



TRINITY COUNTY BOARD OF EDUCATION

This meeting is being held via teleconference 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,
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Join Zoom Meeting

<https://us02web.zoom.us/j/81952499272?pwd=SVXIWTZ6YlEzSDVJcTVHZDI3YUdMdz09>

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.....Wednesday, February 16, 2022
201 Memorial Drive.....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 – January 26, 2022
- 4.2 Warrants – January 2022
- 4.3 Payroll – January 2022
- 4.4 AR 0430 Comprehensive Local Plan for Special Education – Second Reading
- 4.5 BP/E(1)(2)(3) 1312.3 Uniform Complaint Procedures – Second Reading
- 4.6 BP 3280 Sale or Lease of District-Owned Real Property – Second Reading
- 4.7 BP/E 5145.6 Parental Notification – Second Reading
- 4.8 E 9323.2 Actions by the Board – Second Reading

5.0 Reports

- 5.1 Financial Report and Oversight Update (*Back-up will be provided under separate cover*)
 - 5.1.1 School Facilities Report from Jeff Morris
- 5.2 Deputy Superintendent Report – includes Trinity COE and District LCAP Updates (*No Back-up*), Trinity Co-Op and Trinity Teachers Newsletter
- 5.3 Annual Update to the 2021-22 LCAP and Budget Overview for Parents
- LCAP Supplement - Mid-Year Report - Update on Metrics, Actions and Associated Expenditures (*No Back-up*)

6.0 Correspondence

7.0 Action Items

- 7.1 Board to reaffirm that meeting in person would present imminent risks to the health/safety of attendees For Board Meeting scheduled for March 16, 2022 at 1:00 p.m. as per California Governor’s Executive Order AB 361.(No back-up).
- 7.2 Approve Revised 2021-2022 Trinity County R.I.S.E. Academy Calendar to Remove Snow Days.
- 7.3 Approve Comprehensive Safety Plan – Trinity County Office of Education (TCOE)–
(*Cover page only included in packet. Full documents will be available at the front desk for the public to review during normal business hours*)
- 7.4 Approve Comprehensive School Safety Plan – R.I.S.E. Academy (Cover page only included in packet. Full documents will be available at the front desk for the public to review during normal business hours)

8.0 Information Items

- 8.1 Trinity County Office Unaudited Actuals for Year Ending June 30, 2021
(*Back-up will provided under separate cover*)
- 8.2 BP/AR 5126 Awards for Achievement – First Reading
- 8.3 BP/AR 5141.31 Immunizations – First Reading
- 8.4 BP/AR 5148.3 Preschool/Early childhood Education – First Reading
- 8.5 BP 6170.1 Transitional Kindergarten – First Reading

- 8.6 BB 9012 Board Member Electronic Communications - First Reading
- 8.7 BB 9320 Meetings and Notices – First Reading

9.0 Superintendent's Report

10.0 Adjournment

This meeting may be recorded