

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

**Tuesday, September 11, 2018
4:00 PM**

**Grizzly Hill
16661 Old Mill Rd.
Nevada City, CA 95959**

MINUTES

The Board reserves the right to take action on any item on the agenda.

1. CALL TO ORDER 4:17 a.m.

ROLL CALL

Mindi Morton	Member
Rachel Kozloski	Member
Malik Goodman	Member
Christopher Little	Member

Members in attendance: Mindi Morton, Rachel Kozloski, Christopher Little. Absent: Malik Goodman.

Administration in attendance: James Berardi, Bonnie Marques.

Members of the audience: Sarah Johnson, Diana Pasquini.

2. 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)

**3 minutes
Information**

Diana Pasquini informed the Board that the FRC newsletter focuses on back to school and includes an announcement for Preschool Music & Movement. Also upcoming are classes in Yoga for Adults and Art & Nature.

3. 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.

Christopher Little moved and Rachel Kozloski seconded to approve the Consent items as presented. 3-0

3.1 THE BOARD WILL REVIEW AND APPROVE THE SEPTEMBER 11, 2018 AGENDA

3.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF AUGUST 14, 2018

3.3 APPROVE WARRANTS

4. TEACHERS REPORT

**5 minutes
Information**

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	1/11	13	7	12	11	9	6	12	9	91

Sarah Johnson reported that classrooms are starting to reap the rewards of all the first weeks of training and Esther B. Percy (Washington teacher) is reaching out and is more a part of the group.

5. APPROVE RESOLUTION 19-01: TEMPORARY TRANSFER OF CASH BETWEEN FUNDS FOR 2018-19

2 minutes

(blue backup)

Action

Rachel Kozloski moved and Christopher Little seconded to approve Resolution #19-01: Temporary Transfer of Cash Between Funds for 2018-19. 3-0

6. APPROVE THE UNAUDITED ACTUALS FOR 2017-2018

This is an annual board action to approve the ending 2017-2018 budget and actual revenue and expenses prior to the annual audit. The board will receive copies of this document. It will be available to the public in the district office.

The superintendent recommends approval.

5 minutes

Action

Tabled.

7. GANN RESOLUTION NO. 19-02

The Gann Limit Calculation is the legal restriction for spending adjusted by inflation and ADA changes from the prior year compared to current year actual expenditures.

This restriction is a component of the State's legal restricted spending limit according to Prop. 4, also known as the "Gann Limit." This is an annual Board action.

The superintendent recommends approval. (salmon backup)

5 minutes

Action

Mindi Morton moved and Christopher Little seconded to approve Gann Resolution #19-02. 3-0

8. BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE

3 minutes

Information

(pink backup)

James Berardi provided information.

9. RESOLUTION 19-03: ADOPTING A CONFLICT OF INTEREST CODE

2 minutes

Action

(white backup)

Rachel Kozloski moved and Christopher Little seconded to approve Resolution #19-03: Adopting a Conflict of Interest Code.

10. SECURITY UPDATE

5 minutes

Information/action

James Berardi notified the Board that Grizzly Hill had been robbed again. The thieves siphoned gas from the truck and stole the ramps that are used to load the tractor. The thieves seemed to be very aware of the cameras. The question arose regarding whether or not we need better cameras and/or motion lights. No action was taken.

11. FACILITIES UPDATE

10 minutes

Information/action

James Berardi reported that a water break occurred over the summer at Grizzly Hill. It is located between the pump house and the shed. He received a bid of \$32,000 but he is aware of a parent that will put in a bid for much less. A large tree fell down at Oak Tree. A fence at Grizzly Hill broke and was fixed, as well as, repairs being made to the blacktop on the playground. James will be applying for a grant for Hardship and Modernization (60-40 split). Roo Cantada and James inspected portable buildings

located at Nevada Union High School. They are not great looking but are free. There is a possibility that the modernization money could cover the improvements. TRES D will spend \$750 per site to start the process.

12. BROADBAND INFRASTRUCTURE IMPROVEMENT GRANT UPDATE

5 minutes

Information

James Berardi reported that the BIIG grant has been delayed due to the severe fires. Satellite dishes have been installed at Washington and Grizzly Hill. The receiver end is at Nevada Union High School. The schedule is two weeks out again.

13. BOARD RETREAT

5 minutes

Discussion

The Board Retreat scheduled for tomorrow has been cancelled. The new scheduled date is September 26, 2018. Diana Pasquini will check the availability for use of Oak Tree Lodge.

PUBLIC COMMENT

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

14. ADJOURN TO CLOSED SESSION 4:50 p.m.

15. CLOSED SESSION

Labor Negotiations TRTA/CSEA

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

16. RECONVENE FROM CLOSED SESSION

Christopher Little moved and Rachel Kozloski seconded to approve the TRTA contract as presented. 3-0

Christopher Little moved and Rachel Kozloski seconded to approve the CSEA contract as presented. 3-0

PUBLIC COMMENT

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

17. ADJOURN TO CLOSED SESSION 5:07 p.m.

18. CLOSED SESSION

Superintendent negotiations pursuant to Government Code 54957.6

19. RECONVENE FROM CLOSED SESSION

Mr. Berardi has expressed interest in the non-operational small school bus that the district previously surplused and attempted to sell. The Board agreed to allow Mr. Berardi to purchase the bus provided that he remove it from school premises at his own expense. The agreed purchase price was set at \$1.00, recognizing that the vehicle has not been operated in approximately ten (10) years.

Rachel Kozloski moved and Christopher Little seconded to approve the negotiations as presented. 3-0

20. FUTURE AGENDA ITEMS

21. ADJOURNMENT 5:22 p.m.

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)}

ATTESTED TO:

Mindi Morton/President Date

Rachel Kozloski/Clerk Date