



Trinity County Office of Education

Fabio Robles, Ed.D.
Trinity County
Superintendent of Schools

P.O. Box 1256 • 201 Memorial Drive, Weaverville, CA 96093-1256

MINUTES

Trinity County Board of Education Regular Board Meeting January 15, 2025

WHERE HELD: Trinity County Office of Education
201 Memorial Drive – Granite Room

MEMBERS PARTICIPATING: Randy Spencer, Area I
Sally Aldinger, Area III
Arina Erwin, Area IV
Steve Canale, Area V

MEMBERS ABSENT: Michelle Myers, Area II

COUNTY OFFICE: Fabio Robles, Superintendent of Schools
Tim Nordstrom, Assistant Superintendent of
Educational Services
Anthony Rebelo, Assistant Superintendent of Special
Education & SELPA Director
Cindy Blanchard, Chief Business Official
Kaila Arnold, Executive Secretary

PUBLIC PRESENT: Josh Cozine, The Trinity Journal

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
- 1.3 Pledge of Allegiance
- 1.4 Additions or Changes to Agenda
Added item 9.3 to the agenda- Receive and approve the resignation of Board Member, Michelle Myers of Area II.

- 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, or 3) refer the matter to the next agenda.

There was no public communication.

3.0 Accept Open Session Agenda

Sally asked the board for a motion to accept the Open Session Agenda.

MOTION: A motion was made by Steve, with a second by Randy, to accept the Open Agenda. Motion passed. Aye-4 (Aldinger, Canale, Erwin, Spencer), No-0, Absent-1 (Myers), 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 13, 2024

4.2 Warrants – December 2024

4.3 Payroll – December 2024

Sally Aldinger asked the Board if there was any further discussion on items from the Consent Agenda. Hearing none, Sally asked the board for a motion to accept the Consent Agenda.

MOTION: A motion was made by Randy, with a second by Arina, to accept the Consent Agenda. The motion passed unanimously. Aye-4, (Aldinger, Canale, Erwin, Spencer), No-0, Absent-1 (Myers), Abstain-0.

5.0 Convene to Closed Session

MOTION: A motion was made by Arina, with a second by Randy, to enter into closed session to discuss student matters pursuant to Ed Code § 35146. The motion passed unanimously. Aye-4, (Aldinger, Canale, Erwin, Spencer), No-0, Absent-1 (Myers), Abstain-0.

6.0 Return to Open Session

MOTION: A motion was made by Arina, with a second by Steve, to return to open session at 2:01 pm. The motion passed unanimously. Aye-4, (Aldinger, Canale, Erwin, Spencer), No-0, Absent-1 (Myers), Abstain-0.

7.0 Report of Action Taken in Closed Session

MOTION: A motion was made by Steve, with a second by Randy, to concur with the decision of Southern Trinity Joint Unified School District to deny the transfer for student #24-25-04. Motion passed. Aye-3, (Aldinger, Canale, Spencer), No-1 (Erwin), Absent-1 (Myers), Abstain-0.

8.0 Information Items

- 8.1 Summary of Complaints Per Williams Uniform Complaint Procedure
(October 1, 2024, through December 31, 2024)
There were no complaints.

9.0 Action Items

- 9.1 Approve School Accountability Report Card (SARC) for the 2023-2024 SY–
R.I.S.E.
Tim Nordstrom reviewed the SARC with the Board, which was also included in the board packet for review.
MOTION: A motion was made by Arina, with a second by Randy. The motion passed. Aye-4 (Aldinger, Canale, Erwin, Spencer), No-0, Absent-1 (Myers), Abstain-0.
- 9.2 Review and Accept Draft of the Annual Audit Report SY 2023-24
MOTION: A motion was made by Arina, with a second by Steve. The motion passed. Aye-4 (Aldinger, Canale, Erwin, Spencer), No-0, Absent-1 (Myers), Abstain-0.
- 9.3 Review and Accept the Resignation of Board Member Michelle Myers of Area II
MOTION: A motion was made by Randy, with a second by Steve. The motion passed. Aye-4 (Aldinger, Canale, Erwin, Spencer), No-0, Absent-1 (Myers), Abstain-0. Arina put on record how grateful the Board is to have worked alongside Michelle during her time on the Board.

10.0 Reports

- 10.1 Financial Report and Oversight Update
The financial report and oversight update were included in the board packet for the members to review.
- 10.1.1 School Facilities Report from Jeff Morris
The school facilities report was included in the packet for the members to review.
- 10.2 Cabinet Report – includes Trinity COE and District LCAP Updates
Tim Nordstrom and Anthony Rebelo shared their report with the board.

11.0 Correspondence

- 11.1 Annual Certification (Ed Code § 42141) Regarding Workers' Compensation – Brooks Rice, Shasta-Trinity Schools Insurance Group.
Cindy spoke briefly on item 11.1.

12.0 Superintendent's Report

- 12.1 Gave kudos to Michelle Myers for her service as part of the Trinity County Board of Education for the last five years.
- 12.2 Shared TCOE's Hazzard Mitigation Plan development.
- 12.3 Gave Kudos to Jeff Morris for his work bringing Aegix to the districts of Trinity County and providing training.
- 12.4 "I Love You Guys" protocol and language will be brought to Trinity County schools. Looking at a training being offered in the summer.

- 12.5 Gave a brief update on the monthly Trinity Safe Schools Collaborative meetings.
- 12.6 Shared information from the Budget Reactor's Session that he attended with Cindy.

13.0 Board Reports/Announcements/Comments

The board members shared their reports with the rest of the board.

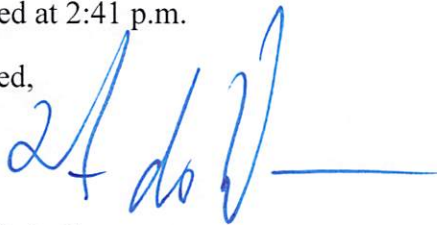
14.0 Adjournment

Sally asked the board for a motion to adjourn the meeting.

MOTION: A motion was made by Steve, with a second by Randy. The Motion passed.
Aye-4 (Aldinger, Canale, Erwin, Spencer), No-0, Absent-1 (Myers), Abstain-0.

The meeting adjourned at 2:41 p.m.

Respectfully submitted,



Fabio Robles, Ex-Officio Secretary
Trinity County Office of Education

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