

TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

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BOARD OF TRUSTEES BOARD RETREAT/SPECIAL BOARD MEETING May 22, 2020

MINUTES

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

Meeting called to order at 10:05 AM.

2. ROLL CALL

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

Roll call taken, all five members present. Quorum established.

3. 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)

Diana Pasquini shared that the Family Resource Center (FRC) has been closed since May 12, 2020. They are waiting to hear from the Nevada County Superintendent of Schools (NCSoS) for instruction on how and when to re-open.

A summer clothes closet will be held Wednesday, June 3, 2020 from 10:00 AM to 2:00 PM for clothing distribution.

The food bank is ready to bring food as soon as the FRC is open and available to receive it. Because the food pantry is too small, Melissa Madigan approved the use of the Oak Tree School kitchen to store and distribute food.

4. APPROVAL OF May 22, 2020 BOARD RETREAT/SPECIAL BOARD MEETING AGENDA – Mindi Morton

Malik Goodman moved to approve the May 22, 2020 agenda as presented with the addition of an item number 5D – Independent Study, Lorien Whitestone seconded, motion approved by unanimous vote.

5. DISCUSSION/ACTION ITEMS

Action

Discussion/Action

A. Cal Card for Superintendent's Secretary/Administrative Assistant

Rachel Kozloski moved to approve the issuance of a CalCard credit card for the Superintendent's Secretary/Administrative Assistant (Kelly Moreno), Malik Goodman seconded, motion approved by unanimous vote.

Discussion/Info.

B. Present LCAP Narrative

Superintendent, Melissa Madigan presented a detailed explanation of what is required to complete this year's LCAP report. Add to the June 9, 2020 Board Agenda as an action item.

Discussion/ Info.

C. Budget

Melissa Madigan reported on the dire financial situation our district is facing.

D. Independent Study

Melissa Madigan discussed the need for an Independent Study program at TRES D. Currently a maximum of 10% of your student body can be enrolled in an independent study program. We want/need 40% to accommodate the needs presented as a result of COVID 19 protocols and the resulting impacts.

The site for the Independent Study Program will be Grizzly Hill School but will be a separate District program. We would like to purchase necessary items for students, e.g. Chromebooks. Staffing requirement includes an (hourly) teacher position with the intention of expanding to a salaried position when indicated. The opening date will be the same as our other schools, June 17, 2020. The District needs Board approval in order to apply for a CDE code/number for the TRES D Independent Study Program. Rachel Kozloski moved to approve authorization to apply for a CDE code/number for TRES D Independent Study Program, Hilary Hulteen seconded, motion approved by unanimous vote.

6. PUBLIC COMMENT ON CLOSED SESSION ITEMS – Mindi Morton

No public comment on Closed Session items.

7. CLOSED SESSION – Mindi Morton

Recessed - Regular Session at 10:50 AM.
Called to Order - Closed Session at 10:50 AM.
Recessed - Closed Session at 12:03 PM (Lunch)
Reconvened - Closed Session at 2:16 PM
Adjourned - Closed Session at 3:06 PM
Reconvened – Regular Session at 3:06 PM

A. Public Employee Discipline/Dismissal/Release (Government Code § 54957(b)) – Elimination of Certain Classified Positions for the Ensuing 20/21 School Year

B. Public Employee Evaluation (Government Code § 54957) – Performance Evaluation, Superintendent, Melissa Madigan.

8. RECESS /RECONVENE - Report out on Closed Session - Mindi Morton

A. Public Employee Discipline/Dismissal/Release

Board President, Mindi Morton, reported that no action was taken on this item.

B. Public Employee Evaluation

Board President, Mindi Morton, reported that instead of the \$10k paid for medical benefits for Superintendent, Melissa Madigan, \$3,600 will go to Schools Insurance Group (SIG) and \$6,400 will go to Melissa's Health Savings Account (HSA).

Regular Session reconvened at 3:06 PM

9. RESOLUTION 20-15 – Resolution to Eliminate Certain Classified Positions for the Ensuing



20/21 School Year

Malik Goodman moved to approve Resolution 20-15 as presented, Lorien Whitestone seconded, motion approved by the following vote: 5/0/0/0

Mindi Morton – Aye
Rachel Kozloski – Aye
Malik Goodman – Aye
Lorien Whitestone – Aye
Hilary Hulteen – Aye

10. LUNCH

12:03 PM – 12:40 PM

11. BOARD RETREAT

The Board Retreat portion of this meeting was held from 12:40 PM – 2:16 PM.

A. LCAP

This item was not addressed.

B. Graduation

New State guidelines disallow any gathering of students for graduation purposes and further requires students to remain in their vehicles. Our graduation will consist of a drive-thru style 'ceremony'. This will be held on Friday, June 5, 2020 at 2:00 PM. The Board will be in attendance.

C. Opening of School Options

After reviewing the Nevada County and Marin County COVID 19 Back to School Plans the Board of Trustees discussed options for the upcoming school year. Discussion included an Independent Study Program, remote learning, A/B models, and worst case scenarios. We will seek consultation to develop a challenging, progressive, proficient Independent Study Program and will continue to research new best options.

D. Board Self-Evaluation

The Board will review the CSBA Bylaw pertaining to self-evaluation and revisit this item.

E. Board Goals

GOALS DISCUSSION:

- Open K-8 Independent Study Program. Transition to TRESK-12 Independent Study Program at Grizzly Hill School.
- Improve Reading and Math outcomes.
- Offer classes/tools to parents to learn how to teach their children at home.
- Offer mentoring/support to parents tasked with teaching their children at home.
- Display student work, art, poems etc.
- Build a challenge course and score board.
- Set direction & movement toward remote learning.
- Develop and partner a program that meets educational standards to support parents as teachers.
- Support the opening of TRESK Independent Study Program.
- Work toward more active and positive public relations (PR).

Develop a superior program that partners the school, teachers, and parents to facilitate distance learning and Independent Study to meet nationwide educational expectations and

our own high standards of socio-emotional wellbeing.

Discussion

12. FUTURE AGENDA ITEMS DISCUSSION

No future agenda items were discussed.

13. UPCOMING MEETINGS: Tuesday, June 9, 2020

14. ADJOURNMENT

Meeting adjourned at 3:07 PM.

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)}

Approved, Mindi Morton
Board President

06/09/2020

Date