

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

**Tuesday, January 15, 2019
4:00 PM**

**Grizzly Hill School
16661 Old Mill Rd
Nevada City, CA 95959**

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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 4:03 p.m.

2. ROLL CALL

| | |
|------------------------|------------------|
| Mindi Morton | President |
| Rachel Kozloski | Clerk |
| Malik Goodman | Member |
| Hilary Hulteen | Member |

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

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

Members of the audience: Michelle Hanson, Sarah Johnson

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. ADMINISTER OATH OF OFFICE

2 minutes

James Berardi administered the Oath of Office.

5. FAMILY RESOURCE CENTER

3 minutes

Information

Diana Pasquini/FRC unable to attend.

6. BOARD REPORTS

5 minutes

Information/discussion

Malik Goodman reported that the new board member training that he attended was very educational. They provided information to greater understand the budget, how to improve relationships with schools and communities, as well as, how we stand in relationship to other schools

7. 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 Rachel Kozloski seconded to approve Consent items 7.1 -7.4 as presented. 4-0

7.1 THE BOARD WILL REVIEW AND APPROVE THE JANUARY 15, 2019 AGENDA (goldenrod backup)

7.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF DECEMBER 11, 2018 (grey backup)

7.3 APPROVE WARRANTS (green backup)

7.4 REVIEW SECOND QUARTER REPORT OF WILLIAMS UNIFORM COMPLAINT SUMMARY (salmon backup)
There were no complaints.

8. AUDITOR PRESENTATION AND BOARD ACCEPTANCE OF THE 2017-2018 ANNUAL FINANCIAL REPORT

15 minutes

Information/action (white backup)

Michelle Hanson provided explanations of the audit process and results. TRES D received a “favorable audit” with one finding to make deposits more frequently.

9. TEACHERS REPORT

5 minutes

Information

Sarah Johnson reported that Grizzly Hill middle school students are starting new electives. The electives are: Knitting (Val Beberg), Guitar (Ryan Johnson), Book to Movie (Sunshine Bender), Painting (Kacy Matty), Arts & Crafts (Mr. Shai), and Life Skills. The 5th & 6th graders are selling candy grams for Valentine's Day. All grades at Grizzly Hill and Washington participated in Kuk Sool Won classes on Monday 1/14/19. Washington students participated in Grizzly Hill classes for the day.

Rachel Kozloski reported that Washington students are focused on organizing electives. They have a mountain bike club, and are participating in gymnastics and will be switching to rock climbing soon. They have a dwarf hamster which is their new class pet and are raising money to support their class pet and learning about life cycles.

a. Washington School Enrollment

| Grade | K | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | Total |
|-----------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|--------------|
| Students | 0 | 0 | 0 | 2 | 0 | 2 | 1 | 0 | 1 | 6 |

b. Grizzly Hill School Enrollment

| Grade | TK/K/1 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | Total |
|-----------------|---------------|----------|----------|----------|----------|----------|----------|----------|----------|--------------|
| Students | 1/11/6 | 11 | 9 | 12 | 10 | 9 | 7 | 12 | 9 | 97 |

4 minutes

Information

10. LCAP UPDATE

5 minutes

Information

James Berardi provided more explanation and information on the LCAP process.

11. SUPERINTENDENT'S REPORT

5 minutes

Information

James Berardi reported the following:

- He has acquired the assistance of Jack Schreder & Associates at \$165.00 per hour for 10 hours to help write a grant for all day Kindergarten and funding to help build another building.*
- He is looking at another van which will cost approximately \$22,000.00 with tax and license.*
- Ivy Pera would like to help with drama and performing arts. She is experienced and could help facilitate the annual performances as well.*
- Negotiations- He and Sarah Johnson have begun working on the 2019-2020 school calendar.*

- *Grizzly Hill had a lockdown on Friday, 1/11/19. Hilary Hulteen requested that TRES D provide very clear information to parents regarding lock down/shelter in place procedures and what is expected of them. She would also like Mr. Berardi to hold an assembly to explain the procedures with families. Much discussion ensued.*
- *James and his wife attended the Washington School Christmas play and gave it rave reviews. They were very impressed and excited to see the whole town in attendance.*
- *A new Board member is expected to be appointed at the February meeting.*
- *Washington and Grizzly Hill are planning several joint field trips.*
- *Jenny Travers, previous Board member and teacher, would like to participate in some elective classes.*

12. BOARD RETREAT

3 minutes

Discussion/action

The TRES D Board and Staff meeting is scheduled for Wednesday, 2/13/19, 1:00 p.m., at Grizzly Hill School.

The TRES D Board Retreat is scheduled for Tuesday, 2/19/19, 9:00 a.m. to 4:00 p.m., at Oak Tree School. James Berardi will provide lunch.

13. FUTURE AGENDA ITEMS

Kindergarten grant update

BIIG grant update

Safety update

14. AJOURNMENT 5:15 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