

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

**Tuesday, October 10, 2017
4:00 PM**

**Grizzly Hill
16661 Old Mill Rd.
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 | Member |
| Malik Goodman | Member |
| Rachel Kozlowski | 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)

5 minutes
Information

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 OCTOBER 10, 2017 AGENDA (goldenrod backup)

4.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF SEPTEMBER 12, 2017 (buff backup)

4.3 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF SEPTEMBER 14, 2017 SPECIAL BOARD MEETING (buff backup)

4.4 APPROVE WARRANTS

(green backup)

4.5. APPROVAL OF AR 5141.52 AND BP5141.52 SUICIDE PREVENTION

(pink backup)

4.6 APPROVAL OF AR5131.62 AND BP 3513.3 TOBACCO POLICIES

(green backup)

4.7 REVIEW FIRST QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY

(orchid backup)

4.8 NCSOS LETTER APPROVING THE 2017-2018 LCAP & ADOPTED BUDGET REPORTS

(yellow backup)

5. MALAKOFF UPDATE FROM REALTOR

information

5 minutes

6. TEACHERS REPORT

a. Washington School Enrollment

| Grade | K | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | Total |
|----------|---|-----|---|-----|---|---|-----|---|---|-------|
| Students | 1 | -0- | 2 | -0- | 2 | 2 | -0- | 1 | 1 | 9 |
| | | | | | | | | | | |

b. Grizzly Hill School Enrollment

| Grade | TK/K/1 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | Total |
|----------|--------|---|----|----|---|---|----|---|----|-------|
| Students | 1/8/1 | 9 | 10 | 12 | 8 | 7 | 13 | 8 | 10 | 87 |
| | | | | | | | | | | |

information

3 minutes

7. WEBSITE DISCUSSION

discussion/action

5 minutes

8. INCREASE SUB PAY TO \$135 FULL DAY AND \$75 HALF DAY

action

3 minutes

9. AD HOC VISION AND MISSION UPDATE

discussion/information

2 minutes

10. VISION AND MISSION DESIGN AND IMPLEMENTATION STIPEND

discussion/action

5minutes

11. PRESENTATION OF 2016-2017 UNAUDITED ACTUALS

information

5 minutes

12. APPROVAL AND PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENTS FOR CERTIFICATED AND CLASSIFIED

action

3 minutes

(blue backup)

13. OPEN PUBLIC HEARING FOR THE AVAILABILITY OF INSTRUCTIONAL MATERIALS

discussion/information

3 minutes

14. CLOSE PUBLIC HEARING ON THE AVAILABILITY OF INSTRUCTIONAL MATERIALS

15. APPROVE RESOLUTION #18-06 SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS

The Board will review and approve the District's availability of textbooks and instructional materials for students. An inventory of currently adopted materials is available in the school office. This is an annual Board action.

action

3 minutes

(yellow backup)

16. PUBLIC COMMENT

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

17. ADJOURN TO CLOSED SESSION

18. CLOSED SESSION

Superintendent evaluation pursuant to Government Code 54957.

Ad hoc Survey

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)}