

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

**Tuesday, November 13, 2018  
4:00 PM**

**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**

<b>Mindi Morton</b>	<b>President</b>
<b>Malik Goodman</b>	<b>Member</b>
<b>Rachel Kozloski</b>	<b>Member</b>
<b>Christopher Little</b>	<b>Member</b>
<b>Hillary Hulteen</b>	<b>Member</b>

**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. SEAT NEW MEMBER AND ADMINISTER OATH OF OFFICE**

2 minutes

**5. FAMILY RESOURCE CENTER**

3 minutes

Information

**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.

**6.1 THE BOARD WILL REVIEW AND APPROVE THE NOVEMBER 13, 2018  
AGENDA** (goldenrod backup)

**6.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF OCTOBER 9, 2018** (grey backup)

**6.3 APPROVE WARRANTS** (green backup)

**7. INVESTMENT REPORT UPDATE: OWENS ESTATE & STRATEGY GROUP**  
10 minutes (white backup)  
Information

**8. 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	18	11	8	12	10	9	7	12	9	96

5 minutes  
Information

**9. ANNUAL DEVELOPER FEE REPORT**  
5 minutes  
Discussion/action (white backup)

**10. PUBLIC DISCLOSURE AND APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS FOR CERTIFICATED AND CLASSIFIED**  
3 minutes (orchid backup)  
Action

**11. BIIG GRANT UPDATE**  
5 minutes  
Discussion/information

**12. UPDATE ON ASES**  
5 minutes  
Information

**13. LCAP**  
3 minutes  
Information

**14. AUTHORIZE A CAL-CARD FOR VAL BEBERG**

2 minutes

Action

**15. GARDEN AND GREEN HOUSE**

3 minutes

Information

**16. PRESCHOOL**

3 minutes

Information/discussion

**17. UPDATE ON PORTABLES**

5 minutes

Information/discussion

**18. FACILITIES REPORT**

10 minutes

Information/discussion

**19. UPDATE ON VAN**

3 minutes

Information

**20. DASHBOARD INDICATOR BOARD UPDATE**

3 minutes

Information

**21. FUTURE AGENDA ITEMS**

**22. AJOURNMENT**

**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)}