

MINUTES

Trinity County Board of Education Regular Board Meeting

January 26, 2022

WHERE HELD: Due to the COVID pandemic,
this meeting was held via conference calls and 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)
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)
Anthony Rebelo, Assistant Superintendent of Special
Education/SELPA Director (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 (by Zoom from 201 Memorial
Drive Weaverville, CA 96093)
Hazel Spencer (by Zoom from 201 Memorial Drive
Weaverville, CA 96093)

ABSENT: Melissa Nielsen, Area IV
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 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 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 comment.

3.0 Accept Open Session Agenda

MOTION: Motion was made by Michelle Myers, with a second by Steve Canale to accept the Open Agenda. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Nielsen, Spencer), No-0, Absent-1 (Nielsen), 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 – December 10, 2021
- 4.2 Warrants – December 2021
- 4.3 Payroll – December 2021
- 4.4 E 1113 District and School Web-Sites – Second Reading
- 4.5 BP 2120 County Superintendent Responsibilities – Second Reading
- 4.6 BP 5141.5 Mental Health – Second Reading
- 4.7 BP/AR 5145.7 Sexual Harassment – Second Reading
- 4.8 BP/AR 6159 Individualized Education Program – Second Reading
- 4.9 BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials – 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 approve the Consent Agenda. Motion passed unanimously. Aye-4 (Aldinger, Canale, Myers, Spencer,) No-0, Absent-1 (Nielsen), 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 MorrisThe 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. 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.

6.0 Correspondence

- 6.1 Annual Certification (Ed Code 42141) Regarding Workers' Compensation – Brooks Rice, Shasta-Trinity Schools Insurance Group

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 February 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 February 16, 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.

7.2 Approve School Accountability Report Card (SARC) – R.I.S.E.

MOTION: Motion was made by Michelle Myers, with a second by Randy Spencer to approve School Accountability Report Card (SARC) – R.I.S.E. Motion passed unanimously. Aye- 4 (Aldinger, Canale, Myers, Nielsen, Spencer), No-0, Absent-1 (Nielsen), Abstain-0

8.0 Information Items

- 8.1 Summary of Complaints Per Williams Uniform Complaint Procedure (October 1, 2021, through December 31, 2021)
- 8.2 AR 0430 Comprehensive Local Plan for Special Education – First Reading
- 8.3 BP/E(1)/E(2)/E(3) 1312.3 Uniform Complaint Procedures – First Reading
- 8.4 BP 3280 Sale or Lease of District-Owned Real Property – First Reading
- 8.5 BP 5145.6 Parental Notification – First Reading
- 8.6 E 9323.2 Actions by the Board – First Reading

9.0 Superintendent's Report

9.1 Sarah Supahan shared with the board her and Gretchen Deichler's, upcoming retirements in December. Sarah has been working on updating procedures and guides to ensure a smooth transition for both TCOE and school districts.

9.2 Sarah along with CCSESA, continues to focus on receiving more than the one-time funds and the equitable distribution of Title I funding for rural schools. There are 65 small schools that do not receive any funding for Title I funds. The good news is that Title I funding has been placed on the CCSESA's priority list for 2022.

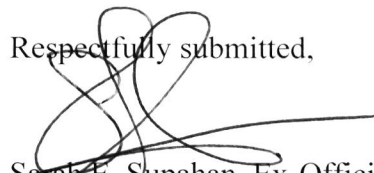
9.3 As a member of the CCSESA legislative committee, Sarah states there are ongoing discussions regarding new and potential legislation of interest to our county schools. The committee decides as a whole whether to support or oppose various legislation.

10.0 Adjournment

The meeting adjourned at 1:30 p.m.

This meeting may be tape-recorded

Respectfully submitted,


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

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