



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 December 13, 2024

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
Anthony Rebelo, Assistant Superintendent of Special
Education/SELPA Director
Cindy Blanchard, Chief Business Official
Kaila Arnold, Executive Secretary
Jade Tyner, Director of Prevention and Intervention
Services

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
There were no additions or changes to the 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 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; 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 – October 16, 2024

4.2 Warrants – October & November 2024

4.3 Payroll – October & November 2024

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

5.0 Information Items

5.1 Review California Community School Implementation Plan
Jade shared information regarding item 5.1 with the board.

6.0 Action Items

6.1 Annual Organizational Meeting

a. Elect President

MOTION: A motion was made by Arina, with a second by Randy, to reelect Sally Aldinger as President. Motion passed. Aye-3 (Canale, Erwin, Spencer), No-0, Absent-1 (Myers), Abstain-1 (Aldinger).

b. Elect Vice President

MOTION: A motion was made by Steve, to elect Arina Erwin as Vice President with a second by Randy. Aye-3 (Aldinger, Canale, Spencer), No-0, Absent-1 (Myers), Abstain-1 (Erwin).

c. Appoint County Superintendent as Secretary to the Board

MOTION: A motion was made by Arina, with a second by Steve, to appoint Fabio Robles, Secretary to the Board.

Motion passed. Aye-4 (Aldinger, Canale, Erwin, Spencer), No-0, Absent-1 (Myers), Abstain-0.

d. Establish Board meeting dates and time

MOTION: A motion was made by Arina, with a second by Randy, to establish the Board meeting dates and times which are outlined in resolution 24-25-10.

Motion passed. Aye-4 (Aldinger, Canale, Erwin, Spencer), No-0, Absent-1 (Myers), Abstain-0.

6.2 Approve Resolution #24-25-10 Fixing Time, Date, and Location of Regular Meetings

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

6.3 Consider and/or Approve 2024-25 First Interim Financial Report, Criteria, and Standards, Budget Overview for Parents, District Certification, and Budget Revisions Reflected on First Interim Report.

Cindy Blanchard reviewed the 1st Interim report and shared a PowerPoint presentation with the board.

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

7.0 Reports

7.1 Financial Report and Oversight Update

Cindy Blanchard provided the financial report and oversight update, which was included in the board packet for the members to review.

7.1.1 School Facilities Report from Jeff Morris

The school facilities report was included in the packet for the members to review.

7.2 Cabinet Report – Includes Trinity COE and District LCAP Updates

Anthony Rebelo shared his report with the board.

8.0 Correspondence

8.1 California Department of Education: All Unaudited Actual Submissions Received
Cindy briefly shared a summary of item 8.1 with the board.

9.0 Superintendent's Report

9.1 Fabio shared a presentation outlining data collected from the dashboard with the board members.

9.2 He recapped a mediation training at the Strauss Institute called “Mediating The Litigated Case.”

9.3 A midyear survey has been sent internally and externally for feedback regarding TCOE's performance.

9.4 TCOE's All Staff meeting is next week on December 20th. There are 15 Above and Beyond award nominees.

9.5 A new admin position will be added to the Leadership Team next year.

9.6 The second annual Leadership Summit is in the early planning stages.

9.7 Soon FRISK training will be sent to the administrators of all the districts.

10.0 Board Reports/Announcements/Comments

The board shared their reports.

11.0 Adjournment

The meeting adjourned at 2:20 p.m.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Fabio Robles', with a horizontal line extending to the right.

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

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