

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

**Thursday, April 10, 2018
4:00 PM**

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

MINUTES

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

1. CALL TO ORDER 4:03 p.m.

2. ROLL CALL

| | |
|---------------------------|------------------|
| Rebecca Wayman | President |
| Mindi Morton | Clerk |
| Malik Goodman | Member |
| Rachel Kozloski | Member |
| Christopher Little | Member |

Members in attendance: Rebecca Wayman, Mindi Morton, Malik Goodman, Christopher Little, Rachel Kozloski arrived at 4:23 p.m.

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)

information
5 minutes

No items for Public Comment and Communications

4. FAMILY RESOURCE CENTER UPDATE

information
3 minutes

Diana Pasquini stated that the karate class is free, very popular, and has waiting lists. April 19, 2018 is Candidates Night. Questions will be answered through a moderator so get your questions to Diana or the tax payers association. April 22, 2018 is Earth Day and will be held from 1:00 – 9:00 p.m. with outdoor activities ending at 5:00 p.m. with music and food all day.

There will be lots of things for the children to do and vendors will be present. This will raise money for summer camps and is an opportunity to have a great time on the Ridge.

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.

Mindi Morton moved and Christopher Little seconded to approve consent items 5.1, 5.2, 5.3, and 5.4 as presented. 4-0

5.1 THE BOARD WILL APPROVE THE APRIL 10, 2018 AGENDA

5.2 THE BOARD WILL APPROVE THE MARCH 13, 2018 MINUTES

5.3 APPROVE WARRANTS

(green backup)

5.4 REVIEW OF QUARTER THREE OF UNIFORM COMPLAINT

No complaints were filed.

(white backup)

6. TEACHERS REPORT

information

5 minutes

Cheri Smith reported that the lockdown practice went off smoothly. The TK – 2nd grade processed about it afterward. Walkie talkies and emergency supplies for distributed for the classrooms. The training was conducted by Chris Espedal.

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

| Grade | TK/K/1 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | Total |
|-----------------|---------------|----------|----------|----------|----------|----------|----------|----------|----------|--------------|
| Students | 12 | 8 | 11 | 11 | 8 | 7 | 12 | 8 | 8 | 85 |

7. LCAP UPDATE

information

3 minutes

James Berardi informed the Board that progress is going along fine. The data from the teachers will be compiled. Deborah Messervey and James will get together and James will provide more information at the next board meeting. The final LCAP will be in June.

8. RESOLUTION NO. 18-10: ELIMINATION OF CERTAIN CLASSIFIED STAFF FOR THE ENSUING 2018-2019 SCHOOL YEAR

Reduction in force of Classified staff

Action

(blue backup)

3 minutes

James Berardi updated the Board and provided explanations. Mindi Morton moved and Christopher Little seconded to approve Resolution No. 18-10: Elimination of Certain Classified Staff for the Ensuing 2018-2019 School Year. Roll call- Ayes:4, Nays:-0-, Absent:1, Abstained:-0-

9. RESOLUTION NO.18-11: SECOND INTERIM BUDGET FOR 2017-2018

The Board will review and approve Resolution No. 18-11. The Second Interim Budget revises the District's 2017-18 Adopted Budget based upon new income and expense projections for the school year. The Second Interim will state current financial condition of the District and serve as the District's operating budget. A complete copy is available in the Business Office.

The superintendent recommends approval.

(white backup)

discussion/action

5 minutes

Deborah Messervey provided information and explanations. Mindi Morton noted that the purchase price previously approved by the Board was \$20,000. Mindi Morton moved and Christopher Little seconded to approve Resolution No. 18-11: Second Interim Budget for 2017-2018. Roll call: Ayes:5, Nays:-0-, Absent:-0-, Abstained:-0-

10. PUBLIC COMMENT

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

11. ADJOURN TO CLOSED SESSION 4:40 p.m.

12. CLOSED SESSION

Labor Negotiations

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

13. RECONVENE FROM CLOSED SESSION 5:44 p.m.

14. PUBLIC COMMENT

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

15. ADJOURN TO CLOSED SESSION 5:58 p.m.

16. CLOSED SESSION

Superintendent negotiations pursuant to Government Code 54957.6

17. RECONVENE FROM CLOSED SESSION 7:13 p.m.

18. FUTURE AGENDA ITEMS

End of year plans

Ad-Hoc update vision/mission

After school program

19. ADJOURNMENT 7:15 p.m.

Rachel Kozloski moved and Mindi Morton seconded to adjourn. 5-0

The 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)}

Attested to:

Rebecca Wayman/President Date

Mindi Morton/Clerk Date