

MINUTES

Trinity County Board of Education Regular Board Meeting August 25, 2021

WHERE HELD: Due to shelter-in-place during the COVID pandemic and the evacuation warnings from the Monument Fire this meeting was held via conference calls and Zoom

MEMBERS PARTICIPATING: Michelle Myers, Area II (by conference call from 30891 State Hwy 3 Weaverville, CA 96093)
Sally Aldinger, Area III (by conference call 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 93 Stage Coach Dr. Burnt Ranch, CA 95527)
Gretchen Deichler, Assistant Superintendent of Business Services (by Zoom from 440 Eagle Mountain Rd. Lewiston, CA 96052)
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
Stephen Bell, Shasta College Trustee

ABSENT: Randy Spencer, Area I
Melissa Nielsen Area IV

1.0 Formal Opening

- 1.1 Call to Order
Steve Canale called the meeting to order at 1:02 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 comment.

3.0 Accept Open Session Agenda

MOTION: Motion was made by Sally Aldinger, with a second by Michelle Myers to accept the

Open Agenda. Motion passed unanimously. Aye-3 (Aldinger, Canale, Myers,) Nielsen, Spencer), No-0, Absent-2(Nielsen, 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, following approval of the Consent Agenda.

- 4.1 Minutes – June 15, 2021
- 4.2 Minutes- June 16, 2021 Special meeting
- 4.3 Warrants – June and July 2021
- 4.4 Payroll – June and July 2021

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 (Aldinger, Canale, Myers), No-0, Absent-2 (Nielsen, 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 the members to review.

- 5.2 Deputy Superintendent Report- includes Trinity COE, District LCP Updates, and Trinity Co-Op Newsletter.

Fabio Robles provided his Deputy Superintendent Report and LCP updates.

Tim Nordstrom provided a copy of Trinity Co-Op, Newsletter that was included in the Board packet for the members to review.

6.0 Correspondence

There was no correspondence.

7.0 Action Items

- 7.1 Consider and/or Approve Annual Declaration of Need for Fully Qualified Educators & Statement of Need for Emergency Permits for 2021-2022

MOTION: Motion was made by Michelle Myers, with a second by Sally Aldinger to approve the Annual Declaration of Need for Fully Qualified Educators & Statement of Need for Emergency Permits for 2020-2021. With a correction of the date. Motion passed unanimously. Aye-3 (Aldinger, Canale, Myers), No-0, Absent-2 (Nielsen, Spencer), Abstain-0.

- 7.2 Approve Revised 2021-2022 Trinity County R.I.S.E. Academy Calendar to Align with Trinity Alps Unified Later Start Date

MOTION: Motion was made by Sally Aldinger, with a second by Michelle Myers to approve the revised 2021-2022 Trinity County R.I.S.E. Calendar. Motion passed unanimously. Aye-3 (Aldinger, Canale, Myers), No-0, Absent-2 (Nielsen, Spencer), Abstain-0.

- 7.3 Approve 2020-2021 Consolidated Application

MOTION: Motion was made by Michelle Myers, with a second by Sally Aldinger to approve the 2021-2022 Consolidated Application. With the correction of the date. Motion passed unanimously. Aye-3 (Aldinger, Canale, Myers), No-0, Absent-2(Nielsen, Spencer), Abstain-0.

- 7.4 Approve Reclassification and Destruction of LEA Documents Having Met Retention Period Requirements of Article 2, Sections 16023-16028 of Title 5, California Code of Regulations.

MOTION: Motion was made by Michelle Myers, with a second by Sally Aldinger, to Approve Reclassification and Destruction of LEA Documents Having Met Retention Period Requirements of Article 2, Sections 16023-16028 of Title 5, California Code of Regulations. Motion passed unanimously. Aye-3 (Aldinger, Canale, Myers), No-0, Absent-2(Nielsen, Spencer), Abstain-0.

- 7.5 Establish Ad Hoc Committee Per AR 9500

MOTION: Motion was made by Sally Aldinger, with a second by Michelle Myers to Establish Ad Hoc Committee Per AR 9500. Motion passed unanimously. Aye-3 (Aldinger, Canale, Myers), No-0, Absent-2(Nielsen, Spencer), Abstain-0. An Ad Hoc Committee was selected. Sally Aldinger and Michelle Myers Board Members along with TCOE Business Manager Gretchen Deichler and Director of HR/Payroll Melanie Holmes.

