

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

**Tuesday, February 13, 2018
4:00 P.M.**

**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

Rebecca Wayman	President
Mindi Morton	Clerk
Malik Goodman	Member
Rachel Kozloski	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)

information
5 minutes

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 FEBRUARY 13, 2018 AGENDA

4.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF JANUARY 16, 2018 (gray backup)

4.3 APPROVE WARRANTS

The superintendent recommends approval.

(green backup)

5. TEACHERS REPORT

information

5 minutes

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	1	0	2	0	2	2	0	2	0	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	11	8	7	11	8	8	82

information

4 minutes

6. MIDDLE SCHOOL/SPECIAL EDUCATION PLAN

information/discussion

3 minutes

7. FACILITIES AND MAINTENANCE PERSONNEL

information/discussion/action

5 minutes

8. LCAP

information/discussion

3 minutes

9. RETREAT VENUE

discussion

2 minutes

10. PRESCHOOL: ASES

discussion

3 minutes

11. ACCEPT TRACK STIPEND OF \$500.00

action

3 minutes

12. APPROVAL OF EDUPOINT SOFTWARE LICENSE AGREEMENT

Our current Student Information Service (SIS) is being replaced with Edupoint Software (Synergia).

information/discussion/action

(pink backup)

3 minutes

13. PUBLIC COMMENT

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

14. ADJOURN TO CLOSED SESSION

15. CLOSED SESSION

Board consideration of a stipulated expulsion for Student “A” pursuant to Government Code 35146, 48900, 48912, 48915 and 48918.

16. RECONVENE FROM CLOSED SESSION

17. CONSIDERATION OF STIPULATED EXPULSION OF STUDENT “A”

action

3 minutes

18. FUTURE AGENDA ITEMS

2 minutes

19. ADJOURNMENT

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)}

