Session
4.1 Education Code 48900 – Student Expulsion # 2021-2022-01

5.0 Return to Open Session

6.0 Report out of Closed Session

7.0 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.

8.0 Accept Open Session Agenda
Motion _____ Second _____ Vote _____

9.0 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.

- 9.1 Minutes – March 16, 2022
- 9.2 Warrants – March 2022
- 9.3 Payroll – March 2022
- 9.4 BP/AR/E 3230 Federal Grant Funds – Second Reading
- 9.5 BP 3320 Claims and Actions Against the County Office of Education – Second Reading
- 9.6 BP/AR 5141.52 Suicide Prevention – Second Reading
- 9.7 E 5145.7 Sexual Harassment – Second Reading
- 9.8 BP 5145.9 Hate Motivated Behavior – Second Reading

10.0 Reports
10.1 Financial Report and Oversight Update
 10.1.1 School Facilities Report from Jeff Morris
10.2 Deputy Superintendent Report – includes Trinity COE and District LCAP Updates
 (Back-up will be available at the meeting), Trinity Co-Op, and Trinity Teachers
 Newsletter

11.0 Correspondence

12.0 Action Items

- 12.1 Board to reaffirm that meeting in person would present imminent risks to the health/safety of attendees For the Board Meeting scheduled for May 18, 2022, at 1:00 p.m. as per California Governor's Executive Order AB 361. (No back-up).
- 12.2 Approve 2022-2023 Trinity County Office of Education Business Calendar
- 12.3 Approve 2022-2023 Trinity County R.I.S.E. School Calendar
- 12.4 Approve Resolution #21-22-10 Trinity County Office of Education Change Lincoln Day Observance
- 12.5 Approve Resolution #21-22-11 Trinity County R.I.S.E. Academy Change Lincoln Day Observance
- 12.6 Approve Resolution #21-22-12 180-Day Wait Period Exception

13.0 Information Items

- 13.1 Summary of Complaints Per Williams Uniform Complaint Procedures (January 1, 2022, through March 31, 2022)
- 13.2 BB 9500 County Superintendent's Remuneration – First Reading
- 13.3 BP/AR 5141.4 Child Abuse Prevention and Reporting – First Reading
- 13.4 BP/AR 5148 Child Care Development – First Reading
- 13.5 AR 6162.51 State Academic Achievement Tests – First Reading

14.0 Superintendent's Report

15.0 Adjournment

This meeting may be recorded