

# 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 BOARD MEETING Tuesday, April 14, 2020 12:00 PM

### AGENDA

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

Mindi Morton            President  
Rachel Kozloski        Clerk  
Lorien Whitestone     Member  
Malik Goodman        Member  
Hillary Hulteen        Member

Action 3. **APPROVAL OF April 14, 2020 REGULAR BOARD MEETING AGENDA – Mindi Morton**

#### 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)

Action 5. **CONSENT ITEMS.** *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.*

A. Approval of March 10, 2020 Regular Board Meeting Minutes- *Mindi Morton*

B. Approval of March 20, 2020 Special Board Meeting Minutes- *Mindi Morton*

C. Approval of Warrants for March 2020- *Mindi Morton*

#### 6. REPORTS/PRESENTATIONS

A. Family Resource Center- *Diana Pasquini*

B. Teachers Report- *Tiffany Caughey*

C. Washington School Report- *Rachel Kozloski*

i. Washington School Enrollment

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

D. Grizzly Hill School Report

i. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	8	9	14	5	8	13	9	7	9	82

- E. Board Report- *Mindi Morton*
- F. LCAP Update- *Melissa Madigan*
- G. Food Service Update – *Melissa Madigan*
- H. Review Quarter Three Williams Uniform Complaints – *Melissa Madigan*

**7 DISCUSSION/ACTION ITEMS**

**A. Facilities Update – *Melissa Madigan***

- Action* i. Security System
- Action* ii. Generator Project
- Action* iii. HVAC
- Action* iv. All-facilities Inspection

**B. Adopt Board Policies (1000 Series) - *Melissa Madigan***

**C. Review Board Policies (2000 Series) - *Melissa Madigan***

**D. Preliminary 2020/21 School Year Calendar - *Melissa Madigan***

**E. Washington School Closure Discussion - *Melissa Madigan***

**F. Curriculum Update: Foreign Language/Coding – *Sunshine Bender***

**G. Community Relations Discussion – *Sunshine Bender***

**H. Review Teachers Union MOU - *Melissa Madigan***

- Action* I. Authorize J13 Waiver for the Period of March 16 - 20, 2020 Due to Covid-19 School Closure- *Melissa Madigan*

**J. Superintendent’s Report – *Melissa Madigan***

**8 PUBLIC COMMENT ON CLOSED SESSION ITEMS – *Mindi Morton***

**9. CLOSED SESSION – *Mindi Morton***

**A. Public Employee Discipline/Dismissal/Release under Government Code § 54957**

**10. RECESS /RECONVENE - *Mindi Morton***

**A. Report out on Closed Session: Public Employee Discipline/Dismissal/Release under Government Code § 54957**

**11. FUTURE AGENDA ITEMS DISCUSSION**

**12. UPCOMING MEETINGS: Tuesday, May 12, 2020**

**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)}

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Approved, Board President

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Date