

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

**Tuesday, March 13, 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 4:04 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 arrived at 4:05.

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)

information
5 minutes

Diana Pasquini of the FRC informed the Board of upcoming events. March 24, 2018 is "Night Under The Old Oak Tree", April 19, 2018 is "Candidates Night", and 4/22/2018 will be the "Earth Day" celebration. Also, Kuk Sool Won will be available on Mondays from April 9 – May 7, 2018.

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.

Rebecca Wayman moved and Christopher Little seconded to approve the Consent items as presented. 5-0

4.1 THE BOARD WILL APPROVE THE MARCH 13, 2018 AGENDA
(goldenrod backup)

4.2 THE BOARD WILL APPROVE THE FEBRUARY 13, 2018 MINUTES
(gray backup)

4.3 APPROVE WARRANTS
(green backup)

4.4 CONSOLIDATED APPLICATION
(yellow backup)

4.5 2017-2018 INDEPENDENT AUDITOR SELECTION
(white backup)

5. INVESTMENT REPORT UPDATE: OWENS ESTATE & STRATEGY GROUP
10 minutes
information

Mary Owens and Peter Ketchand provided information and explanations to the Board.

6. TEACHERS REPORT
information
5 minutes

Cheri Smith reported that the teachers are getting ready for report cards and parent/teacher conferences and have done a lot of testing.

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

7. RESOLUTION NO.18-09 : ELIMINATION OF CERTAIN CERTIFICATED STAFF FOR THE ENSUING 2018-2019 SCHOOL YEAR

Reduction in force of Certificated staff
action
3 minutes

(white backup)

Mindi Morton moved and Christopher Little seconded to approve Resolution No. 18-09: Elimination of certain certificated staff for the ensuing 2018-2019 school year. Roll call- Ayes:5, Nays:-0-, Absent:-0-, Abstained: -0-

8. ASES

After school program grant application
3 minutes
Information

James Berardi provided information. The grant is submitted. The FRC (Diana Pasquini) did a lot of work but the numbers indicated that it would not be feasible to operate it out of Oak Tree and that Washington is out of the loop. Rachel Kozloski stated that her belief is that for the future of the district it is important that we implement an after school program.

9. COMPREHENSIVE SAFETY PLAN

5 minutes (white backup)
action

James Berardi provided an explanation and would like to move forward on having intruder drills. Christopher Little moved and Malik Goodman seconded to approve the Comprehensive Safety Plan as presented. 5-0

10. SURPLUS WELL PIPE

1 minute
action

Christopher Little moved and Rachel Kozloski seconded to approve the surplus of the well pipe. 5-0

11. PUBLIC COMMENT

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

12. ADJOURN TO CLOSED SESSION 5:35 p.m.

13. CLOSED SESSION

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

14. RECONVENE FROM CLOSED SESSION 6:32 p.m.

Nothing to report out.

15. PUBLIC COMMENT

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

16. ADJOURN TO CLOSED SESSION 6:40 p.m.

17. CLOSED SESSION

Superintendent negotiations pursuant to Government Code 54957.6

18. RECONVENE FROM CLOSED SESSION 7:20 p.m.

Nothing to report out.

19. FUTURE AGENDA ITEMS

2 minutes

ASES – discussion/update

Closed session – C. Smith

Closed session – J. Berardi

20. ADJOURNMENT 7:22 p.m.

This agenda was posted at least 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)}

Attest to:

Rebecca Wayman/President **Date**

Mindi Morton/Clerk **Date**