

TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

Phone (530) 265-9052 ♦ Fax (530) 265-3049 ♦ www.twinridgeselementary.com

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

Thursday, June 24, 2021 @ 11:00 AM
Grizzly Hill School Room 8
16661 Old Mill Rd. Nevada City, CA

The TRESB Board of Trustees will meet in person with Zoom Teleconference also available. The public is welcome to attend in person and also has access through Zoom in order to observe and address the meeting. Please contact the District Office at (530) 265-9052 for access information. This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. Members of the public may also attend via Zoom in order to observe and address the meeting.

	1. CALL TO ORDER										
	The special meeting of the Twin Ridges Elementary School District Board of Trustees was called to order at 11:16 AM on Thursday, June 24, 2021.										
	2. ROLL CALL										
	Three members were present; a quorum was established.										
	<table border="0"> <tr> <td>Rachel Kozloski</td> <td>Absent</td> </tr> <tr> <td>Malik Goodman</td> <td>Present</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Present</td> </tr> <tr> <td>Hilary Hulteen</td> <td>Present</td> </tr> <tr> <td>Mindi Morton</td> <td>Absent</td> </tr> </table>	Rachel Kozloski	Absent	Malik Goodman	Present	Lorien Whitestone	Present	Hilary Hulteen	Present	Mindi Morton	Absent
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Mindi Morton	Absent										
<i>Action</i>	3. APPROVAL OF June 24, 2021 SPECIAL BOARD MEETING AGENDA										
	Hilary moves to approve the June 24, 2021 special board meeting agenda, Lorien seconds, motion carries (3/0/2/0) as follows:										
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	4. PUBLIC COMMENT										
	The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on the 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)										
	<ul style="list-style-type: none"> Lorien would like to have to have access to board meetings via Zoom. Malik would like a public Zoom link to every meeting. 										

	5. DISCUSSION/ACTION ITEMS											
<i>Discussion/Action</i>	A.	Board Officer Organization- Tabled until July 13 th board meeting.										
<i>Discussion/Action</i>	B.	Approve the 2021-2024 Local Control and Accountability Plan- No public comment. Lorien moves to approve the 2021-2024 Local Control and Accountability Plan, Hilary seconds, motion carries (3/0/2/0) as follows:										
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<i>Discussion/Action</i>	C.	Approve the 2020-2021 Budget Revision Number 3- No public comment. Lorien moves to approve the 2020-2021 Budget Revision Number 3, Hilary seconds, motion carries (3/0/2/0) as follows:										
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<i>Discussion/Action</i>	D.	Approve the 2021/2022 Adopted Budget- No public comment. Lorien moves to approve the 2020-2021 Adopted Budget, Hilary seconds, motion carries (3/0/2/0) as follows:										
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<i>Discussion/Info</i>	E.	2021-2022 Education Protection Account Plan- Report details sales tax and income tax for education, these are not additional revenue but money received to avoid financial cuts. This information is reported every year. Revenues are spent entirely on the instructional function.										
<i>Discussion/Info</i>	F.	Personnel Hires- We have three (3) new hires for the 21/22 instructional year. Sierra Clemens (1.0 FTE Teacher) is in first year teaching, previously was a long term substitute teacher. Cori Hobbes (1.0 FTE Teacher) has been a long-time aid at Union Hill. Bonnie Watson (1.0 FTE, TOSA) comes to us from Oregon with eighteen years of experience. Bonnie Watson is a former special ed. teacher, involved in writer's theater and is keen on restorative justice. Melissa will follow up with contractual obligations to make sure she can lead field trips. Lorien expressed concerned teacher retention.										

