



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.....Tuesday, October 12, 2021
201 Memorial Drive.....Business Meeting, 5 p.m.
Weaverville, CA 96093.....

Public Hearing 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 – September 15, 2021
- 4.2 Warrants – September 2021
- 4.3 Payroll – September 2021
- 4.4 BP/AR 5136 Gangs – Second Reading
- 4.5 BP/AR 6174 Education for English Learners – Second Reading
- 4.6 BP 0460 Local Control and Accountability Plan – Second Reading
- 4.7 BB/E 9321 Closed Session – Second Reading
- 4.8 BP 5117.1 Interdistrict Attendance Appeals – Second Reading

5.0 Public Hearing

- 5.1 Open Public Hearing
- 5.2 Discussion of Sufficiency of Instructional Materials for the 2021-2022 School Year (No back-up)
- 5.3 Close Public Hearing

6.0 Reports

- 6.1 Financial Report and Oversight Update (*back-up to follow electronically*)
 - 6.1.1 School Facilities Report from Jeff Morris
- 6.2 Deputy Superintendent Report – includes Trinity COE and District LCAP Updates (*No back-up*)
Trinity Co-Op and Trinity Teachers Newsletter
- 6.3 Ad Hoc Committee (*No report*)

7.0 Correspondence

- 7.1 California Department of Education – Approval of 2021-2022 Budget

8.0 Action Items

- 8.1 Board to determine that meeting in person would present imminent risks to the health/safety of attendees For Board Meeting scheduled for November 17, 2021 at 1:00 p.m. as per California Governor's Executive Order AB 361.(No back-up)
- 8.2 Approve Resolution #21-22-04 Sufficiency of Instructional Materials for R.I.S.E. Academy
- 8.3 Approve Resolution #21-22-05 Adopting GANN Limit for 2020-2021 and Projected Limit for 2021-2022
- 8.4 Approve Resolution #21-22-06 Designation of the Official Representative to the Shasta-Trinity Schools Insurance Group (STSIG)
- 8.5 Approve Resolution #21-22-07 Designation of Applicant's Agent For Non-State Agencies

9.0 Information Items

- 9.1 Summary of Complaints per Williams Uniform Complaint Procedures (July 1 through September 30, 2021)
- 9.2 BP 0420.42 Renewal of County Charter Schools- First Reading
- 9.3 BP 0420.43 Revocation of County Charter Schools – First Reading
- 9.4 BP 2121 Superintendent's Contract – First Reading
- 9.5 BP/AR 5125 Student Records – First Reading
- 9.6 BP/AR 5141.21 Administering Medication and Monitoring Health Conditions – First Reading
- 9.7 BP 6186 Juvenile Court Schools – First Reading
- 9.8 Trinity County Office Unaudited Actuals for Year Ending June 30, 2021 (*information to be provided separately*)

10.0 Superintendent's Report

11.0 Closed Session

11.1 Public Employee - Appointment per Government Code 54957
Superintendent Contract

12.0 Adjournment

This meeting may be tape-recorded