



MINUTES

Trinity County Board of Education Regular Board Meeting May 18, 2022

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

MEMBERS PARTICIPATING: Michelle Myers, Area II
Melissa Nielsen, Area IV
Steve Canale, Area V

COUNTY OFFICE: Sarah Supahan, Superintendent of Schools
Fabio Robles, Deputy Superintendent
Dawn MacLaren, Secretary/Receptionist
Cindy Blanchard, Chief Business Official
Anna Carson, Early Childhood Coordinator

ABSENT: Sally Aldinger, Area III
Randy Spencer, Area I

PUBLIC: Josh Cozine, Trinity Journal
Mary Haugen, HRN Alps View Preschool

1.0 Formal Opening

- 1.1 Call to Order
Melissa Nielsen called the meeting to order at 1:00 p.m.
- 1.2 Roll Call
- 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 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 Agenda. Motion passed unanimously. Aye-3(Canale, Myers, Nielsen), No-0, Absent-2 (Aldinger, Spencer), 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 – April 20, 2022
- 4.2 Warrants – April 2022
- 4.3 Payroll – April 2022
- 4.4 BB 9500 County Superintendent’s Remuneration – Second Reading
- 4.5 BP/AR 5141.4 Child Abuse Prevention and Reporting – Second Reading
- 4.6 BP/AR 5148 Child Care Development – Second Reading
- 4.7 AR 6162.51 State Academic Achievement Tests – Second Reading
- 4.8 Amend November 17, 2021 Minutes- Clarifying 5.7 Fabio Robles provided information on the Educator Effectiveness Block Grant 2021-2026 Plan.

Melissa Nielsen asked the Board if there was a motion to accept the Consent Agenda.

MOTION: Motion was made by Michelle Myers, with a second by Steve Canale to accept the Consent Agenda. Motion passed unanimously. Aye-3 (Canale, Myers, Nielsen), No-0, Absent-2 (Aldinger, Spencer), Abstain-0.

5.0 **Reports**

- 5.1 Financial Report and Oversight Update
 - Gretchen Deichler provided the Financial Report and Oversight Update
 - 5.1.1 School Facilities Report from Jeff Morris
 - The School Facilities Report was included in the Board packet for the members to review.
- 5.2 Deputy Superintendent Report – includes Trinity COE and District LCAP Updates, Trinity Co-Op, and Trinity Teachers Newsletter.
 - Fabio Robles provided his Deputy Superintendent Report and LCAP updates.
 - Tim Nordstrom provided a copy of Trinity Co-Op, and Trinity Teachers Newsletters that were included in the Board packet for review.

6.0 **Correspondence**

- 6.1 Invitation: Apply for a CCBE Conference Scholarship
 - The invitation was included in the packet for the members to review.

7.0 **Action Items**

- 7.1 Board to reaffirm that meeting in person would present imminent risks to the health/safety of attendees for the Board Meetings scheduled for June 21, 2022, and June 22, 2022, at 1:00 p.m., as per California Governor’s Executive Order AB 361. (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 June 21, 2022 and June 22,, 2022, at 1:00 p.m., as per California Governor’s Executive Order AB 361. Motion

- passed unanimously. Aye-3 (Canale, Myers, Nielsen), No-0, Absent-2 (Aldinger, Spencer), Abstain-0.
- 7.2 Set Public Hearing Meeting for Trinity County Office of Education 2022-2023 Budget, Local Control and Accountability Plan (LCAP) and Budget Overview For Parents on June 21, 2022, and the Budget and LCAP Adoption Meeting on June 22, 2022. (No back-up)
MOTION: Motion was made by Steve Canale, with a second by Michelle Myers to Approve and Set Public Hearing Meeting for Trinity County Office of Education 2022-2023 Budget, Local Control and Accountability Plan (LCAP) and Budget Overview For Parents on June 21, 2022, and the Budget and LCAP Adoption Meeting on June 22, 2022. Motion passed unanimously. Aye-3 (Canale, Myers, Nielsen), No-0, Absent-2 (Aldinger, Spencer), Abstain-0.
- 7.3 Approve 2022-2023 Revised Trinity County Office of Education Business Calendar
MOTION: Motion was made by Michelle Myers, with a second by Steve Canale to Approve 2022-2023 Revised Trinity County Office of Education Business Calendar. Motion passed unanimously. Aye-3(Canale, Myers, Nielsen), No-0, Absent-2 (Aldinger, Spencer), Abstain-0
- 7.4 Declare the specified surplus equipment and miscellaneous items as obsolete and not-serviceable for school use, and authorize the Superintendent/designee to sell or dispose of these items as specified in the Education Code Sections 17545 and 17546, at no cost to the District. Six Large Black Legal File Cabinets and Two Tall Brown File Cabinets (No back-up)
MOTION: Motion was made by Steve Canale, with a second by Michelle Myers to Declare the specified surplus equipment and miscellaneous items as obsolete and not-serviceable for school use, and authorize the Superintendent/designee to sell or dispose of these items as specified in the Education Code Sections 17545 and 17546, at no cost to the District. Six Large Black Legal File Cabinets and Two Tall Brown File Cabinets. Motion passed unanimously. Aye-3 (Canale, Myers, Nielsen), No-0, Absent-2 (Aldinger, Spencer), Abstain-0

