



TRINITY COUNTY BOARD OF EDUCATION

*This meeting will be open to the public with face coverings required
and social distancing guidelines in place.*

To join this meeting using a technology device,

*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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Meeting ID: 819 5249 9272

Passcode: ZP94ZC

Join by Phone

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Meeting ID: 819 5249 9272

Password: 810030

Trinity County Office of Education.....Wednesday, August 25, 2021
201 Memorial Drive.....Business Meeting, 1 p.m.
Weaverville, CA 96093.....

REGULAR MEETING OF THE BOARD

AGENDA

~ Rescheduled from August 18, 2021 ~

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 – June 15, 2021
- 4.2 Minutes- June 16, 2021 Special Meeting
- 4.3 Warrants – June and July 2021
- 4.4 Payroll – June and July 2021

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 Newsletter

6.0 Correspondence

7.0 Action Items

- 7.1 Consider and/or Approve Annual Declaration of Need for Fully Qualified Educators & Statement of Need for Emergency Permits for 2021-2022
- 7.2 Approve Revised 2021-2022 Trinity County R.I.S.E. Academy Calendar to Align with Trinity Alps Unified Later Start Date
- 7.3 Approve 2021-2022 Consolidated Application
- 7.4 Approve Reclassification and Destruction of LEA Documents Having Met Retention Period Requirements of Article 2, Sections 16023-16028 of Title 5, California Code of Regulations
- 7.5 Establish Ad Hoc Committee Per AR 9500
- 7.6 Per Government Code Ratify 2021-2022 Deputy Superintendent, Assistant Superintendent of Special Education, and Assistant Superintendent of Business Services Contracts for Employment (*no back-up*)
- 7.7 Approve TCOE Interdistrict Transfer Handbook (*back-up to follow electronically*)
- 7.8 Approve Potential Changes to BP/AR 5116.1 Intradistrict Open Enrollment (*back-up to follow electronically*)

8.0 Information Items

- 8.1 Introduction Steven Bell Shasta College Trustee
- 8.2 Summary of Complaints Per Williams Uniform Complaint Procedures (April 1, 2021 through June 30, 2021)
- 8.3 BP/AR 5131.2 Bullying- First Reading
- 8.4 BP/AR 6173 Education for Homeless – First Reading
- 8.5 BP/AR 6142.1 Sexual Health and HIVAIDS Prevention Inst. – First Reading

- 8.6 BP 1112 Media Relations – First Reading
- 8.7 AR 3320 Claims and Actions Against the District – First Reading
- 8.8 BP/AR 6158 Independent Study – First Reading

9.0 Superintendent's Report

- 9.1 Report to the Community

10.0 Adjournment

This meeting may be tape-recorded