

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

**Tuesday, November 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 4:06 p.m.

2. ROLL CALL

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

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

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

Members of the audience: Peter Ketchand, Diana Pasquini.

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

There were no items for public comment and communication.

4. SEAT NEW MEMBER AND ADMINISTER OATH OF OFFICE

2 minutes

James Berardi administered the oath of office as Twin Ridges Elementary School Board Member to Hilary Hulteen.

5. FAMILY RESOURCE CENTER

3 minutes
Information

Diana Pasquini reported that she is beginning to get families that need shelter from the Camp fire. FRC will have sign up for Toys for Tots. She also reported on the success of the Music and Motion class and the fantastic abilities of the instructor, Jessica Navarette.

6. 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 Malik Goodman seconded to approve Consent Items 6.1 – 6.3 as presented. 4-0

6.1 THE BOARD WILL REVIEW AND APPROVE THE NOVEMBER 13, 2018 AGENDA (goldenrod backup)

6.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF OCTOBER 9, 2018 (grey backup)

6.3 APPROVE WARRANTS (green backup)

7. INVESTMENT REPORT UPDATE: OWENS ESTATE & STRATEGY GROUP
10 minutes (white backup)
Information

Peter Ketchand provided explanations and information.

8. 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	18	11	8	12	10	9	7	12	9	96

5 minutes
Information

There was no teacher present to report.

9. ANNUAL DEVELOPER FEE REPORT

5 minutes

Discussion/action

(white backup)

Deborah Messervey provided an explanation. No action needed.

10. PUBLIC DISCLOSURE AND APPROVAL OF COLLECTIVE BARGAINING AGREEMENTS FOR CERTIFICATED AND CLASSIFIED

3 minutes

Action

(orchid backup)

Deborah Messervey provided an explanation. Christopher Little moved and Malik Goodman seconded to approve the Collective Bargaining Agreements for Certified and Classified as presented. 4-0

11. BIIG GRANT UPDATE

5 minutes

Discussion/information

James Berardi informed the Board that things are coming to an end. He has a meeting scheduled for this Friday. Grizzly Hill's handoff and connection is scheduled for November 27, 2018 and Washington's handoff and connection is scheduled for November 28, 2018.

12. UPDATE ON ASES

5 minutes

Information

Sunshine Bender provided an update to the Board regarding the after school program (ASES). She stated that the average number of participants on Monday, Tuesday, Thursday, and Friday is 20-30 and the average on Wednesday is 28-35. The Food Bank and Briar Patch have been making weekly donations. She has also applied for a grant to receive two 3D printers and supplies. The funds should be available in December or January. She is looking into robotic STEM kit grants as well. Jenny Travers is volunteering two afternoons a week to help the students with crafts. Deborah Messervey stated that staffing is an issue. She also stated that Kim Lee is providing an after school program at Washington School.

13. LCAP

3 minutes

Information

James Berardi stated that he is working with staff once a month to look at the whole child. This data is used to input into LCAP. We are continually gathering data.

14. AUTHORIZE A CAL-CARD FOR VAL BEBERG

2 minutes

Action

Christopher Little moved and Malik Goodman seconded to approve authorization of a CAL-CARD for Val Beberg. 4-0

15. GARDEN AND GREEN HOUSE

3 minutes

Information

Much discussion ensued.

16. PRESCHOOL

3 minutes

Information/discussion

James Berardi informed the Board that Headstart is looking at starting a program of 3 hours a day/5 days per week.

17. UPDATE ON PORTABLES

5 minutes

Information/discussion

James Berardi received bids to acquire and set up portables from Penn Valley School District. The portables are free but the setup bid is \$500,000 - \$750,000.

18. FACILITIES REPORT

10 minutes

Information/discussion

James Berardi reported that the leaks in the Grizzly Hill water pipe in being repaired. He is also investigating grants for hardship and Kindergarten grants as potential sources for a new building.

19. UPDATE ON VAN

3 minutes

Information

James Berardi reported that the van arrangement fell through. There was a recall on the van that was to be purchased and our insurance company said no to a 15 seat van.

20. DASHBOARD INDICATOR BOARD UPDATE

3 minutes
Information

James Berardi provided CDE handouts and provided explanations to the Board.

21. FUTURE AGENDA ITEMS

*Stipends
ASES (staffing)
Personnel (closed session)
Retreat (fidelity of student programs etc.) Jan/Feb*

22. AJOURNMENT 6:10 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

Malik Goodman/Member Date