



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=SVXVWTZ6YlEzSDVJcTVHZDI3YUdMdz09>

Meeting ID: 819 5249 9272

Passcode: ZP94ZC

Join by Phone

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Password: 810030

Trinity County Office of Education.....Wednesday, March 16, 2022
201 Memorial Drive, Granite Room.....Business Meeting, 1 p.m.
Weaverville, CA 96093.....

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

Steve Canale

Michelle Myers

Melissa Nielsen

Randy Spencer

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 – February 16, 2022
- 4.2 Warrants – February 2022
- 4.3 Payroll – February 2022
- 4.4 BP/AR 5126 Awards for Achievement – Second Reading
- 4.5 BP/AR 5141.31 Immunizations – Second Reading
- 4.6 BP/AR 5148.3 Preschool/Early childhood Education – Second Reading
- 4.7 BP 6170.1 Transitional Kindergarten – Second Reading
- 4.8 BB 9012 Board Member Electronic Communications - Second Reading
- 4.9 BB 9320 Meetings and Notices – Second Reading

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 (*Back-up will be available at the meeting*), Trinity Co-Op and Trinity Teachers Newsletter
- 5.3 Ad Hoc Committee Report From February 23, 2022 Meeting per BB/AR 9500

6.0 Correspondence

- 6.1 California Department of Education - 2021-22 First Interim Report

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 Meeting scheduled for April 20, 2022, at 1:00 p.m. as per California Governor’s Executive Order AB 361.(No back-up).
- 7.2 Discuss and/or Approve County Superintendent’s Compensation per Education Code 1209 and Government Code 54956.
- 7.3 Consider and/or Approve 2021-2022 Second Interim Financial Report, Certification and Budget Revisions (*back up materials will be provided under separate cover on the TCOE website*)
- 7.4 Review and Accept Annual Audit Report Ending June 30, 2021 (*back up to follow electronically*)

8.0 Information Items

- 8.1 Special Education Preschool - Presentation Anthony Rebelo
- 8.2 BP 2110 County Superintendent Responsibilities and Duties – First Reading
- 8.3 BP 2120 County Superintendent Responsibilities – First Reading
- 8.4 BP/AR/E 3230 Federal Grant Funds – First Reading
- 8.5 BP 3320 Claims and Actions Against the County Office of Education – First Reading
- 8.6 BP/AR 5141.52 Suicide Prevention – First Reading
- 8.7 E 5145.7 Sexual Harassment – First Reading

8.8 BP 5145.9 Hate Motivated Behavior – First Reading

9.0 Superintendent's Report

10.0 Adjournment

This meeting may be recorded