

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 MINUTES TUESDAY, MAY 9, 2023 4:00 PM GRIZZLY HILL SCHOOL

	1. CALL TO ORDER 4:03pm											
	2. ROLL CALL											
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Malik Goodman</td> <td style="width: 50%;">President</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Clerk</td> </tr> <tr> <td>Mindi Morton</td> <td>NCSOS Representative/Timekeeper</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Member</td> </tr> <tr> <td>Jonathan Farrell</td> <td>Member</td> </tr> </table>	Malik Goodman	President	Aubrey Puetz	Clerk	Mindi Morton	NCSOS Representative/Timekeeper	Lorien Whitestone	Member	Jonathan Farrell	Member	
Malik Goodman	President											
Aubrey Puetz	Clerk											
Mindi Morton	NCSOS Representative/Timekeeper											
Lorien Whitestone	Member											
Jonathan Farrell	Member											
	3. ATTENDEES: Superintendent Scott Mikal, Freya Johnson, Phil Ruckrich, Cindy Browning, Tiffany Caughey, Diana Pasquini, Sunshine Bender.											
<i>Action</i>	4. APPROVAL OF THE MAY 9th, 2023 REGULAR AGENDA – Malik Goodman (Goldenrod)											
	Trustee Whitestone moves to approve the May 9th Regular Agenda as presented. Trustee Farrell seconds, motion carries (4/0/1/0) as follows:											
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Malik Goodman</td> <td style="width: 50%;">Yes</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Yes</td> </tr> <tr> <td>Mindi Morton</td> <td>Absent</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Yes</td> </tr> <tr> <td>Jonathan Farrell</td> <td>Yes</td> </tr> </table>	Malik Goodman	Yes	Aubrey Puetz	Yes	Mindi Morton	Absent	Lorien Whitestone	Yes	Jonathan Farrell	Yes	
Malik Goodman	Yes											
Aubrey Puetz	Yes											
Mindi Morton	Absent											
Lorien Whitestone	Yes											
Jonathan Farrell	Yes											
	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)											
	<p>Diana Pasquini presented the Ridge Connections newsletter that was published in collaboration with Grizzly Hill School.</p> <p>Phil Ruckrich presented his concerns about certificated salaries.</p> <p>Phil Ruckrich presented a summary of the 7th and 8th grade field trip. He would this field trip to happen in October.</p>											
<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</i>											

		<i>discussion. Any Board member, staff member or interested party may request that an item be removed from the consent agenda for discussion.</i>																								
	A.	Approval of the April 11th Regular Board Meeting Minutes		□																						
	B.	Approval of the April Warrants		□																						
		Trustee Whitestone moves to approve the amended consent items with a change to the April 11th minutes title, to say “minutes” instead of “agenda”. Trustee Farrell seconds, all in favor (4/0/1/0) motion carries as follows:																								
		Malik Goodman	Yes																							
		Aubrey Puetz	Yes																							
		Mindi Morton	Absent																							
		Lorien Whitestone	Yes																							
		Jonathan Farrell	Yes																							
	7.	REPORTS																								
<i>Discussion</i>	A.	Family Resource Center Report- <i>Diana Pasquini</i>																								
		Mother Truckers and Master’s Market are donating to the SJFRC’s food bank. The SJFRC presented flyers for the upcoming sports and art camps.																								
<i>Discussion</i>	B.	Superintendent/Principal Report- <i>Scott Mikal-Heine</i>																								
<i>Discussion</i>		<table border="1"> <thead> <tr> <th>Grade</th> <th>TK/K</th> <th>1</th> <th>2</th> <th>3</th> <th>4</th> <th>5</th> <th>6</th> <th>7</th> <th>8</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Students</td> <td>9/8</td> <td>12</td> <td>13</td> <td>12</td> <td>12</td> <td>14</td> <td>8</td> <td>9</td> <td>16</td> <td>113</td> </tr> </tbody> </table>			Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	9/8	12	13	12	12	14	8	9	16	113
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Students	9/8	12	13	12	12	14	8	9	16	113																
		<p>Kindergarten Roundup was April 27th, a special thank you to Tiffany Caughey, Trustee Puez, and Little Acorns Preschool for putting this together. on 27th of april.</p> <p>Thank you to Diana Pasquini and Kristen Snell with the San Juan Family Resource Center for their newsletter collaboration with the Twin Ridges Elementary School District.</p> <p>Renee Renoir was elected president of Site Council. The LCAP survey was sent out to parents, students, staff, and board members.</p> <p>Open house will be on June 1st.</p> <p>Teacher appreciation day will be celebrated during the staff meeting on 5/10/23 with a staff luncheon and distribution of wellness gifts. Today, staff provided a coffee cart with drinks and scones to</p> <p>Our 7th/8th grade teacher Phil Ruckrich was awarded “Teacher Who Makes a Difference” award.</p>																								

