

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 REGULAR/ORGANIZATIONAL MEETING AGENDA

Tuesday, December 15, 2020

1:00 PM

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

	The TRESB Board of Trustees will participate via Zoom Teleconference. The public 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	
	2.	ROLL CALL	
<i>Action</i>	3.	APPROVAL OF December 15, 2020 REGULAR/ORGANIZATIONAL BOARD MEETING AGENDA – Mindi Morton (Goldenrod)	
	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)	
<i>Action</i>	5.	CONSENT ITEMS. <i>These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent agenda for discussion.</i>	
	A.	Approval of November 23, 2020 Regular Board Meeting Minutes (<i>Buff</i>)	
	B.	Approval of December 7, 2020 Emergency Board Meeting Minutes (<i>White</i>)	
	C.	Approval of Warrants for November 2020 (<i>Mint</i>)	
	6.	REPORTS	
<i>Discussion/Info.</i>	A.	Washington School Report – <i>Julie Montobbio</i>	
<i>Discussion/Info.</i>	B.	Family Resource Center Report – <i>Diana Pasquini</i>	
<i>Discussion/Info.</i>	C.	Board Report- <i>Mindi Morton</i>	
	7.	DISCUSSION/ACTION ITEMS	
<i>Discussion/Action</i>	A.	Budget 2020.2021 – <i>Darlene Waddle</i>	

	i.	Review 1 st Interim Budget	
	ii.	Budget Review for Parents - Report	
<i>Discussion/Action</i>	B.	PUBLIC HEARING – Budget Review for Parents	
<i>Discussion/Action</i>	C.	Board Organization – <i>Mindi Morton</i>	
	i.	Oath of Office for Board Members Whitestone and Kozloski (Four Year Terms Ending 2024)	
	ii.	Election of Officers (Board President and Clerk of the Board)	
	iii.	Elect Board Voting Representative to the County Committee	
	iv.	Appoint Secretary to the Board (Superintendent - Pursuant to Board Bylaw 9122)	
	v.	Establish Regular Meeting Days and Times	
	vi.	Governance Calendar	
<i>Discussion/Action</i>	D.	Board Member Training at NCSoS	
<i>Discussion/Action</i>	E.	Board Member Tool Kit	
	F.	CSBA Board Policy 5000 Series Distributed for Review	
<i>Discussion/Action</i>	G.	CSBA Board Policy Updates October 2020 Distributed for Review	
<i>Discussion/Action</i>	H.	Superintendent’s Report – <i>Melissa Madigan</i>	
	8.	PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Mindi Morton</i>	
	9.	CLOSED SESSION – <i>Mindi Morton</i>	
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	10.	RECESS /RECONVENE - Report Out on Closed Session - <i>Mindi Morton</i>	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release	
<i>Discussion</i>	11.	FUTURE AGENDA ITEMS DISCUSSION – <i>Mindi Morton</i>	
	12.	UPCOMING MEETINGS: TBD	
	13.	ADJOURNMENT	

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)}

Mindi Morton, Board President

12/15/2020
Date