



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,

follow the link below, or type it into your browser, and follow the prompts:

Join Zoom Meeting

<https://us02web.zoom.us/j/81952499272?pwd=SVVWWTZ6YUJcTVZDIDZlUdMdz09>

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, November 17, 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 Flag Salute
- 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 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 – October 12, 2021 Special Meeting
- 4.2 Minutes – October 12, 2021 Public Hearing Regular Board Meeting
- 4.3 Warrants – October 2021
- 4.4 Payroll – October 2021
- 4.5 BP 0420.42 Renewal of County Charter Schools- Second Reading
- 4.6 BP 0420.43 Revocation of County Charter Schools – Second Reading
- 4.7 BP 2121 Superintendent’s Contract –Second Reading
- 4.8 BP/AR 5125 Student Records – Second Reading
- 4.9 BP/AR 5141.21 Administering Medication and Monitoring Health Conditions – Second Reading
- 4.10 BP 6186 Juvenile Court Schools –Second Reading

5.0 Information Items

- 5.1 PATH Red Ribbon Week & 2021 CA Healthy Kids Survey Results
(presentation video *Drug Free Looks Like Me Video* will be on the TCOE website) <http://www.tcoek12.org/index.php/programs/tobacco-use-prevention-education-tupe>
- 5.2 BP/AR 5144.1 Suspension and Expulsion/Due Process – First Reading
- 5.3 BP/AR/E(1)/E(2) 1312.3 Uniform Complaint Procedures – First Reading
- 5.4 BP 1340 Access to District Records – First Reading
- 5.5 BP/AR 5145.3 Nondiscrimination/Harassment – First Reading
- 5.6 BP/AR 6115 Ceremonies and Observances – First Reading
- 5.7 Review Educator Effectiveness Block Grant 2021-26 Plan
- 5.8 January 2022 Regular Board Meeting Date Change to January 26, 2022
- 5.9 Trinity County Office Unaudited Actuals Report for Year 2020-2021.
(*information to be provided separately*)

6.0 Reports

- 6.1 Financial Report and Oversight Update
 - 6.1.1 School Facilities Report from Jeff Morris
- 6.2 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

7.0 Correspondence

8.0 Action Items

- 8.1 Board to reaffirm that meeting in person would present imminent risks to the health/safety of attendees For Board Meeting scheduled for December 10, 2021 at 1:00 p.m. as per California Governor’s Executive Order AB 361.(No back-up)
- 8.2 Establish Annual Organizational Meeting of the Board per Ed Code 351437.5
- 8.3 Approve Resolution 21-22-08 Establishing Fund 40 for the 2021-2022 fiscal year and subsequent years, to provide for the accumulation of general fund monies for capital outlay purposes as deemed necessary.

9.0 Superintendent’s Report

10.0 Adjournment

This meeting may be tape-recorded