



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.

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Meeting ID: 819 5249 9272

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Join by Phone

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Trinity County Office of Education.....Wednesday, January 26, 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 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, per topic. 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 – December 10, 2021
- 4.2 Warrants – December 2021
- 4.3 Payroll – December 2021
- 4.4 E 1113 District and School Web-Sites – Second Reading
- 4.5 BP 2120 County Superintendent Responsibilities – Second Reading
- 4.6 BP 5141.5 Mental Health – Second Reading
- 4.7 BP/AR 5145.7 Sexual Harassment – Second Reading
- 4.8 BP/AR 6159 Individualized Education Program – Second Reading
- 4.9 BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials – Second Reading

5.0 Reports

- 5.1 Financial Report and Oversight Update(*Back-up will follow electronically*)
 - 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

6.0 Correspondence

- 6.1 Annual Certification (Ed Code 42141) Regarding Workers' Compensation – Brooks Rice, Shasta-Trinity Schools Insurance Group

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 February 16, 2022, at 1:00 p.m. as per California Governor's Executive Order AB 361. (No back-up).
- 7.2 Approve School Accountability Report Card (SARC) – R.I.S.E.

8.0 Information Items

- 8.1 Summary of Complaints Per Williams Uniform Complaint Procedure (October 1, 2021 through December 31, 2021)
- 8.2 AR 0430 Comprehensive Local Plan for Special Education – First Reading
- 8.3 BP/E(1)/E(2)/E(3) 1312.3 Uniform Complaint Procedures – First Reading
- 8.4 BP 3280 Sale or Lease of District-Owned Real Property – First Reading
- 8.5 BP 5145.6 Parental Notification – First Reading
- 8.6 E 9323.2 Actions by the Board – First Reading

9.0 Superintendent's Report

10.0 Adjournment

This meeting may be tape-recorded