



MINUTES

Trinity County Board of Education Regular Board Meeting/Public Hearing June 21, 2022

WHERE HELD: Trinity County Office of Education
201 Memorial Drive - Granite Room
and by Teleconference/Zoom.

MEMBERS PARTICIPATING: Randy Spencer, Area I
Michelle Myers, Area II
Sally Aldinger, Area III (teleconference)
Steve Canale, Area V

COUNTY OFFICE: Sarah Supahan, Superintendent of Schools
Fabio Robles, Deputy Superintendent
Gretchen Deichler, Assistant Superintendent of Business Services
(by Zoom from 440 Eagle Mountain Rd. Lewiston, CA 96052)
Dawn MacLaren, Secretary/Receptionist
Anna Carson, Early Childhood Coordinator (attended only a portion
of the meeting)

1.0 Formal Opening

- 1.1 Call to Order - Sally Aldinger called the meeting to order at 1:10 p.m.
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 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 three minutes per person, 20 minutes per topic, pursuant to Board policy. 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.

There was no public communication.

3.0 Accept Open Session Agenda

MOTION: Motion was made by Steve Canale with a second by Michelle Myers to accept the Open Session Agenda. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0, Abstain-0.

- 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 – May 18, 2022
- 4.2 Warrants – May 2022
- 4.3 Payroll – May 2022
- 4.4 BP 0470 COVID 19 Mitigation Plan – Second Reading
- 4.5 BP 3516.5 Emergency Schedules – Second Reading
- 4.6 BP 5144.3 Student Expulsion Appeals – Second Reading
- 4.7 BP/E 5145.12 Search and Seizure – Second Reading
- 4.8 BP/AR 6164.5 Student Success Teams – Second Reading
- 4.9 BP/AR 6146.1 High School Graduation Requirements – Second Reading

Sally Aldinger asked the Board if there was a motion to pull any items from the Consent Agenda. Hearing none, Sally asked the board for a motion to accept the Consent Agenda.

MOTION: Motion was made by Michelle Myers, with a second by Steve Canale to approve the Consent Agenda. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0, Abstain-0.

5.0 Public Hearing

- 5.1 Public Hearing – Trinity County Office of Education Proposed 2022-2023 Budget (Back-up to be provided under separate cover)
The public hearing opened at 1:14 p.m.
There was no public comment.
- 5.2 Public Hearing – Trinity County Office of Education 2022-2023 Local Control and Accountability Plan (LCAP), Annual Update, and Budget Overview for Parents (Back-up to be provided under separate cover)
Gretchen Deichler and Fabio Robles provided documents and information regarding the 2021-2022 LCAP and Budget Overview for Parents.
There was no public comment.
The public hearing closed at 1:15 p.m.

6.0 Reports

- 6.1 Financial Report and Oversight Update
No report was given
 - 6.1.1 School Facilities Report from Jeff Morris
The School Facilities Report was included in the Board packet for the members to review.
- 6.2 Deputy Superintendent Report – includes Trinity COE and District LCAP Updates (*No Back-up*)
Fabio Robles provided his Deputy Superintendent Report and LCAP updates, and also provided the Trinity County LCAP Overview.

7.0 Correspondence

- 7.1 California Department of Education-2021-22 Second Interim Report

8.0 Action Items

- 8.1 Board to reaffirm that meeting in person would present imminent risks to the health/safety of attendees (No back-up)