8.0 **Information Items**

- 8.1 Revised Summary of Complaints Per Williams Uniform Complaint Procedures Instructional Materials Deficiencies Emergency or Urgent Facilities Conditions, and Teacher Vacancies or Misassignments as *per education code 1240(2)(II)* (January 1, 2022, through March 31, 2022)
- 8.2 Human Response Network Alps View Preschool Presentation – Mary Haugen
 Mary Haugen gave a presentation detailing the services provided at Alps View Preschool. She also provided the proposed teaching plans for the 2022-23 SY for Alps View Preschools in Weaverville and Lewiston.
- 8.3 2021 A-G Completion Improvement Grant Plan Trinity County Office of Education.
 Fabio Robles shared the 2021 A-G completion Improvement Grant Plan with the board.
- 8.4 BP 0470 COVID 19 Mitigation Plan – First Reading
- 8.5 BP 3516.5 Emergency Schedules – First Reading
- 8.6 BP 5144.3 Student Expulsion Appeals – First Reading
- 8.7 BP/E 5145.12 Search and Seizure – First Reading
- 8.8 BP/AR 6164.5 Student Success Teams – First Reading
- 8.9 BP/AR 6146.1 High School Graduation Requirements – First Reading

Fabio Robles provided a brief summary of the Policy updates. Items 8.4 through 8.9

9.0 Superintendent's Report

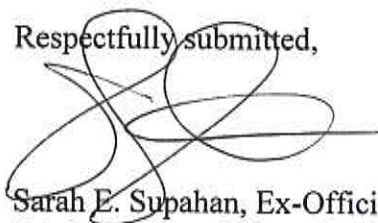
- 9.1 Sarah Supahan shared with the Board that TCOE will soon have 64 employees! Not all that long ago we had 23 or 24.
- 9.2 TCOE had one big potential win regarding the state budget. While we didn't yet get recognition for our second "ask" (more DA base funding) the governor's proposed budget did include an LCFF funding increase for COEs of \$175,000 (currently \$126,000) so an increase of around \$400,000 for TCOE, plus an increase of \$14 per ADA (currently we get about \$80 per student in the county). Waiting to see if the legislature approves it in mid-June.
- 9.3 On May 4th Teckla Johnson, Program Manager for Trinity Together, and Sarah were interviewed by KIXE. KIXE is doing a story on the Cradle to Career partnership organizations in the 5 counties served under North State Together. In addition, it was at the Disaster Council Meeting that people in many different organizations praised the program for the student interns the program has been able to place in their organizations.
- 9.4 Last Saturday Sarah gave a presentation about the history of our schools in the county. Some highlights: The highest number of districts open at one time was 28 (1909-10, 1910-11, 1913-14, and 1924-25 school years). The highest total number of districts are 45 with 12 more on record elsewhere (likely private schools). The very first unified district was Hayfork Valley Union which began in 1913-14. Sarah has found a record of 12 districts burning down with at least 3 of those districts burning twice, and one near miss. More to come!
- 9.5 Trinity County Office of Education will be starting our negotiations soon, as soon as we have our own budget planned.
- 9.6 Starting in the 2022-23 school year, the Trinity County Board of Education will resume its schedule of having Board meetings at various school districts twice a year, in April and September. Due to the COVID pandemic, we have not been able to visit the district sites.

10.0 Adjournment

The meeting adjourned at 2:15 p.m.

This meeting may be tape-recorded

Respectfully submitted,



Sarah E. Supahan, Ex-Officio Secretary
Trinity County Office of Education

dm