

TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

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BOARD OF TRUSTEES BOARD WORKSHOP SPECIAL MEETING MINUTES SATURDAY, MARCH 25, 2023 9:00 AM TO 1PM GRIZZLY HILL SCHOOL

	1.	CALL TO ORDER at 9:12am		
	2.	ROLL CALL		
		Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone	President Clerk NCSOS Representative/Timekeeper Member Member	
	3.	ATTENDEES: Scott Mikal, Freya Johnson, Chris DeLong, Michael Reimenschneider, Shin Green, Sunshine Bender		
<i>Action</i>	4.	APPROVAL OF THE MARCH 25th, 2023 SPECIAL AGENDA – Malik Goodman		
		Lorien Whitestone makes a motion to approve the March 25th, 2023 special agenda. Jonathan Farrel seconds, motion carries (4/0/1/0) as follows.		
		Malik Goodman Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone	President Clerk NCSOS Representative/Timekeeper Member Member	
	5.	DISCUSSION/ACTION ITEMS		
<i>Discussion/Action</i>	A.	Brief School Walking Tour, Review of Existing Facilities- <i>SM</i>		
<i>9:12 came back around 9:40</i>		Brief walking tour around campu. Gym floor needs replacement, water leaks from plumbing, ceiling leaks, and water fountain leak. Like to enclose fencing in lower playground. faul in solar power array from snow damage and sun damage. broken solar panel above RM4. RM 1 soffits and cabinets need to be replace. Wiring problem in the soffits. cal solar gave quote for solar arrays. must be disassembled to be assessed. library-potential board room. take out middle shelves. room 5 special ed space. doors between 5th and 6th, heat and cooling issues because of the wall divided. no pas and alarms bells don't work/are too quiet. maintenance shed		

		is a great potential for TK/K. TK new requirements are 13000 square ft.	
<i>Discussion/Action</i>	B.	Board Workshop-Schools Facilities Financing Options -Chris DeLong, Michael Reimenschneider	□
9:44am.		<p>eastshore consulting started a little over a decade ago. approach doing bonds in an ethical and fiscally responsible way. shin and michael are in full control of everything that happens in east shore. works with grass valley part of 2018. From Nevada City. Facilities needs drive the conversation, not just the cost. resources for students and broader community. gym is a refuge for snow and for fire. community meeting place.</p> <p>chip away at these projects until 3-4 five years state reimbursement dollars could come in. to build a gym 4 million is lowest price ever for a gym (a decade ago). new tk/k facility is 10 mil dollars plus.</p> <p>hancock park and delong entered zoom at 9:57. 3mil what you can go for with a bond. 5mil round number best case scenario.</p> <p>chase down bond, state matching dollars, potential state funding. michael helps make scott captain your team so you can take as large of an initial amount of funding as possible. maximize the bond as much as possible. campus potentially could need 10mil. finishing gym floor with DSA approval will be even more expensive. this presentation is geobond process and state modernization dollars process. election to receive bond from the public.</p> <p>Vision-Identify project, be it individual classrooms, an entire campus, or districtwide improvements.</p> <p>Budgeting- Once goals established, prioritize a clear budget/cost.</p> <p>planning-capital projects take foresight to thoroughly plan a multi million dollar commitment. match needs with available resources in community.</p> <p>community funding for schools frequently obtained through property tax support-GO bonds can be approved under prop 39 with 55% support. and tax rate and accountability requirements.</p>	

	<p>prop 46 GO bonds and assessment, mello roos and other taxes require 66.67% approval and may be more limited in use. lower approval rate generally leads districts to prop 39 Go Bonds.</p> <p>oversight committee plus annual audit of bond. 30 dollars per 100,000 of assess value. on regular election date.</p> <p>includes facilities fixtures and equipment. bond average leash of life (matches the use of life for technology). if community give strong support, we could consider a 2/3rds election (risky, hard to get there). most districtts go with 55% route. match your needs to budget.</p> <p>scott's construction background aids the district immensely for these bonds and evaluating the needs of our campus. committe could be a mailier/community-wide survey. gather feedback from the community. then we call for election-then campaign advocacy (to say vote yes). board can campaign for advocacy.</p> <p>match determined needs to community feedback. repayment of bond depends on tax payers. modernization matches dollars-60 state 40 local match. the distric thas to figure out a way to get the 40% to get the 60% from the state. SFP is very difficult to get. fund projects that are state aid, when your time comes up on the line the state can reimburse you. need bond counsel (attorney). make sure as the district shares info that we're showing the public we're being honest (legal counsel comes in for that). team biweekly calls for feedback.</p> <p>good and stable growth history.</p> <p>chris delong's firm specialized in state aid. seeking state grants. school district has not received state grants in over 2 and a half decades. this is our time to take advantage of the program and apply for the grants.</p> <p>state allocation board responsible for allocation of state general funds and dollars given to school facility funds.</p> <p>modernization program applies more to us, plus ca preschool tk/k facilities grant program (early ed program) consists of a new construction progrma. within these programs is financial hardship program. if district demonstrates we don't have a match, potential for state to pay</p>
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	<p>100% of match. we've received plumbing program funding and ventilaiotn (HVAC) grants. we're working with a company for this actual grant. facilities 25 years old (eligibility) or the timeframe from when you last received state grants. TK-12 grades enrolled. based on roug calculations</p> <p>Grizzly Hill: State Grant of \$750k-1.05M Match Needed \$485k-\$700k</p> <p>can you apply for hardship for on campus and not another? yes. ssda program, helps us apply and construction (ensure dollars are there for you in 3 years).</p> <p>around the summer is when we'd heard about if we're in the running for these grants to be awarded by the fall. 75% state/25% district (preschool, TK/K). Syserco gave us an assessment-bill us 400,000 for oak tree sunshine will reach out to chris for questions about this.</p> <p>pursuing the actual maintenance grant. facility hardship program (includes seismic mitigation). mitigation of imminent health and or safety. repair or replace buildings, schools, or systems.</p> <p>eligibility based on documented professional reporting conditions</p> <p>why aren't we eligible for financial hardship program, because our bonding capacity is 10,000 above the 5 mil threshold. suggest we file an application for design funds, presuming the law changes in teh summer. also means we can't get TK application points as well. composting facility grants (very competitive and convoluted, shay trees?) state water board grant for systems on wells. generator to have water during drought, fire etc. can look into it.</p> <p>Break from 11:35-11:45</p> <p>3-10 year window if we start today. this should be a continuous conversation. typical term for parcel tax 4-8 years.</p> <p>at most 320,000 parcel tax at most yearly.</p> <p>parcel taxes are directed towards operational purposes. seniors without students in the schools less incentives.</p> <p>poll/data collection to gather overall view of what the community would be willing to support. phone</p>	
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	6.	CLOSED SESSION at 12:40pm	
	A.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA/CSEA and Non-Represented. Agency Negotiator: Scott Mikal <i>SM</i>	
	7.	RECESS /RECONVENE - Report Out on Closed Session	
	A.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA/CSEA and Non-Represented. Agency Negotiator: Scott Mikal <i>SM</i>	
<i>Discussion</i>	8.	FUTURE AGENDA ITEMS DISCUSSION	
		More discussion regarding bond.	
	9.	UPCOMING MEETINGS: April 11th 2023	
	10.	ADJOURNMENT	

This agenda was posted at least 24 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959 and on the website at TRES.D.ORG

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3/25/2023

Malik Goodman, Board President

Date

3/25/2023

Scott Mikal-Heine, Superintendent/Principal

Date