

**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**

MINUTES

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

1. CALL TO ORDER 4:14 p.m.

2. ROLL CALL

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

Members in attendance: Rachel Kozloski, Malik Goodman, Hilary Hulteen. Mindi Morton absent.

Administration in attendance: James Berardi, Deborah Messervey, Bonnie Marques.

Members of the audience: Sarah Johnson, Diana Pasquini, Katrina Kersey, Charles Savage.

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

No items for public comment and communication.

**4. FAMILY RESOURCE CENTER
*information***

Diana Pasquini informed the Board that local families will be coming to the FRC to pick up Christmas gifts. They also have firewood and Christmas trees. They will be planning the upcoming year after the holiday break.

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.

Malik Goodman moved and Hilary Hulteen seconded to approve consent items 5.1 through 5/3 as presented. 3-0

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

Hilary Hulteen moved and Malik Goodman seconded to approve the Board Organization as follows: 3-0

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.

Mindi Morton

Election of Clerk

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

Rachel Kozloski

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.

James Berardi

Election of Timekeeper

The Timekeeper manages the time spent on each agenda item.

Hilary Hulteen

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.

Mindi Morton

County Trustee Representative
Only as needed.

Mindi Morton

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.

Mindi Morton, Malik Goodman (alternate)

Selection of Monthly Meeting Days and Times

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

Monthly meeting days and times will remain the same. The second Tuesday of each month with the exception of July (no meeting). November and May meetings will be held at Washington School at 5:00 p.m. All other meetings will be held at Grizzly Hill School at 4:00 p.m.

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

Sarah Johnson reported that this is a crazy time of the year with all the excitement and unharnessed energy. The staff is cohesively holding the students accountable. Teachers are also discussing skills needed to move on to the next grade.

Rachel Kozloski updated the Board on Washington School. The students and community are in love with the current staff. It is a joy to experience. The Christmas play, "Scrooge", will be held on 12/20/18 at 6:00 p.m. Students are all involved in self-directed "passion projects" when their assigned work is completed.

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

Malik Goodman moved and Hilary Hulteen seconded to approve the District Organization Chart as presented. 3-0

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

information
3 minutes

(pink backup)

Resolution #19-06 was approved with a roll call of: Ayes:3, Nays:-0-, Absent:1, Abstain:-0-

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

Resolution #19-05 was approved with a roll call of: Ayes:3, Nays:-0-, Absent:1, Abstain:-0-

11. FACILITIES UPDATE

information
5 minutes

James Berardi reported that the water leak at Grizzly Hill has been repaired.

12. BIIG GRANT UPDATE

information

3 minutes

James Berardi reported that Grizzly Hill is hooked up and working with the exception of a couple of issues. Washington is not up and running, the line is dead. He was informed that the “best bet” date would be January.

13. LCAP

information

3 minutes

James Berardi reminded the Board that the LCAP drives who we are and what we do.

14. ASES STAFFING

information/action

5 minutes

James Berardi reported that the ASES program is overall a huge success with approximately 20-40 students on any given day at Grizzly Hill. The complication is that there are only 2 staff members to cover the program. For program fidelity he proposed hiring one (1) temporary, part time person. Hilary Hulteen moved and Malik seconded to approve the hiring of one temporary, part time person for the ASES program. 3-0

15. STIPENDS

information/discussion

5 minutes

James Berardi met with Sarah Johnson and Malik Goodman and agreed that there is a need to discuss the language in the contracts. The Board would like to continue athletics, year books, as well as, teacher’s passion projects.

16. RETREAT

Discussions regarding fidelity of programs for students (January or February)

Discussion/action

10 minutes

Discussion regarding what needed to be addressed at the retreat should be based on the Vision & Mission statement and what the concrete things are to make this happen. Also, look at strategy and action items , LCAP, who we are and what pieces to put in place now.

17. ADJOURN TO CLOSED SESSION 6:04 p.m.

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 6:43 p.m.

20. FUTURE AGENDA ITEMS

2 minutes

Retreat

Seat new Board member

Ongoing item after FRC for Board Reports

21. ADJOURNMENT 6:51 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