

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

**Tuesday, May 8, 2018
5:00 PM**

**Washington School
1 School Street
Washington, CA 95986**

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

1. CALL TO ORDER 5:20 p.m.

2. ROLL CALL

| | |
|---------------------------|------------------|
| Rebecca Wayman | President |
| Mindi Morton | Clerk |
| Malik Goodman | Member |
| Rachel Kozloski | Member |
| Christopher Little | Member |

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

Members absent: Rebecca Wayman, Malik Goodman

Administration in attendance: James Berardi, Debra Messervey

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

No items for public comment and communication.

4. FAMILY RESOURCE CENTER UPDATE

information
3 minutes

Diana Pasquini was not present but James Berardi filled in the Board about the success of Earth Day and preparations for summer programs.

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.

Rachel Kozloski moved and Christopher Little seconded to approve the Consent Items with the removal of Item #5.6. 3-0

5.1 THE BOARD WILL APPROVE THE MAY 8, 2018 AGENDA

5.2 THE BOARD WILL APPROVE THE APRIL 10, 2018 MINUTES

5.3 THE BOARD WILL APPROVE THE APRIL 30, 2018 SPECIAL BOARD MEETING MINUTES

5.4 APPROVE WARRANTS

5.5 AUTHORIZE FERNANDO GOMEZ CAL CARD

5.6 ACCEPT LETTER FROM NCSOS ON FIRST INTERIM

information

2 minutes

(blue backup)

Mindi Morton had concerns about the County Superintendent's concern about running out of money in eight years. Christopher Little agreed.

Christopher Little moved and Rachel Kozloski seconded to accept the letter from NCSOS on First Interim. 3-0

6. PORTFOLIO REVIEW : PETER KETCHAND

5 minutes

information

(white backup)

Peter Ketchand provided an overview of our progress. TRES D has a highly conservative portfolio and is not producing as fast as if it had other options. Cash has increased from maturity of bonds.

7. TEACHERS REPORT

5 minutes

information

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 | 1/9/1 | 8 | 11 | 11 | 8 | 7 | 12 | 8 | 7 | 83 |

4 minutes
information

No teachers were present to report.

OPEN PUBLIC HEARING 5:43 p.m.

8. TRESA LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND BUDGET; PUBLIC HEARING

5 minutes
information/action

James Berardi gave a detailed update of the LCAP and the final process for approval. The Board asked several questions. Deborah Messervey provided information and explanations about the budget and went over revenue changes. Expenditures have been cut some. James Berardi and Deborah Messervey worked to shave off some costs and were able to cut deficit by \$46,000. The cafeteria is doing great.

CLOSE PUBLIC HEARING 6:06 p.m.

9. UPDATE OF THE CSEA CONTRACT

8 minutes
action/discussion

James Berardi gave historical background on where we are. Deborah Messervey explained on-going work. Minimum wage increases \$1.00 per year for three years. Existing salary schedule is not uniform. We might have to grandfather in existing employees.

10. APPROVAL OF TRTA PROPOSED 2018-2019 SCHOOL CALENDAR

3 minutes
action

(white backup)

Discussion was held regarding adding an additional snow day to ensure educational continuity. June 7th was suggested. Rached Kozloski moved and Christopher Little seconded to make the addition of 6/7/2019 as a snow day to the school calendar. 3-0

11. ACCEPTANCE OF THE TRTA SUNSHINE PROPOSAL

2 minutes
action

(orchid backup)

Christopher Little moved and Rachel Kozloski seconded to accept the TRTA Sunshine Proposal as presented. 3-0

12. END OF YEAR PLANS

5 minutes
Information

James Berardi updated the Board on the end of the year plans regarding the pool party, 8th grade trip, 7th grade trip, 5/6 grade trip to Synergia, 3/4 grade trip to Shady Creek, and Washington's trip to Shasta.

13. AD HOC UPDATE VISION/MISSION

2 minutes
Discussion

James Berardi stated that it is now in the teachers hands. He gave the staff what the committee had been working on. The staff will give their input that will return back to the Board.

14. AFTER SCHOOL PROGRAM

5 minutes
discussion/action

James Berardi informed the Board that there is no news about the ASES program The state as to give us a rejection letter so we assume that we will be awarded. The state (CDE) said we should know by next week. Rachel Kozloski wants to do this regardless of the grant.

15. PUBLIC COMMENT

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

There were no public comments.

16. ADJOURN TO CLOSED SESSION 6:50 p.m.

17. CLOSED SESSION

Conference with Labor Negotiators TRTA pursuant to Government Code 54957.6

18. RECONVENE FROM CLOSED SESSION 7:24 p.m.

19. FUTURE AGENDA ITEMS

*After school program (action/info)
BIIG internet update*

20. ADJOURNMENT 7:32 p.m.

The agenda was posted at least 72 hours prior to the meeting at 1 School Street, Washington, California.

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:

Rebecca Wayman/President **Date**

Mindi Morton/Clerk **Date**