

MINUTES

Trinity County Board of Education Regular Board Meeting December 10, 2021

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)
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

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

1.0 Formal Opening

- 1.1 Call to Order
Steve Canale called the meeting to order at 1:01 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 5 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 participation.

3.0 Accept Open Session Agenda

MOTION: Motion was made by Sally Aldinger, with a second by Michelle Myers to accept the Open Session 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 – November 17, 2021
- 4.2 Warrants – November 2021
- 4.3 Payroll – November 2021
- 4.4 BP/AR 5144.1 Suspension and Expulsion/Due Process – Second Reading
- 4.5 BP/AR/E(1)/E(2) 1312.3 Uniform Complaint Procedures – Second Reading
- 4.6 BP 1340 Access to District Records – Second Reading
- 4.7 BP/AR 5145.3 Nondiscrimination/Harassment – Second Reading
- 4.8 BP/AR 6115 Ceremonies and Observances – Second Reading

MOTION: Steve Canale asked the Board for objections to approving the Consent Agenda. The Consent Agenda was approved by consensus of the Board. 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

The Financial Report and Oversight Update were included in the Board packet for the members to review.

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. 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

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 January 26, 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 approve

that meeting in person would present imminent risks to the health/safety of attendees for Board Meeting scheduled for January 26, 2022, at 1:00 p.m. as per California Governor's Executive Order AB 361. Motion passed unanimously. Motion passed unanimously. Aye- 5 (Aldinger, Canale, Myers, Nielsen, Spencer), No-0, Absent-0, Abstain-0.

7.2 Annual Organizational Meeting

- a. Elect President
- b. Elect Vice President
- c. Elect County Superintendent as Secretary to the Board

MOTION: Motion was made by Michelle Myers to elect Sally Aldinger, President, Melissa Nielsen, Vice President, and appoint Sarah Supahan, Secretary to the Board, with a second by Randy Spencer. Motion carried unanimously. Aye-5, (Aldinger, Canale, Myers, Nielsen, Spencer), No-0, Absent-0, Abstain-0.

- d. Establish Board meeting dates and time

MOTION: Motion was made by Michele Myers with a second by Randy Spencer to Establish Board meeting dates listed in Resolution #21-22-09. Motion carried unanimously. Aye-5, (Aldinger, Canale, Myers, Nielsen, Spencer), No-0, Absent-0, Abstain-0.

7.3 Approve Resolution #21-22-09 Fixing Time, Date, and Location of Regular Meetings

MOTION: Motion was made by Melissa Nielsen with a second by Sally Aldinger to approve Resolution #21-22-09 Fixing the Time, Date, and Location of Regular Board meetings for 2021. Motion carried unanimously. Aye-5 (Aldinger, Canale, Myers, Nielsen, Spencer), No-0, Absent-0, Abstain-0.

7.4 Consider and/or Approve 2021-22 First Interim Financial Report, Criteria and Standards, District Certification, and Budget Revisions Reflected on First Interim Report (back-up to follow electronically at least 72 hours before the meeting)

Gretchen Deichler sent the First Interim Financial Report, Criteria and Standards, Budget Overview for parents, District Certification and Budget Revisions Reflected on First Interim Report to the board to review.

MOTION: Motion was made by Sally Aldinger and second by Randy Spencer to Approve 2021-22 First Interim Financial Report, Criteria and Standards, District Certification, and Budget Revisions Reflected on First Interim Report. Motion carried unanimously. Aye-5____ (Aldinger, Canale, Myers, Nielsen, Spencer), No-0, Absent-0, Abstain-0.

7.5 Approve Educator Effectiveness Block Grant 2021-26 Plan

MOTION: Motion was made by Michelle Myers and second by Melissa Nielsen to Approve Educator Effectiveness Block Grant 2021-26 Plan. Motion carried unanimously. Aye-5(Aldinger, Canale, Myers, Nielsen, Spencer), No-0, Absent-0, Abstain-0.

7.6 Approve Revised R.I.S.E. Academy 2021-2022 School Year Calendar

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

8.0 Information Items

- 8.1 E 1113 District and School Web-Sites – First Reading
- 8.2 BP 2120 County Superintendent Responsibilities – First Reading

- 8.3 BP 5141.5 Mental Health – First Reading
- 8.4 BP/AR 5145.7 Sexual Harassment – First Reading
- 8.5 BP/AR 6159 Individualized Education Program – First Reading
- 8.6 BP/AR/E 6161.1 Selection and Evaluation of Instructional Materials – First Reading

9.0 Superintendent's Report

9.1 Sarah Supahan shared with the board the festivities and decorating contest going on throughout the office.

9.2 Awards are being given to some of the district administrators recognizing them for their outstanding work during challenging times.

9.3 The County Office has been working overtime to support many districts during this time.

9.4 Sarah has been working with CCSESA and lobbyists in DC, pursuing Title I funding for all our school districts.

9.5 Sarah shared with the board that we are actively working with the county to secure housing/rentals for our educators and deputies in Trinity County.

9.6 Updates are being made to the TCOE Help Line and the 1-Tip Line is being advertised now around the county. There will be an article coming out in the Trinity Journal with details.

10.0 Adjournment

The meeting adjourned at 1:36 p.m.

This meeting may be tape-recorded

Sarah E. Supahan, Ex-Officio Secretary



Trinity County Office of Education

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