

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

**Tuesday, August 15, 2017  
3:30 PM**

**Grizzly Hill School  
16661 Old Mill Road  
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**

<b>Rebecca Wayman</b>	<b>President</b>
<b>Jessica Randolph</b>	<b>Clerk</b>
<b>Mindi Morton</b>	<b>Member</b>

**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 APPROVE THE AUGUST 15, 2017 AGENDA**

**4.2 THE BOARD WILL APPROVE THE JUNE 13, 2017 MINUTES**

**4.3 THE BOARD WILL APPROVE THE JUNE 23, 2017 SPECIAL BOARD MEETING MINUTES**

**4.4 THE BOARD WILL APPROVE THE JULY 19 SPECIAL BOARD MEETING MINUTES**

**4.5 APPROVE WARRANTS**

**5. QUARTERLY RAYMOND JAMES REPORT**

15 minutes

Discussion/action

(white backup)

**6. RECOGNITION OF SERVICE BY MARY TOSCANI**

3 minutes

Information

**7. RECOGNITION OF SERVICE BY RALPH HENSON**

3 minutes

Information

**8. RECOGNITION OF SERVICE BY STEFANIE FREYDONT**

3 minutes

Information

**9. INTERVIEW BOARD CANDIDATES**

10 minutes

**10. APPOINTMENT OF BOARD CANDIDATE**

Action

5 minutes

**11. 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	1	9

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	6	9	10	11	8	5	11	8	9	77

**12. APPROVAL OF TRTA 2017-18 SCHOOL CALENDAR**

3 minutes

Discussion/action

(white backup)

**13. APPROVAL OF ABBY HEDENLAND AS TRESD RESOURCE TEACHER**

3 minutes

Discussion/action

**14. APPROVAL OF THERESA GROGAN AS TK-8<sup>TH</sup> GRADE TEACHER AT WASHINGTON SCHOOL**

**3 minutes**

**Discussion/action**

**15. APPROVE CLASSROOM ASSIGNMENTS FOR 2017-2018**

- Ms. Grogan as teacher for all grades K-8 at Washington School
- Mrs. Smith as grades TK/1 teacher at Grizzly Hill School
- Mrs. Johnson as grades 1/2 teacher at Grizzly Hill School
- Mrs. Romney as grades 3/4 teacher at Grizzly Hill School
- Mrs. Mosby as grades 5/6 teacher at Grizzly Hill School
- Mr. Johnson as grades 7/8 at Grizzly Hill School
- Ms. Hedenland as TRES D Resource teacher

**16. COMPUTER/TECHNOLOGY UPDATE**

**3 minutes**

**Information**

**17. SECURITY: TRAILER(S)**

**5 minutes**

**Discussion/action**

**18. ANNUAL REVIEW OF BOARD POLICY ON WILLIAMS UNIFORM COMPLAINT PROCEDURES**

**2 minutes**

(orchid backup)

**Information**

**19. REVIEW FOURTH QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY**

**2 minutes**

(blue backup)

**Information**

**20. MALAKOFF UPDATE**

**5 minutes**

**Information**

**21. APPROVAL OF RESOLUTION #18-01: AUTHORIZATION TO SIGN WARRANT ORDERS AND PAYROLL RUNS**

**2 minutes**

**Action**

(orchid backup)

**22. FIRST READING OF AR 5141.52 AND BP 5141.52 SUICIDE PREVENTION**

**2 minutes**

**Information**

(white backup)

**23. FIRST READING AR 5131.62 AND BP 5131.62 TOBACCO POLICIES**

**2 minutes**

**Discussion** (yellow backup)

**24. APPROVAL OF 2017-18 CONSOLIDATED APPLICATION**

**3 minutes**

**Information/action** (salmon backup)

**25. GRAND JURY REPORT AND RESPONSE**

**5 minutes**

**Information/action**

**26. PUBLIC COMMENT**

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

**27. ADJOURN TO CLOSED SESSION**

**28. CLOSED SESSION**

Conference with Labor Negotiators

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

Unrepresented employee: Business Official

**29. RECONVENE FROM CLOSED SESSION**

**30. PUBLIC COMMENT**

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

**31. ADJOURN TO CLOSED SESSION**

**32. CLOSED SESSION**

Public Employee Discipline/Dismissal/Release

For closed session discussions concerning personnel matters pursuant to Government Code 54957.

**33. RECONVENE FROM CLOSED SESSION**

**34. PUBLIC COMMENT**

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

**35. CLOSED SESSION: SUPERINTENDENT EVALUATION**

**36. RECONVENE FROM CLOSED SESSION**

**37. FUTURE AGENDA ITEMS**

**38. ADJOURNMENT**

**This agenda was posted 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)}