

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

**Tuesday, June 5, 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 4:09 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, Rachel Kozloski, Christopher Little

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

Members of the audience: Cheri Smith, Diana Pasquini

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 reported that the FRC is getting ready for Sports Camp and may not do Arts Camp this year. She also stated that Fernando and Jessica have the property looking better than she ever remembers. She has also been asked to be the Grand Marshal for the Cherry Festival parade on behalf of the FRC.

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.

Rachel Kozloski moved and Mindi Morton seconded to approve Consent Items 5.1 through 5.11 as presented. 5-0

5.1 THE BOARD WILL APPROVE THE JUNE 5, 2018 AGENDA

5.2 THE BOARD WILL APPROVE THE MAY 8, 2018 MINUTES

5.3 APPROVE WARRANTS

5.4 APPROVE REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS: SNOW DAYS/POWER OUTAGES (blue backup)

5.5 APPROVE HIRING OF ESTHER PEARCY AS WASHINGTON SCHOOL TEACHER

5.6 APPROVAL OF GRAND JURY RESPONSE

5.7 RESCIND RIFS: 1 FTE TEACHING POSITIONS

5.8 RESCIND RIFS: 1 FTE CLASSIFIED POSITION

5.9 ACCEPTANCE OF RESIGNATION FROM THERESA GROGAN

5.10 ACCEPTANCE OF RESIGNATION FROM KATHERINE HEALY

5.11 ACCEPTANCE OF MRS. SMITH'S INTENT TO RETIRE WITH ACCEPTANCE OF THE DISTRICT'S OFFER AS OUTLINED IN RESOLUTION #18-12

6. TEACHERS REPORT

5 minutes

Discussion

Cheri Smith reported that students have been busy on field trips and that teachers are busy working on report cards.

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	1/9/1	8	11	11	8	7	12	8	7	83

7. AFTER SCHOOL PROGRAM

5 minutes

Action/information

James Berardi announced that we were awarded the \$30,000 grant and will be hiring over the summer to implement the program. The plan is to have an after school program every day of the week, 5 days per week, with one hour of academic time and two hours of sports, games, etc. He will write a grant for transportation next year for Grizzly Hill. Mindi Morton suggested posting a flyer over the summer announcing Grizzly Hill's after school program. James requested \$5,000 to implement a smaller program in Washington. Mindi Morton moved and Malik Goodman seconded to approve \$5,000 to get the Washington after school program up and running. 5-0

8. APPROVE UPDATED 2017-20 LCAP FOR 17-18 THROUGH 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. Rebecca Wayman moved and Christopher Little seconded to approve the updated 2017-20 LCAP through 19-20. 5-0

9. APPROVE RESOLUTION 18-16: APPROVAL AND CERTIFICATION OF THE 2018/2019 ADOPTED BUDGET

Presentation of the 18-19 School year budget.

Superintendent recommends approval

5 minutes

(grey backup)

Action

Deborah Messervey provided information and explanations. Christopher Little moved and Mindi Morton seconded to approve Resolution 18-16: Approval and Certification of the 2018/2019 Adopted Budget. Ayes: 5, Nays: 0, Absent: 0, Abstain: 0

10. APPROVE RESOLUTION 18-17: TRANSFER BETWEEN EXPENDITURES ON THE 2017-18 SCHOOL BUDGET

2 minutes

(blue backup)

Action

Deborah Messervey provided information and explanations. Mindi Morton moved and Rachel Kozloski seconded to approve Resolution 18-17: Transfer Between Expenditures on the 2017-18 School Budget. Ayes: 5, Nays: 0, Absent: 0, Abstain: 0

11. APPROVE RESOLUTION 18-18: TEMPORARY TRANSFER OF CASH BETWEEN FUNDS FOR 2017-18

2 minutes

(beige backup)

Action

Deborah Messervey provided information and explanations. Mindi Morton moved and Rebecca Wayman seconded to approve Resolution 18-18: Temporary Transfer of Cash Between Funds for 2017-18. Ayes: 5, Nays: 0, Absent: 0, Abstain: 0

12. ESTIMATED 2018-19 EDUCATION PROTECTION ACCOUNT EXPENDITURES

2 minutes

(green backup)

Information

Deborah Messervey provided information and explanations.

13. EDUCATOR EFFECTIVENESS FINAL REPORT FOR EXPENDITURES BETWEEN JULY 1, 2015 AND JUNE 30, 2018

2 minutes

(beige backup)

Information

Deborah Messervey provided information and explanations.

14. BIIG INTERNET UPDATE

3 minutes

Information

James Berardi spoke with the BIIG Internet contact yesterday and they hope to have the internet hooked up at Grizzly Hill and Washington by the beginning of the year.

15. PROCESS TO REPLACE BOARD MEMBER

5 minutes

Information

James Berardi and Mindi Morton provided information.

16. APPROVE RESOLUTION # 18-13: RESOLUTION CALLING GENERAL DISTRICT ELECTION

3 minutes

Action

(orchid backup)

Mindi Morton moved and Malik Goodman seconded to approve Resolution 18-13: Resolution Calling for General District Election. Ayes: 5, Nays: 0, Absent: 0, Abstain: 0

17. APPROVAL OF RESOLUTION #18-14: RECOGNITION OF SERVICE TO TWIN RIDGES ELEMENTARY MRS. CHERYL SMITH

Mindi Morton moved and Christopher Little seconded to approve Resolution 18-14: Recognition of Service to Twin Ridges Elementary Mrs. Cheryl Smith. Ayes: 5, Nays: 0, Absent: 0, Abstain: 0.

18. APPROVAL OF RESOLUTION #18-15: RECOGNITION OF SERVICE TO TWIN RIDGES ELEMENTARY MRS. REBECCA WAYMAN

Mindi Morton moved and Malik Goodman seconded to approve Resolution 18-15: Recognition of Service to Twin Ridges Elementary Mrs. Rebecca Wayman. Ayes: 5, Nays: 0, Absent: 0, Abstain: 0

PUBLIC COMMENT

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

19. ADJOURN TO CLOSED SESSION 5:45 p.m.

20. CLOSED SESSION

Labor Negotiations

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

21. RECONVENE FROM CLOSED SESSION 7:18 p.m.

PUBLIC COMMENT

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

22. ADJOURN TO CLOSED SESSION 7:21 p.m.

23. CLOSED SESSION

Superintendent negotiations pursuant to Government Code 54957.6

24. RECONVENE FROM CLOSED SESSION 8:10 p.m.

Rebecca Wayman moved and Mindi Morton seconded to new terms for a new four year contract. Contract to be signed at next meeting. 5-0

25. FUTURE AGENDA ITEMS

26. ADJOURNMENT 8:15 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/Clerk date

Rachel Kozloski/Member date