

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

**Tuesday, March 10, 2020
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
Rachel Kozloski	Clerk
Malik Goodman	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)

information
5 minutes

4. THE BOARD WILL APPROVE THE MARCH 10, 2020 AGENDA

(goldenrod backup)

5. . TEACHERS REPORT

15 minutes
information

a. Washington School Enrollment

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

b. Grizzly Hill School Enrollment

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

6. INVESTMENT REPORT UPDATE: OWENS ESTATE & STRATEGY GROUP

10 minutes

(white backup)

Information

7. 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.

7.1 THE BOARD WILL APPROVE THE FEBRUARY 11, 2020 MINUTES

(salmon backup)

7.2 THE BOARD WILL APPROVE THE JANUARY 29,2020 SPECIAL BOARD MEETING MINUTES

(light purple backup)

7.3 ACCEPT LETTER FROM NCSOS ON 2019-2020 1ST INTERIM PERIOD AND BUDGET REPORT

(blue backup)

7.4 APPROVE WARRANTS

(white backup)

8. FAMILY RESOURCE CENTER

3 minutes

Information

9. FACILITIES UPDATE REPORT

10 minutes

information

10. BOARD REPORTS

5 minutes

Information/discussion

11. UPDATE ON TECHNOLOGY WIRING

10 minutes

information

12. BOARD POLICIES 1,000'S FIRST READ

10 minutes

information

13. J-13 WAIVER FOR 2018-2019

5 minutes

(peach backup)

information / action

14. SUPERINTENDENT’S REPORT

10 minutes
information

15. LCAP UPDATE

10 minutes
information

17. SAFETY PLAN APPROVAL CONTINGENT ON UPDATING SAFTEY ROUTES

5 minutes
Information/action

18. APPROVAL OF CDE CONSOLIDATED APPLICATION AND REPORTING FOR FEDERAL PROGRAMS

3 minutes
action (buff backup)

19. AUDIT FINDINGS REPORT

10 minutes
Information/discussion

20. APPROVAL OF 2018-2019 AUDITOR SELECTION

3 minutes
action (pink backup)

21. APPROVAL OF RESOLUTION # 20-09: CERTIFICATION OF 2019-20 SECOND INTERIM REPORT AND REVISED APPROPRIATIONS

3 minutes
action (gray/ white backup)

22. VAN PURCHASE FOR FIELD TRIPS

10 minutes
Information/action (yellow backup)

23. WASHINGTON

5 minutes
information/discussion

24. OPEN PUBLIC HEARING ON INCREASING SCHOOL FACILITIES FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 65995 (b) 3

(light green backup)

24.b CLOSE PUBLIC HEARING ON INCREASING SCHOOL FACILITIES FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 65995 (b) 3

24.c ADJOURN BACK FROM CLOSED SESSION

24.d APPROVAL OF RESOLUTION #20-10: INCREASING SCHOOL FACILITIES FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 65995 (b) 3

3 minutes

(dark green backup)

Action

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

25.b ADJOURN TO CLOSED SESSION

25.c. CLOSED SESSION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE

Government Code 54957

Title: Certificated & Classified

25.d RECONVENE FROM CLOSED SESSION

25.e. COMMENT REGARDING CLOSED SESSION

26. RESOLUTION #20-11 ELIMINATION OF CERTAIN CERTIFICATED STAFF POSITION FOR THE ENSUING 2020-2021 SCHOOL YEAR

(aqua backup)

27. RESOLUTION #20-12 ELIMINATION OF CERTAIN CLASSIFIED STAFF POSITIONS FOR THE ENSUING 2020-2021 SCHOOL YEAR

(orchid backup)

28. FUTURE AGENDA ITEMS

29. ADJOURNMENT

This agenda was posted at least 72 hours prior to 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)}