



MINUTES

Trinity County Board of Education Regular Board Meeting April 20, 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
Steve Canale, Area V

COUNTY OFFICE: Sarah Supahan, Superintendent of Schools
Fabio Robles, Deputy Superintendent
Gretchen Deichler, Assistant Superintendent of Business
Services
Tim Nordstrom, Director of Educational Services
Dawn MacLaren, Secretary/Receptionist
Sandy Coatney, R.I.S.E. Academy Principal

ABSENT: Melissa Nielsen, Area IV

1.0 Formal Opening

- 1.1 Call to Order
Sally Aldinger called the meeting to order at 1:00 p.m.
- 1.2 Roll Call
Board Members present Sally Aldinger, Steve Canale, Michelle Myers, Randy Spencer
- 1.3 Additions or Changes to Agenda
- 1.4 Identify Closed Session Topics of Discussion

2.0 Comments from the Public on Closed Session Agenda

There was no Public Comment.

3.0 Accept Closed Session Agenda

MOTION: Motion was made by Steve Canale, with a second by Randy Spencer to accept the Open Agenda. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-1 (Nielsen), Abstain-0.

4.0 Closed Session

4.1 Education Code 48900 – Student Expulsion # 2021-2022-01

5.0 Return to Open Session - 1:47 PM

6.0 Report out of Closed Session Board Reported:

Item 4.1 Education Code 48900 Student Expulsion #2021-2022-01 – Board Members voted in favor of a suspended expulsion. Aye- 4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-1 (Nielsen), Abstain-0.

7.0 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

8.0 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- 4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-0 (Nielsen), Abstain-0.

9.0 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.

- 9.1 Minutes – March 16, 2022
- 9.2 Warrants – March 2022
- 9.3 Payroll – March 2022
- 9.4 BP/AR/E 3230 Federal Grant Funds – Second Reading
- 9.5 BP 3320 Claims and Actions Against the County Office of Education – Second Reading
- 9.6 BP/AR 5141.52 Suicide Prevention – Second Reading
- 9.7 E 5145.7 Sexual Harassment – Second Reading
- 9.8 BP 5145.9 Hate Motivated Behavior – Second Reading

Sally Aldinger asked the Board if there was a motion to accept the Consent Agenda.

MOTION: Motion was made by Randy Spencer, with a second by Steve Canale to accept the Consent Agenda. Motion passed unanimously. Aye- 4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-1 (Nielsen), Abstain-0.

10.0 Reports

- 10.1 Financial Report and Oversight Update
 - Gretchen Deichler provided the Financial Report and Oversight Update
 - 10.1.1 School Facilities Report from Jeff Morris
 - The School Facilities Report was included in the Board packet for review.
- 10.2 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.

11.0 Correspondence

There was no correspondence

12.0 Action Items

- 12.1 Board to reaffirm that meeting in person would present imminent risks to the health/safety of attendees For the Board Meeting scheduled for May 18, 2022, at 1:00 p.m. as per California Governor's Executive Order AB 361. (No back-up).
MOTION: Motion was made by Randy Spencer, with a second by Michelle Myers to reaffirm that meeting in person would present imminent risks to the health/safety of attendees For the Board Meeting scheduled for May 18, 2022, at 1:00 p.m. as per California Governor's Executive Order AB 361. Motion passed unanimously. Aye- 4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-1 (Nielsen), Abstain-0.
- 12.2 Approve 2022-2023 Trinity County Office of Education Business Calendar
MOTION was made by Randy Spencer and second by Steve Canale to Approve 2022-2023 Trinity County Office of Education Business Calendar Motion passed unanimously. Aye- 4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-1(Nielsen), Abstain-0.
- 12.3 Approve 2022-2023 Trinity County R.I.S.E. School Calendar
MOTION was made by Michelle Myers and second by Steve Canale to Approve 2022-2023 R.I.S.E. School Calendar Motion passed unanimously. Aye- 4 (Aldinger, Canale, Myers, Spencer), No-0, Absent-1(Nielsen), Abstain-0.
- 12.4 Approve Resolution #21-22-10 Trinity County Office of Education Change Lincoln Day Observance
- 12.5 Approve Resolution #21-22-11 Trinity County R.I.S.E. Academy Change Lincoln Day Observance
MOTION was made by Randy Spencer and second by Michelle Myers to Approve Resolution #21-22-10 Trinity County Office of Education Change Lincoln Day Observance and Approve Resolution #21-22-11 Trinity County R.I.S.E. Academy Change Lincoln Day Observance in one motion. Motion passed unanimously. Aye- 4 (Aldinger, Canale, Myers, Spencer), No-0, Absent 1(Nielsen), Abstain-0.
- 12.6 Approve Resolution #21-22-12 180-Day Wait Period Exception
MOTION was made by Steve Canale and second by Randy Spencer to Approve Resolution # 21-22-12 180-Day Wait Period Exception. Motion passed unanimously. Aye- 4 (Aldinger, Canale, Myers, Spencer), No-0, Absent 1(Nielsen), Abstain-0.

13.0 Information Items

- 13.1 Summary of Complaints Per Williams Uniform Complaint Procedures (January 1, 2022, through March 31, 2022)
- 13.2 BB 9500 County Superintendent's Remuneration – First Reading
- 13.3 BP/AR 5141.4 Child Abuse Prevention and Reporting – First Reading
- 13.4 BP/AR 5148 Child Care Development – First Reading
- 13.5 AR 6162.51 State Academic Achievement Tests – First Reading
- Fabio Robles provided a brief summary on the Policy updates. Item 13.2 through 13.5

14.0 **Superintendent's Report**

Sarah Supahan was not in attendance. Fabio Robles gave her report to the board.

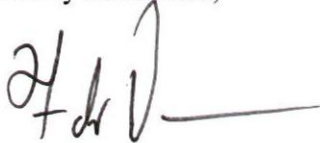
- 14.1 I'm excited to announce that Fabio is running unopposed! We expect a very smooth transition from my leadership to his on the first of January 2023 when he is sworn in.
- 14.2 I had back surgery on March 17th and stayed home for two weeks for recovery. I also worked from home over the last week which was spring break for most of our schools. I'm doing really well although still restricted in movement and lifting. Consequently, I don't have as much to report this month.
- 14.3 While home I was able to spend uninterrupted time editing and reformatting some curriculum written by a county teacher to add to our grant-funded Native curriculum series. We hope to have 5 or 6 units for use. Tim Nordstrom shared with the board the new Tribes of Trinity County map.
- 14.4 I've been asked by the Historical Society to give a talk on the history of education in Trinity County on Saturday, May 14th at the Baptist Church. It will be brief highlights in our history. If you can't make it, I'll give you the same presentation in May or June.
- 14.5 Two projects of note I am working to support in conjunction with CCSESA at the state level:
- More base funding for COEs. The goal is to increase our base funding as well as to give COE's a COLA each year. More info to come!
 - The creation of a special small county commission to advise the State Board of Education about how their decisions may affect us differently than the rest of the state. We find ourselves - too often after decisions are already made - trying to explain how the things they come up with may be fine for large districts and large counties, but are detrimental to us. We hope to turn that on its head so that we can advise them before the fact. I will be at a "listening session" today at 2:00 with some of the state staff and will miss our local meeting. My apologies!

15.0 **Adjournment**

The meeting adjourned at 2:29 p.m.

This meeting may be recorded

Respectfully submitted,



Fabio Robles, Deputy Superintendent

Trinity County Office of Education

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