

MINUTES

Trinity County Board of Education

Regular Board Meeting

March 16, 2022

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

MEMBERS PARTICIPATING: Michelle Myers, Area II (by Zoom from 30891 State Hwy
3 Weaverville, CA 96093)
Sally Aldinger, Area III (by Zoom from 36 Landacre Rd.
Hayfork, CA 96041)
Melissa Nielsen, Area IV (by Zoom from 600 Lake Road
Junction City, CA 96048)
Steve Canale, Area V (201 Memorial Drive Weaverville,
CA 96093)

MEMBERS ABSENT: Randy Spencer, Area I

COUNTY OFFICE: Fabio Robles, Deputy Superintendent
Anthony Rebelo, Assistant Superintendent of Special
Education/SELPA Director
Dawn MacLaren, Secretary/Receptionist
Gretchen Deichler, Assistant Superintendent of Business
Services (by Zoom from 1751 Manhattan Avenue, Grover
Beach, CA 93433)

PUBLIC: Josh Cozine, Trinity Journal (teleconference)
(There may have been others in attendance. Those in
attendance may have attended only a portion of the
meeting.)

COUNTY OFFICE ABSENT: Sarah Supahan, Trinity County Superintendent of Schools

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, and
Melissa Nielsen. County Office present Anthony Rebelo, Fabio Robles, Gretchen
Deichler, and Dawn MacLaren.
- 1.3 Additions or Changes to Agenda
8.2 and 8.3 will be information items only and not First Reading.

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 3 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.

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-4 (Aldinger, Canale, Myers, Nielsen), No-0, Absent-1 (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 separately, following approval of the Consent Agenda.

- 4.1 Minutes – February 16, 2022
- 4.2 Warrants – February 2022
- 4.3 Payroll – February 2022
- 4.4 BP/AR 5126 Awards for Achievement – Second Reading
- 4.5 BP/AR 5141.31 Immunizations – Second Reading
- 4.6 BP/AR 5148.3 Preschool/Early childhood Education – Second Reading
- 4.7 BP 6170.1 Transitional Kindergarten – Second Reading
- 4.8 BB 9012 Board Member Electronic Communications - Second Reading
- 4.9 BB 9320 Meetings and Notices – Second Reading

Sally Aldinger 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-4 (Aldinger, Canale, Myers, Nielsen), No-0, Absent-1 (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 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.
- 5.3 Ad Hoc Committee Report from February 23, 2022 Meeting per BB/AR 9500
 - Gretchen Deichler shared the Ad Hoc Committee PowerPoint presentation.

6.0 Correspondence

- 6.1 California Department of Education - 2021-22 First Interim Report
California Department of Education-2021-22 First Interim Report letter was included in the board 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 Meeting scheduled for April 20, 2022, at 1:00 p.m. as per California Governor's Executive Order AB 361. (No back-up).
Sally Aldinger opened up the discussion with the board on transitioning back to in-person meetings. The board members wanted to retain the option of Zoom or teleconference in case of a surge in COVID 19 cases.
MOTION: Motion was made by Steve Canale, 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 April 20, 2022, at 1:00 p.m. as per California Governor's Executive Order AB 361 Motion passed. Aye- 4 (Aldinger, Canale, Myers, Nielsen), No-0, Absent- 1 (Spencer), Abstain-0.
- 7.2 Discuss and/or Approve County Superintendent's Compensation per Education Code 1209 and Government Code 54956.
MOTION: Motion was made by Melissa Nielsen, with a second by Steve Canale to approve County Superintendent's Compensation per Education Code 1209 and Government Code 54956. Motion passed. Aye- 4 (Aldinger, Canale, Myers, Nielsen), No-0, Absent- 1 (Spencer), Abstain-0.
- 7.3 Consider and/or Approve 2021-2022 Second Interim Financial Report, Certification and Budget Revisions (back up materials will be provided under separate cover on the TCOE website)
MOTION: Motion was made by Steve Canale, with a second by Melissa Nielsen to approve 2021-2022 Second Interim Financial Report, Certification and Budget Revisions Motion passed. Aye- 4 (Aldinger, Canale, Myers, Nielsen), No-0, Absent- 1 (Spencer), Abstain-0.
- 7.4 Review and Accept Annual Audit Report Ending June 30, 2021 (back up to follow electronically)
7.4 Tabled until the May 18, 2022 Board Meeting.

8.0 Information Items

- 8.1 Special Education Preschool - Presentation Anthony Rebelo
Anthony Rebelo made a presentation on Special Education within our preschools.
- 8.2 BP 2110 County Superintendent Responsibilities and Duties – First Reading
- 8.3 BP 2120 County Superintendent Responsibilities – First Reading
- 8.4 BP/AR/E 3230 Federal Grant Funds – First Reading
- 8.5 BP 3320 Claims and Actions Against the County Office of Education – First Reading
- 8.6 BP/AR 5141.52 Suicide Prevention – First Reading
- 8.7 E 5145.7 Sexual Harassment – First Reading
- 8.8 BP 5145.9 Hate Motivated Behavior – First Reading

Fabio Robles gave a brief summary on the Policy updates. Item 8.4 through 8.8

9.0 Superintendent's Report

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

- 9.1 Sarah had the pleasure of judging the County History Day entries. We had the highest quality entries this year than we have ever had, including a website and a documentary entry which have never been entered into our county contest before!
- 9.2 As of March 12 the masking mandate is now lifted for schools; masks are now "highly recommended" as a personal choice. No longer mandated.
- 9.3 Trinity County Office of Education is actively assisting Burnt Ranch Board in recruiting a new Superintendent for next year. TCOE is willing to assist any district with its recruiting efforts.
- 9.4 Trinity COE will be writing their own Hazard Mitigation plan so that will free us up to get more emergency-type funding more quickly rather than to wait for the county to update their plan which could take up to two years. More to come on that as the board will be educational partners in the process, similar to the LCAP.
- 9.5 As the office is planning the transition in leadership we are continuing multiple ways to seek input from our staff and districts in how we can continue to improve and change for the better.
- 9.6 We have recently created new Superintendent Policies for staff transportation and substitutes among others, and we have created a hiring protocol so that everyone knows their part in the multiple steps required to hire new staff - as we have suddenly been hiring a lot of new staff!
- 9.7 We have begun a sign project with the Tsnungwe and Nor El Muk tribes with Caltrans' Tribal liaison's involvement. We are asking to have names of places added to signs that are in the language of the tribe whose territory such location is in. Stay tuned for more!

10.0 Adjournment

The meeting adjourned at 2:30 p.m.

This meeting may be recorded

Respectfully submitted,



Fabio Robles, Deputy Superintendent

Trinity County Office of Education

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