

MINUTES

Trinity County Board of Education Regular Board Meeting February 16, 2022

WHERE HELD: 201 Memorial Drive - Granite Room
and by teleconference/Zoom.

MEMBERS PARTICIPATING: Randy Spencer, Area I (by Zoom from 201 Memorial Drive
Weaverville, CA 96093 – Granite Room)
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 (by Zoom from 13361 Mad River Rd
Mad River, CA 95552)

COUNTY OFFICE: Sarah Supahan, Trinity County Superintendent of Schools
(by Zoom from 201 Memorial Drive Weaverville, CA
96093)
Fabio Robles, Deputy Superintendent (by Zoom from 201
Memorial Drive Weaverville, CA 96093)
Dawn MacLaren, Secretary/Receptionist (by Zoom from
201 Memorial Drive Weaverville, CA 96093)

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

COUNTY OFFICE ABSENT: Gretchen Deichler, Assistant Superintendent of Business
Services

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, Melissa Nielsen, and
Randy Spencer. County Office present Sarah Supahan, Fabio Robles, and Dawn MacLaren.

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 Melissa Nielsen, with a second by Michelle Myers to accept the Open Agenda. Motion passed unanimously. Aye-5 (Aldinger, Canale, Myers, Nielsen, 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 – January 26, 2022
- 4.2 Warrants – January 2022
- 4.3 Payroll – January 2022
- 4.4 AR 0430 Comprehensive Local Plan for Special Education – Second Reading
- 4.5 BP/E(1)(2)(3) 1312.3 Uniform Complaint Procedures – Second Reading
- 4.6 BP 3280 Sale or Lease of District-Owned Real Property – Second Reading
- 4.7 BP/E 5145.6 Parental Notification – Second Reading
- 4.8 E 9323.2 Actions by the Board – 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-5 (Aldinger, Canale, Myers, Spencer, Nielsen) No-0, Absent-0, Abstain-0.

5.0 Reports

- 5.1 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 (*Back-up will be available at the meeting*), Trinity Co-Op, and Trinity Teachers Newsletter.

Fabio Robles provided his Deputy Superintendent Report and LCAP updates.

Fabio shared with the board how Trinity COE will be transitioning to digital board packets. A short discussion was had by the board members. One concern was the lack of internet access in some areas and the ability to download the board packet. The board members agreed that a transition to digital board packets was in everyone's best interest. Tim Nordstrom provided a copy of Trinity Co-Op, and Trinity Teachers Newsletters that were included in the Board packet for the member to review.

- 5.3 Annual Update to the 2021-22 LCAP and Budget Overview for Parents
 - LCAP Supplement - Mid-Year Report - Update on Metrics, Actions and Associated Expenditures (*No Back-up*)

Fabio Robles provided the Annual Update to the 2021-22 LCAP and Budget Overview for Parents- LCAP Supplement - Mid-Year Report - Update on Metrics, Actions and Associated Expenditures.

6.0 Correspondence

There was no correspondence

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 March 16, 2022, at 1:00 p.m. as per California Governor's Executive Order AB 361. (No back-up).

MOTION: Motion was made by Steve Canale, with a second by Michelle Myers to approve that meeting in person would present imminent risks to the health/safety of attendees for the Board Meeting scheduled for March 16, 2022, at 1:00 p.m. as per California Governor's Executive Order AB 361. Motion passed. Aye- 4 (Aldinger, Canale, Myers, Nielsen), No-1 (Spencer), Absent- 0, Abstain-0.

7.2 Approve Revised 2021-2022 Trinity County R.I.S.E. Academy Calendar to Remove Snow Days.

MOTION: Motion was made by Melissa Nielsen, with a second by Randy Spencer to approve the revised R.I.S.E. Academy 2021-2022 School Year Calendar to Remove Snow Days. Motion passed unanimously. Aye-5 (Aldinger, Canale, Myers, Nielsen, Spencer), No-0, Absent-0, Abstain-0.

7.3 Approve Comprehensive Safety Plan – Trinity County Office of Education (TCOE)(Cover page only included in packet. Full documents will be available at the front desk for the public to review during normal business hours)

MOTION: Motion was made by Randy Spencer, with a second by Steve Canale to approve Comprehensive Safety Plan – Trinity County Office of Education (TCOE). Motion passed unanimously. Aye-5 (Aldinger, Canale, Myers, Nielsen, Spencer), No-0, Absent-0, Abstain-0.

7.4 Approve Comprehensive School Safety Plan – R.I.S.E. Academy (Cover page only included in packet. Full documents will be available at the front desk for the public to review during normal business hours)

MOTION: Motion was made by Steve Canale, with a second by Michelle Myers to approve Comprehensive School Safety Plan – R.I.S.E. Academy. Motion passed unanimously. Aye-5 (Aldinger, Canale, Myers, Nielsen, Spencer), No-0, Absent-0, Abstain-0.

8.0 Information Items

8.1 Trinity County Office Unaudited Actuals for Year Ending June 30, 2021
(Back-up will provided under separate cover)

8.2 BP/AR 5126 Awards for Achievement – First Reading

8.3 BP/AR 5141.31 Immunizations – First Reading

8.4 BP/AR 5148.3 Preschool/Early childhood Education – First Reading

8.5 BP 6170.1 Transitional Kindergarten – First Reading

8.6 BB 9012 Board Member Electronic Communications - First Reading

8.7 BB 9320 Meetings and Notices – First Reading

Fabio Robles gave a brief summary on the Policy updates. Item 8.2 through 8.7

9.0 Superintendent's Report

9.1 Fabio Robles and Sarah Supahan had the opportunity to present a framed letter with the new Trinity County Office of Education challenge coin to some district administrators recognizing them for their outstanding work during challenging times.

9.2 Sarah has been busy attending five CCSESA meetings in the last two weeks. Some topics that were discussed: mask mandates, increased base funding rather than categorical, and upcoming legislation.

9.3 Evaluation season is in full swing at the County Office. Evaluations are

completed on a two-year cycle and new employee evaluations are completed six months after hire.

9.4 Sarah and Fabio have been meeting with staff about the upcoming transitions in the office and working on updating job duties and descriptions.

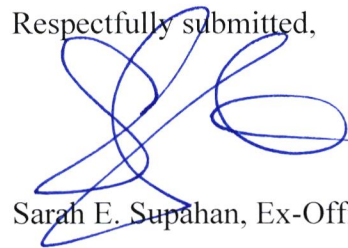
9.5 The Trinity COE has hosted several board trainings for the school districts and their board members with lawyer, Tom Gauthier, from the Lozano Smith law firm. A survey has been sent to the school districts and board members to see what topics they would like covered in future board trainings.

10.0 Adjournment

This meeting may be recorded

The meeting adjourned at 1:52 p.m.

Respectfully submitted,



Sarah E. Supahan, Ex-Officio Secretary

Trinity County Office of Education

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