- MOTION:** Motion was made by Michelle Myers, with a second by Steve Canale to reaffirm that meeting in person would present imminent risks to the health/safety of attendees for the Board Meeting scheduled for August 18, 2022, at 1:00 p.m. as per California Governor's Executive Order AB 361 Motion passed. Aye- 4 (Aldinger, Canale, Myers, Spencer), No-0, Absent- 0, Abstain-0.
- 8.2 Approve District Fact Sheet for Trinity County Office of Education
MOTION: Motion was made by Micelle Myers with a second by Randy Spencer to approve the District Fact Sheet for Trinity County Office of Education. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 8.2.1 Approve Resolution #21-22-13 Order of Election
MOTION: Motion was made by Michelle Myers, with a second by Randy Spencer to approve Resolution #21-22-13 Order of Election. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 8.3 Approve Resolution #22-23-01 Establishing Authorized Signatures for the Purpose of Providing Child Care and Development Services
MOTION: Steve Canale made a Motion with a second by Randy Spencer to Approve Resolution #22-23-01 Establishing Authorized Signatures for the Purpose of Providing Child Care and Development Services. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 8.4 Approve Resolution #22-23-02 Education Protection Account 2022-2023
MOTION: Randy Spencer made a Motion with a second by Steve Canale to approve Resolution #22-23-02 Education Protection Account 2022-2023 Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 8.5 Approve Resolution #22-23-03 Establishing Fund Balance Policies as Required by GASB 54
MOTION: Michelle Myers made a Motion with a second by Steve Canale to approve Resolution #22-23-03 Establishing Fund Balance Policies as Required by GASB 54 Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 8.6 Approve Trinity County Office of Education 2022-2023 Budget, Criteria and Standards, Budget Certification, and Workers Compensation Certification (back up to follow electronically)
 Gretchen Deichler provided a PowerPoint presentation on the 2022-23 Budget, Criteria and Standards, Budget Certification, and Workers Compensation Certification.
MOTION: Steve Canale made a Motion with a second by Michelle Myers to approve Trinity County Office of Education 2022-2023 Budget, Criteria and Standards, Budget Certification, and Workers Compensation Certification. The official vote for approval will be taken at the subsequent meeting to be held on June 22, 2022. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 8.7 Approve 2021 A-G Completion Improvement Grant Plan Trinity County Office of Education.
 Fabio Robles explained to the board the A-G Completion Improvement Grant Plan
MOTION: Randy Spencer made a Motion with a second by Steve Canale to approve 2021 A-G Completion Improvement Grant Plan Trinity County Office of Education Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0, Abstain-0.
- 8.8 Approve Cancellation of July 2022 Regular Board Meeting Due to Lack of Agenda Items

(No back-up)

MOTION: Steve Canale made a Motion with a second by Michelle Myers to approve Cancellation of the July 2022 Regular Board Meeting Due to Lack of Agenda Items Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0, Abstain-0.

8.9 Accept Letter of Resignation from Melissa Nielsen, Area IV (Burnt Ranch and Junction City) as of June 14, 2022.

Michelle Myers requested a correction on the agenda to remove Melissa Nielsen from the roll call since she had resigned prior to the board meeting.

MOTION: Michelle Myers made a Motion with a second by Randy Spencer to Accept Letter of Resignation from Melissa Nielsen, Area IV (Burnt Ranch and Junction City) as of June 14, 2022. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0, Abstain-0.

9.0 **Information Items**

9.1 2022-2023 Education Protection Account Budget Plan (*back up to follow electronically*)

Gretchen explained previously in item 8.4 the 2022-2023 EPA Account Budget Plan

9.2 2022-2023 Differentiated Assistance & LCAP Support Plan – Ed Code 52066(i)(1) (*back up to follow electronically*)

Fabio provided the 2022-2023 Differentiated Assistance & LCAP Support Plan to the board members.

9.3 Review and Consider UPK Planning Template for 2022-2026

TCOE's Early Childhood Coordinator, Anna Carson presented the UPK Planning Template for 2022-2026 to the board.

10.0 **Superintendent's Report**

10.1 Sarah Supahan shared with the board that negotiations for TCOE are still not finalized.

10.2 Two new Administrators have been hired for the 2022-23 school year. Superintendent, Amanda Platt for Burnt Ranch Elementary School and Principal, Claude Belongia at Hayfork Elementary School.

10.3 Sarah provided handouts to the board on the safety actions developed by or through TCOE.

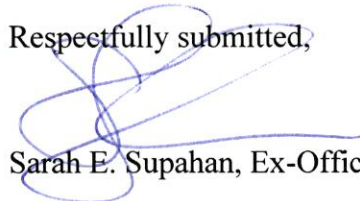
10.4 Sarah is personally involved in the general plan for Trinity County, helping with the safety section.

11.0 **Adjournment**

The meeting adjourned at 3:06 p.m.

This meeting may be recorded

Respectfully submitted,



Sarah E. Supahan, Ex-Officio Secretary

Trinity County Office of Education

dm