

MINUTES

Trinity County Board of Education Public Hearing Board Meeting October 12, 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)
Steve Canale, Area V (by Zoom from 13361 Mad River Rd
Mad River, CA 95552)

COUNTY OFFICE: Gretchen Deichler, Assistant Superintendent of Business
Services (by Zoom from 1751 Manhattan Avenue, Grover
Beach, CA 93433)
Fabio Robles, Deputy Superintendent (by Zoom from
15642 Mountain Shadow Drive Redding, CA 96003 or
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

ABSENT: Sally Aldinger, Area III
Melissa Nielsen, Area IV

1.0 Formal Opening

- 1.1 Call to Order
Steve Canale called the meeting to order at 5:02 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 Michelle Myers, with a second by Randy Spencer to accept the Open Agenda. Motion passed unanimously. Aye-3 (Canale, Myers, Spencer), No-0, Absent-2 (Aldinger, 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 – September 15, 2021
- 4.2 Warrants – September 2021
- 4.3 Payroll – September 2021
- 4.4 BP/AR 5136 Gangs – Second Reading
- 4.5 BP/AR 6174 Education for English Learners – Second Reading
- 4.6 BP 0460 Local Control and Accountability Plan – Second Reading
- 4.7 BB/E 9321 Closed Session – Second Reading
- 4.8 BP 5117.1 Interdistrict Attendance Appeals – Second Reading

MOTION: Steve Canale asked the Board for objections to approving the Consent Agenda. Consent Agenda was approved by consensus of the Board. Motion passed unanimously. Aye- 3(, Canale, Myers, Spencer), No-0, Absent-2 (Aldinger, Nielsen), Abstain-0.

5.0 Public Hearing

- 5.1 Open Public Hearing
The Public Hearing opened at 5:04 p.m.
- 5.2 Discussion of Sufficiency of Instructional Materials for the 2021-2022 School Year (No back-up)
There was no public comment.
- 5.3 Close Public Hearing
The Public Hearing closed at 5:05 pm.

6.0 Reports

- 6.1 Financial Report and Oversight Update (*back-up to follow electronically*)
Gretchen Deichler provided the Financial Report and Oversight Update
 - 6.1.1 School Facilities Report from Jeff MorrisThe School Facilities Report was included in the Board packet for the members to review.
- 6.2 Deputy Superintendent Report – includes Trinity COE and District LCAP Updates (*No back-up*) 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
- 6.3 Ad Hoc Committee (*No report*)

7.0 Correspondence

- 7.1 California Department of Education – Approval of 2021-2022 Budget

8.0 Action Items

- 8.1 Board to determine that meeting in person would present imminent risks to the health/safety of attendees For Board Meeting scheduled for November 17, 2021 at 1:00 p.m. as per California Governor's Executive Order AB 361.(No back-up)

MOTION: Motion was made by Michelle Myers with a second by Randy Spencer to approve That meeting in person would present imminent risks to the health/safety of attendees For Board Meeting scheduled for November 17, 2021 at 1:00 p.m. as per California Governor's Executive Order AB 361. Motion passed unanimously. Motion passed unanimously. Aye- 3(, Canale, Myers, Spencer), No-0, Absent-2 (Aldinger, Nielsen), Abstain-0.

Steve Canale asked the board to Approve Items 8.2 through 8.5 with one Motion.

- 8.2 Approve Resolution #21-22-04 Sufficiency of Instructional Materials for R.I.S.E. Academy
- 8.3 Approve Resolution #21-22-05 Adopting GANN Limit for 2020-2021 and Projected Limit for 2021-2022
- 8.4 Approve Resolution #21-22-06 Designation of the Official Representative to the Shasta-Trinity Schools Insurance Group (STSIG)
- 8.5 Approve Resolution #21-22-07 Designation of Applicant's Agent For Non-State Agencies

MOTION: Motion was made by Randy Spencer with a second by Michelle Myers to approve Resolution #21-22-04 Sufficiency of Instructional Materials for R.I.S.E. Academy, Resolution #21-22-05 Adopting GANN Limit for 2020-2021 and Projected Limit for 2021-2022, Resolution #21-22-06 Designation of the Official Representative to the Shasta-Trinity Schools Insurance Group (STSIG), and Resolution #21-22-07 Designation of Applicant's Agent For Non-State Agencies Motion passed unanimously. Aye- 3(, Canale, Myers, Spencer), No-0, Absent-2 (Aldinger, Nielsen), Abstain-0.

9.0 Information Items

- 9.1 Summary of Complaints per Williams Uniform Complaint Procedures (July 1 through September 30, 2021)
- 9.2 BP 0420.42 Renewal of County Charter Schools- First Reading
- 9.3 BP 0420.43 Revocation of County Charter Schools – First Reading
- 9.4 BP 2121 Superintendent's Contract – First Reading
- 9.5 BP/AR 5125 Student Records – First Reading
- 9.6 BP/AR 5141.21 Administering Medication and Monitoring Health Conditions – First Reading
- 9.7 BP 6186 Juvenile Court Schools – First Reading

Fabio Robles gave a brief summary on the Policy updates. Items 9.2 through 9.7.

- 9.8 Trinity County Office Unaudited Actuals for Year Ending June 30, 2021 (*information to be provided separately*)

Unaudited Actuals for Year Ending June 30, 2021 was tabled until the November 17, 2021 Board Meeting.

10.0 Superintendent's Report

10.1 Sarah Supahan was unable to attend the board meeting, as she was to attend a Site Council meeting in Junction City in hopes to dispel inaccurate information and support them on the controversy around masking and vaccines. Because of the same reason, Fabio and Sarah will be attending the MVUSD board meeting on Wednesday. Fabio Robles read her report to the Board.

10.2 Trinity County Office of Education has put out a Q and A on Facebook and on our webpage about some of the things we are seeing discussed on Facebook. There is a lot of misinformation that is being circulated as fact. The FAQ was an attempt to set the record straight and cite appropriate sources for the information.

10.3 Trinity County Office of Education will start to circulate our "Report to the Community", a resource guide about TCOE and the services we provide. We will be presenting the report to the Burnt Ranch Board this week and will leave copies for the staff. Members of the TCOE management team will be presenting to the different boards throughout the county in October and November.

10.4 Trinity County Office of Education will host their annual Back to School meeting on Friday October 22, 2021 outside at the Highland Art Center or spread out at TAPAC if it rains. We now have 49 employees! The largest staff in many years and we are looking forward to getting everyone together to meet and spend some time together.

11.0 Closed Session

Closed Session opened at 5:17 p.m.

11.1 Public Employee - Appointment per Government Code 54957
Superintendent Contract

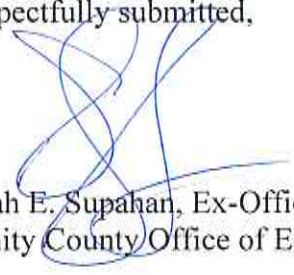
Closes Session closed at 5:19 p.m.

12.0 Adjournment

This meeting may be tape-recorded

The meeting adjourned at 5:19 p.m.

Respectfully submitted,



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

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