



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=SVVWWTZ6YIEzSDVJcTVHZDI3YUdMdz09>

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.....Friday, December 10, 2021
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 five 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 – November 17, 2021
- 4.2 Warrants – November 2021
- 4.3 Payroll – November 2021
- 4.4 BP/AR 5144.1 Suspension and Expulsion/Due Process – Second Reading
- 4.5 BP/AR/E(1)/E(2) 1312.3 Uniform Complaint Procedures –Second Reading
- 4.6 BP 1340 Access to District Records – Second Reading
- 4.7 BP/AR 5145.3 Nondiscrimination/Harassment – Second Reading
- 4.8 BP/AR 6115 Ceremonies and Observances – 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

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 the Board Meeting scheduled for January 26, 2022, at 1:00 p.m. as per California Governor’s Executive Order AB 361. (No back-up)
- 7.2 Annual Organizational Meeting
 - a. Elect President
 - b. Elect Vice President
 - c. Appoint County Superintendent as Secretary to the Board
 - d. Establish Board meeting dates and time
- 7.3 Approve Resolution #21-22-09 Fixing Time, Date, and Location of Regular Meetings
- 7.4 Consider and/or Approve 2021-22 First Interim Financial Report, Criteria and Standards, District Certification, and Budget Revisions Reflected on First Interim Report (*back-up to follow electronically at least 72 hours before the meeting*)
- 7.5 Approve Educator Effectiveness Block Grant 2021-26 Plan
- 7.6 Approve Revised R.I.S.E. Academy 2021-2022 School Year Calendar

8.0 Information Items

- 8.1 E 1113 District and School Web-Sites – First Reading
- 8.2 BP 2120 County Superintendent Responsibilities – First Reading
- 8.3 BP 5141.5 Mental Health – First Reading
- 8.4 BP/AR 5145.7 Sexual Harassment – First Reading
- 8.5 BP/AR 6159 Individualized Education Program – First Reading
- 8.6 BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials – First Reading

9.0 Superintendent’s Report

10.0 Adjournment

This meeting may be tape-recorded