

**Twin Ridges Elementary School District
Board of Trustees
BOARD MEETING**

**Tuesday, November 12, 2019
4:00 PM**

**Grizzly Hill School
16661 Old Mill Road
Nevada City, CA 95959**

AGENDA

The Board reserves the right to take action on any item on the agenda.

1. CALL TO ORDER

2. ROLL CALL

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

**3. THE BOARD WILL REVIEW AND APPROVE THE NOVEMBER 12,2019
AGENDA**

4. ITEMS FOR PUBLIC COMMENT AND COMMUNICATION

The Board of Trustees welcomes comments and suggestions from the public. While no action may be taken by the Board concerning items not on an 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)

5 minutes

5. FAMILY RESOURCE CENTER

3 minutes

Information

6. CONSENT

Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval. The public has a right to comment on any consent item. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

6.a THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF OCTOBER 8, 2018 (Purple backup)

6.b APPROVE WARRANTS (green backup)

7. INVESTMENT REPORT UPDATE: OWENS ESTATE & STRATEGY GROUP
10 minutes (white backup)
Information

8. TEACHERS REPORT

a. Washington School Enrollment

Grade	K	1	2	3	4	5	6	7	8	Total
Students	0	0	0	0	2		2	1	0	5

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	8	12	8	12	10	13	10	8	12	93

c. PBIS UPDATE
5 minutes
Information

9. TECHNOLOGY:UPDATE ON INTERNET,WIRING AND COMPUTERS
5 minutes (salmon backup)
Discussion/information

10. NEW FACILITIES REPORT/ FULL DAY KINDERGARTEN/ HARDSHIP GRANT (pink back up)
5 minutes
Information

11. ANNUAL DEVELOPER FEE REPORT
5 minutes
Discussion/action (blue backup)

12. FACILITES UPDATE/MAINTENANCE REPORT

5 minutes
Information

12.b. WASHINGTON WALL

3 minutes
Information/Action

13. SUPERINTENDENT REPORT

5minutes
Information

14. LCAP, FEDERAL ADDENDUM APPROVAL

3 minutes
Information/Action (yellow backup)

15. DASHBOARD INDICATOR BOARD UPDATE

3 minutes
Information

16. AUTHORIZE CAL-CARDS FOR JESSICA MARTINES, SUNSHINE BENDER AND MELISSA MADIGAN

2 minutes
Action

17. UPDATE ON BOARD POLICIES

Twin Ridges Elementary School District
Board Policy updates per CSBA Legal Recommendations
Series 9000: Board bylaws (Aqua backup)

2 minutes
Information

18. FUTURE AGENDA ITEMS

19. Public Comment regarding items on the Closed Session Agenda

20. Adjourn to Closed Session

21. CLOSED SESSION

21.a PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code 54957

Title: Certificated

15 minutes
Information

21.b Adjourn Back to Open Session

22. AJOURNMENT

This agenda was posted at least 72 hours in advance of the meeting at 16661 Old Mill Road, 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)}