





TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

Phone (530) 265-9052 ♦ Fax (530) 265-3049 ♦ www.twinridgeselementary.com






BOARD OF TRUSTEES REGULAR MEETING AGENDA TUESDAY, OCTOBER 10th, 2023 4:00 PM GRIZZLY HILL SCHOOL








	1. CALL TO ORDER			
	2. ROLL CALL			
	<table border="1" style="width: 100%;"> <tr> <td style="width: 40%;"> Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell </td> <td style="width: 60%;"> President Clerk NCSOS Representative/Timekeeper Member Member </td> </tr> </table>	Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	President Clerk NCSOS Representative/Timekeeper Member Member	
Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	President Clerk NCSOS Representative/Timekeeper Member Member			
	3. ATTENDEES:			
<i>Action</i>	4. APPROVAL OF THE OCTOBER 10th, 2023 REGULAR AGENDA – Malik Goodman			
	5. 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)			
<i>Action</i>	6. CONSENT ITEMS. <i>These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent agenda for discussion.</i>			
<i>Action</i>	A. Approval of the September 12th, 2023 Regular Board Meeting Minutes			
<i>Action</i>	B. Approval of the September 19th, 2023 Emergency Board Meeting Minutes			
<i>Action</i>	C. Approval of the October 3rd, 2023 Special Board Meeting Minutes			
<i>Action</i>	D. Approval of the September Warrants			

7. REPORTS

Report	A.	Family Resource Center Report - <i>Diana Pasquini</i>						
Report	B.	Owens Financial Report - <i>Peter Ketchand</i>						
Report	C.	Superintendent/Principal Report - <i>Scott Mikal-Heine</i>						
Report	D.	Current Enrollment - Grizzly Hill School						
		Grade	TK/K	1/2	3/4	5/6	7/8	Total
		Students	4/19	11/10	14/15	12/13	6/8	112
		Teacher	Caughey	Clemens	Hobbs	Pearcy	Hinrichs	
Report	E.	Little Acorns Preschool - <i>Pam Langley</i>						
Report	F.	Teacher's Report/Field Trip - <i>Scott Mikal-Heine/Staff</i>						
Report	G.	Parent Teacher Club Report - <i>Sunshine Bender</i>						
Report	H.	Student Services Report - <i>Cindy Browning</i>						
Report	I.	Board Report - <i>Malik Goodman</i>						

6. DISCUSSION/ACTION ITEMS

Discussion/Action	A.	Shall the Board approve facility use fees for leasing Oak Tree site?	
Discussion/Action	B.	Shall the Board approve the estimate from Grass Valley Pest & Weed Control?	
Discussion/Action	C.	Shall the Board approve Resolution #23-10: Transfer of Funds from the Investment Account	
Discussion	D.	Personnel interview / selection process / BP position control - Discussion.	
Discussion/Action	E.	Shall the Board approve the Provisional Intern Permit for Balam Shenachie for the position of Special Education Resource Teacher working with students in grades TK-8 at Grizzly Hill School within Twin Ridges Elementary School District for the 2023/2024 school year with the start date of 10/23/23?	
Discussion/Action	F.	Shall the board approve Supt's recommendation for Balam Shenachie's hire to the position of Special Education Resource Teacher?	

Discussion/Action	G.	Shall the Board approve Supt's recommendation for Marisol Estrada's hire to the position of District Executive Administrative Assistant?	
Discussion	H.	Biennial Review of BB 9270 - Conflict of Interest	
Discussion/Action	I.	Shall the Board review and approve the Williams Quarterly Report?	
Discussion/Action	J.	Facilities Priorities / Needs and Financing Process	
Discussion/Action	K.	Shall the Board approve Resolution #23-12: Authorizing District Representatives to the State Allocation Board, Office of Public School Construction (OPSC), and the Filing of Requests for Eligibility and Funding with OPSC under the State School Facility Programs?	
Discussion	L.	Open Public Hearing for the Availability of Instructional Materials.	
Discussion	M.	Close Public Hearing for the Availability of Instructional Materials.	
Discussion/Action	N.	Shall the Board approve Resolution #23-11 Sufficiency of Textbooks and Instructional Materials?	
Discussion/Action	O.	Shall the Board approve New Board Evaluation options tools?	
	8.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
	9.	CLOSED SESSION	
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal	
	C.	Public Employee Performance Evaluation (Gov. Code § 54957[b])	
	D.	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
	10.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	B.	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal	

	C.	Reportable Action Taken Regarding Public Employee Performance Evaluation (Gov. Code § 54957[b])	
	D.	Reportable Action Taken Regarding Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)).	
<i>Discussion</i>	11.	FUTURE AGENDA ITEMS DISCUSSION	
	12.	UPCOMING MEETINGS: November 14th, 2023	
	13.	ADJOURNMENT	

This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959 and on the website at TRES.D.ORG

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)}

10/10/2023

Malik Goodman, Board President

Date

10/10/2023

Scott Mikal-Heine, Superintendent/Principal

Date