



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 issued in response to the "shelter-in-place" requirements based on the COVID-19 (coronavirus) pandemic.

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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<https://us02web.zoom.us/j/81952499272?pwd=SVIWTZ6YIEzSDVJcTVHZDI3YUdMdz09>

Meeting ID: 819 5249 9272

Passcode: ZP94ZC

Join by Phone

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Trinity County Office of Education.....Wednesday, September 15, 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 – August 25, 2021
- 4.2 Warrants – August 2021
- 4.3 Payroll – August 2021
- 4.4 BP/AR 5131.2 Bullying- Second Reading
- 4.5 BP/AR 6173 Education for Homeless – Second Reading
- 4.6 BP/AR 6142.1 Sexual Health and HIVAIDS Prevention Inst. – Second Reading
- 4.7 BP 1112 Media Relations – Second Reading
- 4.8 AR 3320 Claims and Actions Against the District – Second Reading
- 4.9 BP/AR 6158 Independent Study – 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
- 5.3 Ad Hoc Committee – No Report

6.0 Correspondence

7.0 Action Items

- 7.1 Approve Changing Date and Time of Regular Board Meeting with Public Hearing for Sufficiency of Instructional Materials for the 2021-2022 School Year from Wednesday, October 20, 2021 at 1:00 p.m. to Tuesday, October 12, 2021 at 5 p.m. or Friday, October 15, 2021 at 5:00 p.m. (No back-up)
- 7.2 Approve Revised 2021-2022 Trinity County R.I.S.E. Academy Calendar to Align with Trinity Alps Unified Later Start Date

8.0 Information Items

- 8.1 BP/AR 5136 Gangs – First Reading
- 8.2 BP/AR 6174 Education for English Learners – First Reading
- 8.3 BP 0460 Local Control and Accountability Plan – First Reading
- 8.4 BB/E 9321 Closed Session – First Reading
- 8.5 BP 5117.1 Interdistrict Attendance Appeals – First Reading

9.0 Superintendent's Report

10.0 Adjournment

This meeting may be tape-recorded