		<p>Malik priority concerned about community outreach, such as legacy field trips and sports programs.</p> <p>Melissa is focused on retention new hires. COVID was a difficult year on everyone, we're putting programs in place for teacher retention in the upcoming school years.</p> <p>Darlene provided clarifying information regarding the budget that student/teacher ratios in a small school district can be difficult to maintain. Hiring a TOSA will help mediate this.</p> <p>Lorien moves to approve the Personnel Hires (Clemens 1.0 FTE Teacher) (Hobbes 1.0 FTE Teacher) (Watson 1.0 FTE, TOSA), Hilary seconds, motion carries (3/0/2/0) as follows:</p>										
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<i>Discussion/ Info</i>	G.	<p>Safety Plan-</p> <p>Freya Johnson is in charge of the Comprehensive Safety Plan for Twin Ridges ESD. The plan will be updated throughout the year, to be on the agenda March 1st of each year for review and approval. She will be updating the board about safety plan procedures and details throughout the year. Evacuation routes will be created and posted in clear, accessible locations (such as classrooms and our kiosk).</p>										
<i>Discussion/ Action</i>	H.	<p>Approval of Preschool Director Salary-</p> <p>Pam Langley, Director of Little Acorns Preschool, has made a commitment for a minimum of 3 years until the preschool is up and running. We can revisit salary schedule and job description as needed in the future.</p> <p>Hilary moves to approve the Preschool Director Salary Schedule as presented, Lorien seconds, motion carries (3/0/2/0) as follows:</p>										
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<i>Discussion/ Info</i>	I.	<p>School Bell Schedule for 21-22 and 22-23-</p> <p>Malik is happy to see the bell schedule become a reality. The Grizzly Hill logo should go on the schedule and the fonts should be uniform.</p> <p>Lorien moves to approve the School Bell Schedule for 21-22 and 22-23, Hilary seconds, motion carries (3/0/2/0) as follows:</p>										
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<i>Discussion/ Info</i>	J.	<p>Approval of Superintendent's Yearly Contract-</p> <p>Melissa asked the board to approve a 5.7% cost of living increase and \$58.33 per month for business use of personal cell phone (retroactive to October 9th, 2019) in her yearly contract.</p> <p>Hilary moves to approves the Superintendent's 21/22 Yearly Contract as presented,</p>										

		Lorien seconds, motion carries (3/0/2/0) as follows:	
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<i>Discussion/ Action</i>	K.	CSEA Initial Proposals (Chapter #744) - Tabled until the next board meeting.	
<i>Discussion/ Action</i>	L.	TRESA Initial Proposals for CSEA Negotiations- TRESA is preparing for negotiations with CSEA for the 21/22 instructional year. District council prepared the initial Sunshine proposal, requiring board approval before negotiations can occur. Lorien moves to approve the TRESA Initial Sunshine Proposals for CSEA Negotiations, Hilary seconds, motion carries (3/0/2/0) as follows:	
		Rachel Kozloski Malik Goodman Lorien Whitestone Hilary Hulteen Mindi Morton	Absent Yes Yes Yes Absent
<i>Discussion/ Info</i>	M.	Resolution to Establish an Associate Student Body (ASB) Special Revenue Fund- Darlene Waddle presented, for board approval, a resolution to establish a new Associate Student Body Revenue Fund. Lorien moves to approve the Resolution to Establish an Associate Student Body (ASB) Special Revenue Fund, as presented, Hilary seconds, motion carries (3/0/2/0) as follows:	
		Rachel Kozloski Malik Goodman Lorien Whitestone Hilary Hulteen Mindi Morton	Absent Yes Yes Yes Absent
	10. PUBLIC COMMENT ON CLOSED SESSION ITEMS		
	No public comment on closed session items. Regular session recessed at 12:33		
	11. CLOSED SESSION opened at 12:38pm		
<i>Discussion/Action</i>	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
		No action taken during closed session.	
<i>Discussion/Action</i>	B.	Conference with Labor Negotiator, Agency Negotiator: Melissa Madigan. Represented Employees: CSEA and TRTA-	
		No action taken during closed session.	
<i>Discussion/Action</i>	C.	Nonrenewal of Inter-district Transfer-	
		No action taken during closed session.	

	12. RECESS /RECONVENE –
	Close session recessed at 1:28pm.
	13. FUTURE AGENDA ITEMS DISCUSSION
	No future agenda items discussed.
	14. UPCOMING MEETINGS: July 13th, 2021
	15. ADJOURNMENT: 1:30pm.
	This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. 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)}

Rachel Kozloski, Board President

07/13/2021

Date