

TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California




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BOARD OF TRUSTEES REGULAR MEETING AGENDA

Tuesday, May 25, 2021

4:00 PM

(Contact District Office for Zoom Link)

	The TRESB Board of Trustees will participate in a public meeting space. The public has the option to access through Zoom. 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 MAY 11, 2021 REGULAR AGENDA	
	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 April 13, 2021 Regular Board Meeting Minutes	
	B.	Approval of May 18 , 2021 Special Board Meeting Minutes	
	C.	Approval of April 2021 Warrants	
	6.	REPORTS	
<i>Discussion/Info.</i>	A.	Family Resource Center Report – <i>Diana Pasquini</i>	
<i>Discussion/Info.</i>	B.	Owens Financial Report – <i>Peter Ketchand</i>	
<i>Discussion/Info.</i>	C.	Washington School Report – <i>Rachel Kozloski</i>	
<i>Discussion/Info.</i>	D.	Oak Tree Preschool Report – <i>Pam Langley</i>	
<i>Discussion/Info.</i>	E.	Board Report - <i>Rachel Kozloski</i>	
	7.	DISCUSSION/ACTION ITEMS	
	A.	Revisit Preschool Budget – <i>Mindi Morton</i>	
	i.	Repairs	

	ii.	Supplies & Equipment	
<i>Discussion/Action</i>	B.	Graduation – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	C.	Governor’s May Revise Budget Report – <i>Darlene Waddle</i>	
<i>Discussion/Action</i>	D.	CSBA Annual Conference – <i>Kelly Moreno</i>	
<i>Discussion/Action</i>	E.	Final Classified Notices & Resolution– <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	F.	Classified Employee of the Year – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	G.	Board Self-Evaluation – <i>Rachel Kozloski</i>	
<i>Discussion/Action</i>	H.	Board Policy Updates 7000s – <i>Rachel Kozloski</i>	
<i>Discussion/Action</i>	I.	Establish Panel for AB86 Funds Spending – <i>Rachel Kozloski</i>	
<i>Discussion/Action</i>	J.	Budget Workshop Date – <i>Darlene Waddle</i>	
<i>Discussion/Action</i>	K.	Land Use Agreement (Revisited) – <i>Rachel Kozloski</i>	
<i>Discussion/Action</i>	L.	Water Use Agreement (Revisited) – <i>Rachel Kozloski</i>	
<i>Discussion/Action</i>	M.	LCAP Preliminary Outline – <i>Melissa Madigan</i>	
<i>Discussion/Action</i>	N.	Superintendent’s Goals – <i>Melissa Madigan</i>	
	O.	Sale of Toyota Truck – <i>Kelly Moreno</i>	
<i>Discussion/Action</i>	P.	Superintendent’s Report – <i>Melissa Madigan</i>	
	8.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
	9.	CLOSED SESSION	
	A.	Public Employee Discipline/Dismissal/Release (§ 54957)	
	B.	Conference with Labor Negotiators (§54957.6)	
		Agency designated representative: Melissa Madigan Employee Organization: CTA	
	10.	RECESS /RECONVENE - Report Out on Closed Session	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release	
	B.	Reportable Action Taken Regarding Conference with Labor Negotiators	
<i>Discussion</i>	11.	FUTURE AGENDA ITEMS DISCUSSION	
	12.	UPCOMING MEETINGS: June 8, 2021	
	13.	ADJOURNMENT	

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

05/25/2021
Date