

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

**Tuesday, June 11, 2019
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 4:10 p.m.

2. ROLL CALL

Mindi Morton	President
Rachel Kozloski	Clerk
Malik Goodman	Member
Hilary Hulteen	Member
Lorien Whitestone	Member

Members in attendance: Mindi Morton, Rachel Kozloski, Lorien Whitestone. Hilary Hulteen arrived at 4:20. Malik Goodman arrived at 4:30.

Administration in attendance: James Berardi, Bonnie Marques.

Members of the audience: Diana Pasquini, Tiffany Caughey, Abby Hedenland

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

There were no items for public comment and communication.

4. FAMILY RESOURCE CENTER UPDATE

information
3 minutes

Diana Pasquini updated the Board on upcoming Sport Camp and Art Camp.

5. BOARD REPORTS

Information/discussion

5 minutes

There were no Board reports.

6. 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.

Rachel Kozloski moved and Lorien Whitestone seconded to approve the June 11, 2019 Agenda with the change to Item #13 of 3 minutes, Action. 3-0

6.1 THE BOARD WILL APPROVE THE JUNE 11, 2019 AGENDA

6.2 THE BOARD WILL APPROVE THE MAY 14, 2019 MINUTES

6.3 APPROVE WARRANTS

6.4 RESCIND RIFS: 1 FTE TEACHING POSITION

6.5 RESCIND RIFS: 1 FTE CLASSIFIED POSITION

6.6 APPROVE 2019-20 SALARY SCHEDULES

7. TEACHERS REPORT

5 minutes

Discussion

There were no Teachers reports.

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

Grade	TK/K/1	1	2	3	4	5	6	7	8	Total
Students	1/6/11	11	9	12	10	9	7	11	10	97

8. APPROVAL OF SABRINA SZYMANSKI AS TEACHER AT GRIZZLY HILL SCHOOL

3 minutes

Action

Rachel Kozloski moved and Lorien Whitestone seconded to approve Sabrina Szymanski as Teacher at Grizzly Hill School. 4-0

9. APPROVAL OF RACHEL WEGMAN AS TEACHER AT GRIZZLY HILL SCHOOL

3 minutes

Action

Rachel Kozloski moved and Hilary Hulteen seconded to approve Rachel Wegman as Teacher at Grizzly Hill School. 4-0

10. APPROVAL OF KATHERINE HATTEN AS AIDE AT GRIZZLY HILL SCHOOL

3 minutes

action

Hilary Hulteen moved and Rachel Kozloski seconded to approve Katherine Hatten as Aide at Grizzly Hill School. 4-0

11. APPROVAL OF NANCY ZEISLER AS COUNSELOR AT TRES D

3 minutes

action

Rachel Kozloski moved and Lorien Whitestone seconded to approve Nancy Zeisler as Counselor at TRES D. 4-0

12. APPROVE CLASSROOM ASSIGNMENTS FOR 2019-2020

Mr. Martinez as teacher for all grades K-8 at Washington School

- Mrs. Kolofer as grades TK/K teacher at Grizzly Hill School
- Ms. Szymanski as grade 1 teacher at Grizzly Hill School
- Ms. Eisenhut as grades 2/3 teacher at Grizzly Hill School
- Ms. Wegman as grades 4/5 teacher at Grizzly Hill School
- Mrs. Caughey as grades 6/7/8 at Grizzly Hill School
- Mrs. B. Percy as grades 6/7/8 at Grizzly Hill School
- Ms. Hedenland as TRES D Resource teacher
- Ms. Zeisler as TRES D counselor

Lorien Whitestone moved and Malik Goodman seconded to approve Classroom Assignments for 2019-2010. 5-0

13. APPROVE RESOLUTION #19-11 AMENDING THE JOINT POWERS AGREEMENT FORMING THE SCHOOLS RISK AND INSURANCE GROUP

(blue backup)

Malik Goodman moved and Rachel Kozloski seconded to approve Resolution #19-11 Amending the Joint Powers Agreement forming the School Risk and Insurance Group. Ayes: 5, Nays:-0-, Absent: -0-, Abstain: -0-

14. APPROVE RESOLUTION 19-12: TRANSFER BETWEEN EXPENDITURES ON THE 2018-19 SCHOOL BUDGET

2 minutes

(blue backup)

Action

Rachel Kozloski moved and Lorien Whitestone seconded to approve Resolution #19-12: Transfer between Expenditures on the 2018-19 School Budget. Ayes: 5, Nays:-0-, Absent:-0-, Abstain:-0-

15. ESTIMATED 2019-20 EDUCATION PROTECTION ACCOUNT EXPENDITURES

2 minutes

(pink backup)

Information

James Berardi provided explanations.

16. APPROVE FINAL 2017-20 LCAP FOR 19-20

Superintendent recommends approval

A copy of the LCAP is available for viewing in the TRES D office.

5 minutes

(white backup)

Action

James Berardi provided information and explanations. Rachel Kozloski moved and Lorien Whitestone seconded to approve the Final 2017-20 LCAP for 19-20. 5-0

17. APPROVE RESOLUTION 19-13: APPROVAL AND CERTIFICATION OF THE 2019/2020 ADOPTED BUDGET

Copy of this Budget is available for viewing in the TRES D office.

Superintendent recommends approval

5 minutes

(grey backup)

Action

Rachel Kozloski moved and Lorien Whitestone seconded to approve Resolution #19-13: Approval and Certification of the 2019/2020 Adopted Budget. Ayes: 5, Nays:-0-, Absent:-0-, Abstain:-0-

18. OPEN PUBLIC HEARING ON INCREASING SCHOOL FACILITIES FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 65995 (b) 3 4:50 p.m.

19. CLOSE PUBLIC HEARING ON INCREASING SCHOOL FACILITIES FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 65995 (b) 3 5:00 p.m.

20. APPROVAL OF RESOLUTION #19-14: INCREASING SCHOOL FACILITIES FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 65995 (b) 3

Action
3 minutes

(salmon backup)

Tabled.

21. TECHNOLOGY: UPDATE, RFP, COMPUTER PURCHASE, CODING PROGRAM

Action/Information
10 Minutes

James Berardi provided information. The Board is not interested in the Coding Program demonstrated. No action taken.

22. OTHER FACILITY PROJECTS – CLASSROOM CONFIGURATIONS

Action/Information
10 Minutes

Discussion ensued. The Board did a “walk around” and came to an agreement. No action was taken.

23. PUBLIC COMMENT 6:05 p.m.

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

24. CLOSED SESSION: COLLECTIVE BARGAINING 6:15 p.m.

For closed session discussions concerning personnel matters pursuant to Government Code 54957.6

25. RECONVENE FROM CLOSED SESSION 6:32 p.m.

26. SCHEDULE SECOND JUNE MEETING June 25, 2019 from 10:00 a.m. to 2:00 p.m.

27. FUTURE AGENDA ITEMS

28. ADJOURNMENT 6:52 p.m.

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)}

Attested to:

Mindi Morton/President Date

Rachel Kozloski/Clerk Date