- 7.6 Per Government Code Ratify 2021-2022 Deputy Superintendent, Assistant Superintendent of Special Education, and Assistant Superintendent of Business Services Contracts for Employment

MOTION: Motion was made by Michelle Myers, with a second by Sally Aldinger to approve Per Government Code Ratify 2021-2022 Deputy Superintendent, Assistant Superintendent of Special Education, and Assistant Superintendent of Business Services Contracts for Employment Motion passed unanimously. Aye-3 (Aldinger, Canale, Myers), No-0, Absent-2(Nielsen, Spencer), Abstain-0.

Sarah Supahan addresses the board on items 7.7. and 7.8 with back-up never received, asked to table these two items until a later date.

- 7.7 Approve TCOE Interdistrict Transfer Handbook (*back-up to follow electronically*)

- 7.8 Approve Potential Changes to BP/AR 5116.1 Intradistrict Open Enrollment (*back-up to follow electronically*)

MOTION: Motion was made by Michelle Myers, with a second by Sally Aldinger to table the discussion of 7.7 TCOE Interdistrict Transfer Handbook and 7.8 Potential Changes to BP/AR 5116.1 Intradistrict Open Enrollment to a later date. Motion passed unanimously. Aye-3 (Aldinger, Canale, Myers), No-0, Absent-2(Nielsen, Spencer), Abstain-0.

8.0 Information Items

- 8.1 Introduction Steven Bell Shasta College Trustee

Steven Bell newly appointed Shasta College Trustee introduced himself to the Board Members. Steven asked the Board Member for suggestions on how Shasta College could better serve Trinity County.

- 8.2 Summary of Complaints Per Williams Uniform Complaint Procedure (April 1, 2021 through June 30, 2021 – 4th Quarter)
- 8.3 BP/AR 5131.2 Bullying- First Reading
- 8.4 BP/AR 6173 Education for Homeless – First Reading
- 8.5 BP/AR 6142.1 Sexual Health and HIVAIDS Prevention Inst. – First Reading
- 8.6 BP 1112 Media Relations – First Reading
- 8.7 AR 3320 Claims and Actions Against the District – First Reading

8.8 BP/AR 6158 Independent Study – First Reading

Sarah Supahan gave a summary on changes to items 8.3 through 8.8

9.0 Superintendent's Report

9.1 Report to the Community

Sarah Supahan included the Report to the Community in the Board Packet, which includes information on TCOE and the support and programs they offer to our school districts and the community.

9.2 Sarah shared with the Board that with the evacuation orders and warnings due to the Monument Fire in the community, the school start dates have been rescheduled. The new start dates will be updated and posted on our website as they come in to TCOE.

9.3 Schools in the area of the fire are working with the insurance company at this time. Junction City Elementary had smoke and other damage. In Burnt Ranch, the Internet repeater is a complete loss and the school is working with velocity to get access for a temporary tower for internet for Burnt Ranch Elementary School.

9.4 Sarah is working with the school districts in completing the J-13 waivers for loss of ADA due to the Monument Fire.

9.5 Sarah explained to the Board that with the rise of COVID cases in Trinity County and the State testing requirements, Sheree Beans, Director of Health Services will be testing our unvaccinated teachers weekly. Approximately 80 of our 300 staff county-wide are currently unvaccinated.

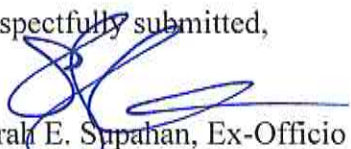
9.6 Independent Study law SB 130 replaces an allowance for distance learning which expired June 30, 2021. It detrimentally affects our small districts. Sarah is working with those districts to offer a waiver for financial hardship.

9.7 Sally Aldinger expressed concerns for the students and what the districts are doing to insure their safety regarding COVID-19 cases. Sarah assured the Board members that Sheree Beans works closely with the Public Health to keep the students in our schools as safe as possible.

10.0 Adjournment

The meeting adjourned at 2:00 p.m.

Respectfully submitted,



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

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