

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

**Tuesday, February 11, 2020
4:00 P.M.**

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

MINUTES

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

1. CALL TO ORDER 4:12

2. ROLL CALL

Mindi Morton	President <i>absent</i>
Rachel Kozloski	Clerk
Malik Goodman	Member
Hilary Hulteen	Member <i>Left at 5:03</i>
Lorien Whitestone	Member

Members in attendance: Rachel Kozloski, Malik Goodman, Hilary Hulteen, Lorien Whitestone

Administration in attendance: Melissa Madigan, Deborah Messervey, Sunshine Bender

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)

People who spoke on behalf of employee

Mary Moore, Ginger Wilson, Becky Burton, Mike Green, Asha Pedone, Osha Pedone, Diana Pasquini, Susan Moser

Letters Presented: Valoria Beberg, Kacy Matty, Kristen Snell, Sarah Sparks, Angie Cordoza, Shonnon Querva

4. THE BOARD WILL APPROVE THE FEBRUARY 11, 2020 AGENDA

Lorien moved Malik seconded

Ayes:4 Nays:0 Absente:1 abstain:0

5. FAMILY RESOURCE CENTER

Diana Pasquini was very excited that the FRC can continue to hold the events as planned. Earth Day will be held on April 18th. Sports camps will be held in July. The Monks will be doing a visit on the 24th after they come to Grizzly Hill.

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.

The Board approved all consent items.

Lorien moved Malik seconded

Ayes:4 Nays:0 Absente:1 abstain:0

6.1 THE BOARD WILL APPROVE THE AGENDA FOR THE JANUARY 29, 2020 SPECIAL BOARD MEETING

6.2 THE BOARD WILL REVIEW AND APPROVE THE MINUTES OF JANUARY 14, 2020

6.3 APPROVE WARRANTS

7. INVESTMENT REPORT UPDATE: OWENS ESTATE & STRATEGY GROUP

Peter Ketchand presented the Investment update.

8. PGE EASEMENT

Shawna Humphries presented the contract for the board to sign. Shawna had a surveyor come out to mark lines on the ground to show the exact line that is proposed. Shawna believes that they will be able to move the line away from the fire suppression. No trees will be removed. PGE plans on aligning the work with our spring break to give minimum impact to the school. Melissa pointed out that she strongly believes this in the benefit of the community due to the strong winds that have been occurring lately.

Malik moved Lorien seconded

Ayes:3 Nays:0 Absente:2 abstain:0

Roll call Malik Goodman, Lorien Whitestone, Rachel Kozloski

9. TEACHERS REPORT

Rachel Wegman the 4/5 grade teacher gave a break down on her curriculum literacy and vocabulary. They have been studying 4 endangered species. They are excited to raise steelhead salmon eggs in the classroom. The students are learning to use a dictionary and working on poetry with Dream a Difference. They are working on learning the 50 states. They also have a field trip to sierra streams.

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	5

b. Grizzly Hill School Enrollment

Grade	TK/K	1	2	3	4	5	6	7	8	Total
Students	3/5	9	14	5	10	13	9	7	10	85

10. NORTH POINT ACADEMY

Melissa presented the MOU for the board to sign. The contract states they have 30 day cease operation clause. The district will provide space at Grizzly Hill for High School independent study. Oak Tree campus will facilitate the adult education. There will be a soft opening in March-June.

11. MIDDLE SCHOOL OFFERING ADVANCED CLASSES

Melissa presented a hand out. It laid out a plan for next year to offer students the ability to earn Honors recognition. They will have the opportunity to earn honors in the four core classes Math, English, Science and Social Studies.

12. WILLIAMS UNIFORM COMPLAINT SUMMARY

No complaint

13. BOARD REPORT

Diana gave the board a tour of the Oak Tree campus. They would like a direction to reconnect with the community.

14. SUPERINTENDENT'S REPORT LCAP, SITE COUNCIL, BOARD POLICY CALENDAR

Melissa presented a hand out to give an update the board on LCAP goals.

15. SET DATE FOR SECOND BOARD RETREAT

March 25th at Oak Tree Campus 9:30-4 with a closed session added.

16. GRIZZLY HILL MURAL

The Board would like to see the sketch before moving forward.

17. FUTURE AGENDA ITEMS

Peter Ketchand from Owens Estate & Strategy Group, Update on the computers (tech support) Oak Tree

18. ADJOURNMENT 6:03

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)}

Attested to:

Mindi Morton/President Date

Rachel Kozloski/Clerk Date