



TRINITY COUNTY BOARD OF EDUCATION

This meeting is being held in person, teleconference, and Zoom and meets the requirements of the Brown Act as allowed by the California Governor's Executive Order AB 361 Teleconference protocols will be provided at the opening of the meeting including how to address the Board with public comments. To join this meeting using a technology device,

follow the link below, or type it into your browser, and follow the prompts:

Join Zoom Meeting

<https://us02web.zoom.us/j/83268749081?pwd=K3czK2RFZW9JTWxFezdELOVJYURVUT09>

Meeting ID: 832 6874 9081

Passcode: G26hLx

Join by Phone

+1(669)900-9128

Meeting ID: 832 6874 9081

Password: 043532

**Trinity County Office of Education 201 Memorial Drive, Granite Room
Weaverville, CA 96093**

Wednesday, August 17, 2022

MEETING OF THE BOARD - AGENDA

Regular Meeting 1:00 PM

Public Hearing 1:45 PM

Disability related aides or services to enable persons with disabilities to participate in public meetings are available. In addition, members of the public needing translation service during the Board meeting should contact Sarah E. Supahan Superintendent, at 530-623-2861, one week prior to the scheduled meeting.

1.0 Formal Opening

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 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 five 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.

3.0 Accept Open Session Agenda

Motion _____ Second _____ Vote _____

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 21, 2022, Public Hearing
- 4.2 Minutes- July 20, 2022, Board Meeting
- 4.3 Warrants – June and July 2022
- 4.4 Payroll – June and July 2022

5.0 **Reports**

- 5.1 Financial Report, Oversight Update, and 45-Day Budget Revision
 - 5.1.1 School Facilities Report from Jeff Morris
- 5.2 Deputy Superintendent Report – includes Trinity COE and District LCAP Updates, Trinity Co-Op

6.0 **Cabinet Report**

6.1 Cabinet Report- Anthony Rebelo, Assistant Superintendent of Special Education/SELPA Director, Tim Nordstrom, Assistant Superintendent of Educational Services, Melanie Holmes, Executive Director of HR and Business Services.

7.0 **Correspondence**

8.0 **Public Hearing**

- 8.1 Open Public Hearing
- 8.2 Discussion of Sufficiency of Instructional Materials for the 2022-2023 School Year (No back-up)
- 8.3 Close Public Hearing

9.0 **Action Items**

- 9.1 Approve Changing Date, Time, and Location of Regular Board Meeting from Wednesday, September 21, 2022, at 1:00 p.m. to Wednesday, September 21, 2022, at 4:00 p.m. to tour Hayfork Elementary School and Hayfork High School Facilities with Board Meeting to Follow at 5:00 p.m. (No back-up)
- 9.2 Board to reaffirm that meeting in person would present imminent risks to the health/safety of attendees For the Board Meeting scheduled for September 21, 2022, at 5:00 p.m. as per California Governor’s Executive Order AB 361. (No back-up).
- 9.3 Consider and/or Approve Annual Declaration of Need for Fully Qualified Educators & Statement of Need for Emergency Permits for 2022-2023
- 9.4 Approve Revised 2022-2023 R.I.S.E. Academy Calendar to include TCOE’s Back to School Day on August 19, 2022
- 9.5 Approve Resolution #22-23-04 Designation of the Official Representative to the Shasta-Trinity Schools Insurance Group (STSIG)
- 9.6 Approve Resolution #22-23-05 Designation of the Official Representative(s) Regarding the State Allocation Board and the Office for Public School Construction
- 9.7 Approve Resolution #22-23-06 Sufficiency of Instructional Materials for R.I.S.E. Academy

9.8 Per Government Code 53262 Ratify 2022-2023 Deputy Superintendent, Assistant Superintendent of Special Education, and Assistant Superintendent of Business Services Contracts for Employment (No back-up)

10.0 Information Items

- 10.1 Summary of Complaints Per Williams Uniform Complaint Procedure (April 1, 2022, through June 30, 2022 – 4th Quarter)
- 10.2 BP/AR 5113 Absences and Excuses
- 10.3 BP/AR 5145.3 Nondiscrimination/Harassment
- 10.4 BP/AR/E(1)/E(2) 6173 Education for Homeless Children
- 10.5 BB 9322 Agenda/Meeting Materials

11.0 Superintendent's Report

12.0 Adjournment

This meeting may be tape-recorded