

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

**Tuesday, December 11, 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

Mindi Morton	President
Malik Goodman	Member
Rachel Kozloski	Member
Hilary Hulteen	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)

5 minutes

4. FAMILY RESOURCE CENTER

information

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.

**5.1 THE BOARD WILL REVIEW AND APPROVE THE DECEMBER 11, 2018
AGENDA**

(goldenrod backup)

5.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF NOVEMBER 13, 2018 (gray backup)

5.3 APPROVE WARRANTS (green backup)

6. ANNUAL BOARD ORGANIZATIONAL MEETING
The organizational meeting is normally held in December
action
10 minutes

Election of Board President

The Board President presides as the chairperson at Board meetings, consults with the Superintendent in the preparation of the Board agenda, and acts as the spokesperson for the Board as designated.

Election of Clerk

The Board Clerk monitors the payment of bills and serves as acting President in the absence of the President

Election of Secretary (Superintendent)

The Board Secretary prepares Board Agendas, maintains minutes and all District and Board records; prepares documents, prepares a tentative calendar for the ensuing school year for the consideration of the Board, submits all correspondence addressed to the Board to the Board President and all members.

Election of Timekeeper

The Timekeeper manages the time spent on each agenda item.

Election of Local CSBA Representative

The Local CSBA Representative serves as the Board's representative to the Nevada County School Board's Association. Meets 4 times per year.

County Trustee Representative

Only as needed.

Election of Negotiation Representative and Alternate

The Negotiation Representative and Alternate represents the Board in negotiations with all bargaining units including the Twin Ridges Teachers' Association and the California Schools Employee Association.

Selection of Monthly Meeting Days and Times

The Board will determine the monthly meeting days and set the times for these meetings.

7. TEACHERS REPORT

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

Grade	TK/K/1	1	2	3	4	5	6	7	8	Total
Students	1/11/6	11	8	12	10	9	7	12	9	96

information

4 minutes

8. ANNUAL APPROVAL OF DISTRICT ORGANIZATION CHART

There are no new changes to the organizational chart, this reflects the current populated positions in the District. Superintendent will report on process.

The superintendent recommends approval.

(orchid backup)

action

10 minutes

9. RESOLUTION # 19-06 IN RECOGNITION OF SERVICE BY CHRISTOPHER LITTLE

information

3 minutes

(pink backup)

10. APPROVAL OF 18-19 FIRST INTERIM BUDGET RESOLUTION #19-05

Presentation of 2018-2019 First Interim Budget and approve resolution.

The superintendent recommends approval.

(yellow backup)

action

5 minutes

11. FACILITIES UPDATE

information

5 minutes

12. BIIG GRANT UPDATE

information

3 minutes

13. LCAP

information

3 minutes

14. ASES STAFFING
information/action
5 minutes

15. STIPENDS
information/discussion
5 minutes

16. RETREAT
Discussions regarding fidelity of programs for students (January or February)
Discussion/action
10 minutes

17. ADJOURN TO CLOSED SESSION

18. CLOSED SESSION
Public Employee Discipline/Dismissal/Release
For closed session discussions concerning personnel matters pursuant to Government Code 54957.

19. RECONVENE FROM CLOSED SESSION

20. FUTURE AGENDA ITEMS
2 minutes

21. 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)}