

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

**Tuesday, January 16, 2018
4:00 PM**

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

MINUTES

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

1. CALL TO ORDER 4:08p.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, Rachel Kozloski, Christopher Little

Administration in attendance: James Berardi, Deborah Messervey, Bonnie Marques

Members of the audience: Diana Pasquini, Michelle Hanson

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

Diana Pasquini of the FRC updated the board on various functions that are going on. Grizzly Hill 5-8 graders will have a Winter Dance on 2/9/18. Pascale Berardi is instructing Art. John Hughes is doing another 12 week Sports Camp funded by the Soroptomists. Earth Day is 4/21/18.

4. 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.

4.1 THE BOARD WILL REVIEW AND APPROVE THE JANUARY 16, 2018 AGENDA (goldenrod backup)

Rebecca Wayman stated that the January 16, 2018 Agenda, Item # 4.1 would be removed from the consent vote due to the need to correct Friday to Tuesday and January 12 to January 16..

Mindi Morton moved and Rachel Kozloski seconded to approve the Consent items with the removal of Item # 4.1. 5-0

4.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF DECEMBER 12, 2017 (grey backup)

4.3 APPROVE WARRANTS (green backup)

4.4 REVIEW SECOND QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY (salmon backup)
There were no complaints.

5. AUDITOR PRESENTATION AND BOARD ACCEPTANCE OF THE 2016-2017 ANNUAL FINANCIAL REPORT
15 minutes
Information/action (white backup)

Michelle Hanson stated that we received a favorable audit and provided information and explanations.

6. TEACHERS REPORT
5 minutes
Information

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	1	0	2	0	2	2	0	1	1	9

b. Grizzly Hill School Enrollment

Grade	TK/K/1	1	2	3	4	5	6	7	8	Total
Students	1/10/1	7	10	12	8	7	11	8	9	84

Rachel Kozloski reported for Theresa Grogan. She stated that things are going well after the winter break. They are hoping for a regular cleaning day. They will be doing Poetry in February and March.

7. STUDENT FIELD TRIPS

15 minutes

Discussion/action

James Berardi has reached out to some National Parks, Synergia, Sands Pond, the Sierra Buttes, and the Grand Canyon. The difference in costs is outstanding. He will get something happening for this year. Each class receives \$900 for field trips. His goal is to give them something never seen before such as the ocean, the Redwoods, Mono Lake etc. The dollar amount will be set early on so that the students/classes know how much they need to fund raise. We will start with some seed money to get the ball rolling and tell the classes how much they need to raise this year because it is already so late. Rebecca Wayman moved and Mindi Morton seconded to approve additional dollars for field trips. The suggested amount was a lump sum of \$3,600 with 5/6 receiving \$1,200, 3/4 receiving \$300-\$400, and 7/8 receiving \$2,000. 5-0

8. LCAP UPDATE

5 minutes

Information

James Berardi reported that he has asked the teachers for data to start crunching and coming together without changing the original goals. The board will be able to see the outcome and add input.

9. RAY MORGAN CONTRACT

5 minutes

Discussion/action

James Berardi reported that Deborah Messervey received proposals from numerous suppliers. James is signing a contract with Ray Morgan next Monday and believes that this will cut costs in half.

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 5:11 p.m.

12. CLOSED SESSION

Public employee discipline/dismissal/release pursuant to Government Code 54957

13. RECONVENE FROM CLOSED SESSION 5:24 p.m.

14. FUTURE AGENDA ITEMS

Closed session re: retirement incentive

Retreat venue

Preschool: ASES

15. AJOURNMENT 5:37 p.m.

Christopher Little moved and Rebecca Wayman seconded to adjourn. 5-0

This agenda was posted at least 72 hours in advance of 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