

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

**Tuesday, December 10, 2019
4:00 P.M.**

**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
Hilary Hulteen	Member
Lorien Whitestone	Member

3. 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

4. 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.

**4.1 THE BOARD WILL REVIEW AND APPROVE THE DECEMBER 10, 2019
AGENDA** (goldenrod backup)

4.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF NOVEMBER 12, 2019 (blue backup)

4.3 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF JUNE 11, 2019 (peach backup)

4.3 APPROVE WARRANTS (yellow backup)

5. NORTH POINT ACDEMY SITE USE KARLA AARON
Information/action 10 minutes

6. PGE EASEMENT
Information/action 15 minutes (salmon backup)

7. FAMILY RESOURCE CENTER
Information 5 minutes

8. ANNUAL BOARD ORGANIZATIONAL MEETING
The organizational meeting is normally held in December
Action 10 minutes

Election of Board President

The Board President presides as the chairperson at Board meetings, consults With the Superintendent in the preparation of the Board agenda, and acts as The spokesperson for the Board as designated.

Election of Clerk

The Board Clerk monitors the payment of bills and serves as acting President in the absence of the President

Election of Secretary (Superintendent)

The Board Secretary prepares Board Agendas, maintains minutes and all District And Board records; prepares documents, prepares a tentative calendar for the ensuing

School year for the consideration of the Board, submits all correspondence addressed To the Board to the Board President and all members.

Election of Timekeeper

The Timekeeper manages the time spent on each agenda item.

Election of Local CSBA Representative

The Local CSBA Representative serves as the Board's representative to the Nevada County School Board's Association. Meets 4 times per year.

County Trustee Representative
Only as needed.

Election of Negotiation Representative and Alternate

The Negotiation Representative and Alternate represents the Board in negotiations with all bargaining units including the Twin Ridges Teachers' Association and the California Schools Employee Association.

Selection of Monthly Meeting Days and Times

The Board will determine the monthly meeting days and set the times for these Meetings.

9. TEACHERS REPORT

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

Grade	TK/K/1	1	2	3	4	5	6	7	8	Total
Students	8	10	13	8	10	13	10	7	11	90

Information

4 minutes

c. P.B.I.S. Report

10. BOARD REPORT

11. ANNUAL APPROVAL OF DISTRICT ORGANIZATION CHART

There are no new changes to the organizational chart; this reflects the current populated positions in the District. Superintendent will report on process.

The superintendent recommends approval. (pink backup)

Action 10 minutes

12. FACILITIES UPDATE /MAINTENCE UPDATE

Information/action 5 minutes

13. GRIZZLY HILL GENERATOR

Information/action 3 minutes

14. APPROVE UPDATE TECH WIRING FOR GRIZZLY HILL

Information/action 3 minutes (gray backup)

Contract signing

15. OAK TREE FACILITIES USE

Discussion 20 minutes

16. SUPERINTENDANT REPORT

Information 15 minutes

17. UPDATE ON BOARD POLICIES

Twin Ridges Elementary School District
Board Policy updates per CSBA Legal Recommendations
Series 0000, 1,000, 2,000, 3,000 & 7,000: Board bylaws
Information 2 minutes

18. LCAP

Information

3 minutes

**19. JULY 1, 2019- SEPTEMBER 30, 2019 WILLIAMS UNIFORM COMPLAINT
SUMMARY** (orchid backup)

20. WINTER PROGRAM

Information 5 minutes

21. RETREAT

Discussions regarding fidelity of programs for students (January or February)

Discussion/action 10 minutes

**22. PUBLIC COMMENT REGARDING CLOSED SESSION
ADJOURN TO CLOSED SESSION**

b. ADJOURN TO CLOSED SESSION

c. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code 54957

Title: **Certificated**

d. RECONVENE FROM CLOSED SESSION

e. COMMENT REGARDING CLOSED SESSION

23. FUTURE AGENDA ITEMS

2 minutes

24. ADJOURNMENT

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)}