

**Twin Ridges Elementary School District
Board of Trustees
BOARD MEETING**

**Tuesday, August 14, 2018
4:00 PM**

**Grizzly Hill School
16661 Old Mill Road
Nevada City, CA 95959**

AGENDA

The Board reserves the right to take action on any item on the agenda.

1. CALL TO ORDER

2. ROLL CALL

| | |
|---------------------------|---------------|
| Mindi Morton | Member |
| Rachel Kozloski | Member |
| Malik Goodman | Member |
| Christopher Little | Member |

3. ITEMS FOR PUBLIC COMMENT AND COMMUNICATION

The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on an agenda, comments are important for District information and for possible future action. Due to time considerations, the chair may request that comments by an individual be limited to two minutes. Suggestions and comments from the public regarding items listed on this agenda should be raised during the comment period for the specific agenda item. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)

**5 minutes
Information**

4. FAMILY RESOURCE CENTER

**3 minutes
Information**

5. CONSENT

Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval. The public has a right to comment on any consent item. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

5.1 THE BOARD WILL APPROVE THE AUGUST 14, 2018 AGENDA

5.2 THE BOARD WILL APPROVE THE JUNE 5, 2018 MINUTES

5.3 APPROVE WARRANTS

6. QUARTERLY RAYMOND JAMES REPORT

15 minutes

Discussion/action

(white backup)

7. TEACHERS REPORT

5 minutes

Information

a. Washington School Enrollment

| Grade | K | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | Total |
|-----------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|--------------|
| Students | -0- | -0- | -0- | 2 | -0- | 2 | 2 | -0- | 1 | 7 |

b. Grizzly Hill School Enrollment

| Grade | TK/K | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | Total |
|-----------------|-------------|----------|----------|----------|----------|----------|----------|----------|----------|--------------|
| Students | 1/7 | 10 | 6 | 11 | 11 | 7 | 6 | 10 | 8 | 77 |

8. BIG UPDATE

2 minutes

Discussion

9. APPROVAL OF TRTA 2018-19 SCHOOL CALENDAR

3 minutes

Discussion/action

(white backup)

10. APPROVAL OF JULIE KOLOFER AS KINDERGARTEN-1ST GRADE TEACHER AT GRIZZLY HILL SCHOOL

3 minutes

Discussion/action

11. APPROVAL OF ESTHER PEARCY AS TK-8TH GRADE TEACHER AT WASHINGTON SCHOOL

3 minutes

Discussion/action

12. APPROVAL OF GRETCHEN EISENHUT AS 3RD-4TH GRADE TEACHER AT GRIZZLY HILL SCHOOL

3 minutes

Discussion/action

13. APPROVAL OF SUNSHINE BENDER, IVY PERA, AND KIM LEE AS TRESID AFTER SCHOOL PROGRAM PROVIDERS

3 minutes

Discussion/action

14. APPROVE CLASSROOM ASSIGNMENTS FOR 2017-2018

- Ms. Percy as teacher for all grades K-8 at Washington School
- Ms. Kolofer as grades TK/1 teacher at Grizzly Hill School
- Mrs. Johnson as grades 1/2 teacher at Grizzly Hill School
- Ms. Eisenhut as grades 3/4 teacher at Grizzly Hill School
- Mrs. Mosby as grades 5/6 teacher at Grizzly Hill School
- Mr. Johnson as grades 7/8 at Grizzly Hill School
- Ms. Hedenland as TRES D Resource teacher
- Mrs. Caughey as middle school Math, ELA, Intervention

15. ANNUAL REVIEW OF BOARD POLICY ON WILLIAMS UNIFORM COMPLAINT PROCEDURES

2 minutes

(orchid backup)

Information

16. REVIEW FOURTH QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

2 minutes

(orchid backup)

Information

17. APPROVAL OF 2018-19 CONSOLIDATED APPLICATION

3 minutes

Information/action

(salmon backup)

18. NCSOS LETTER REGARDING 2017/18 SECOND INTERIM REPORT

2 minutes

Information

(blue backup)

19. BOARD RETREAT AGENDA

5 minutes

Discussion/action

21. LIBRARY CONFIGURATION

5 minutes

Discussion

PUBLIC COMMENT

At this time, we open the meeting for any public comments regarding the following Closed Session item.

22. ADJOURN TO CLOSED SESSION

23. CLOSED SESSION

Labor Negotiations TRTA/CSEA

For closed session discussions concerning labor negotiations pursuant to Government Code 54957.6.

24. RECONVENE FROM CLOSED SESSION

PUBLIC COMMENT

At this time, we open the meeting for any public comments regarding the following Closed Session item.

25. ADJOURN TO CLOSED SESSION

26. CLOSED SESSION

Superintendent negotiations pursuant to Government Code 54957.6

27. RECONVENE FROM CLOSED SESSION

28. FUTURE AGENDA ITEMS

29. ADJOURNMENT

This agenda was posted 72 hours prior to the meeting at 16661 Old Mill Road, Nevada City, CA 95959.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact the Twin Ridges Elementary School District office at 530.265-9052 ext. 201 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. {G.C. §54953.2, §54954.2(a)(1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)}