		<p>The Classified Employee of the Year award was presented to Judy Stead,</p> <p>Sunshine Bender applied for a kitchen grant for kitchen infrastructure and training funds.</p> <p>CAASPP testing data will be reviewed as soon as it's available.</p> <p>A special board meeting will be held late June after the regular board meeting on June 13th.</p> <p>8th grade graduation will be June 9th from 5-7pm.</p>	
<i>Discussion</i>	C.	Little Acorns Preschool (19 Students)- <i>Pam Langley</i>	
		Pam Langley is not present to discuss the Little Acorns Preschool report.	
<i>Discussion</i>	D.	Teacher's Report/Field Trip- <i>Scott Mikal-Heine/Staff</i>	
		Phil Ruckrich presented his 7th/8th grade field trip report during public comment.	
<i>Discussion</i>	E.	Parent Teacher Club Report - <i>Sunshine Bender</i>	
		Aubrey Puetz presented the PTC report. The PTC provided delicious homemade baked goods for teacher appreciation week.	
<i>Discussion</i>	F.	Student Services Report- <i>Cindy Browning</i>	
		Cindy Browning emphasized the importance of the CEAC meetings she's attending. A SPED position was posted on EdJoin.	
<i>Discussion</i>	G.	Board Report- <i>Malik Goodman</i>	
		A digital citizenship class is recommended as a future board meeting item.	
	8.	DISCUSSION/ACTION ITEMS	
<i>Discussion/Action</i>	A.	OWEN's Financial Report 1Q 2023- <i>Scott Mikal/Mindi Morton</i>	□
		Superintendent Scott Mikal reviewed OWEN's Financial Report 1Q 2023 to the TRESB Board of Trustees. The TRESB Board of Trustees will be provided a login to review our online OWEN's Financial Report. Staff recommends a second opinion on TRESB's OWEN's investments.	
<i>Discussion/Action</i>	B.	Facilities Consulting Agreement - <i>Scott Mikal</i>	□
		Superintendent Scott Mikal presented Mimi Dean's facilities consultation proposal to the Board of Trustees. The first budgeted task is approximately \$14,400. The second budgeted task is approximately \$10,800.	
		Discussion item 8B dies for lack of a motion.	

		Instructions to staff were to bring this item to the next board with more competitive proposals.		
<i>Discussion/Action</i>	C.	Evaluate Progress of Annual Goals/Draft LCAP Preliminary Outline Discussion- <i>Scott Mikal</i>		□
		Superintendent Scott Mikal presented TRESA's draft LCAP to the Board of Trustees. He defined metrics, student STAR scores, and the District's methods of collecting data. He reviewed feedback the District received from the county in regards to how TRESA can improve LCAP.		
<i>Discussion/Action</i>	D.	CSBA March '23 Board Policy Updates- <i>Scott Mikal</i>		□ □ □
		Lorien Whitestone makes a motion to approve the CSBA March '23 Board Policy Updates as presented, with the striking of Board Policy 0420.4 and Administrative Regulation 0420.4 from TRESA's Board Policies. Jonathan Farrell seconds, motion carries (3/0/1/1) as follows:		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Abstain Yes Absent Yes Yes	
<i>Discussion/Action</i>	E.	Associate Teacher-Early Childhood Education Job Description- <i>Scott Mikal</i>		□
		Lorien Whitestone makes a motion to approve the Associate Teacher-Early Childhood Education Job Description as presented. Jonathan Farrell seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Yes Yes Absent Yes Yes	
<i>Discussion/Action</i>	F.	Site Supervisor-Child Development Job Description- <i>Scott Mikal</i>		□
		Lorien Whitestone makes a motion to approve the Site Supervisor-Child Development Job Description as presented. Jonathan Farrell seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Yes Yes Absent Yes Yes	
<i>Discussion/Action</i>	G.	Site Director-Child Development Center Job Description- <i>Scott Mikal</i>		□
		Lorien Whitestone makes a motion to approve the Site Director-Child Development Center Job Description as presented. Jonathan Farrell seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Aubrey Puetz Mindi Morton	Yes Yes Absent	

		Lorien Whitestone Jonathan Farrell	Yes Yes	
<i>Discussion/Action</i>	H.	Preschool Salary Schedule- <i>Scott Mikal</i>		□
		Lorien Whitestone makes a motion to approve the Preschool Salary Schedule as presented. Jonathan Farrell seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Yes Yes Absent Yes Yes	
<i>Discussion/Action</i>	I.	22/23 Nurse Contract- <i>Scott Mikal</i>		□
		Lorien Whitestone makes a motion to approve the 22/23 Nurse Contract as presented. Jonathan Farrell seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Yes Yes Absent Yes Yes	
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS		
		No public comment on closed session items.		
	10.	CLOSED SESSION		
	A.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA/TRTA. Agency Negotiator: Scott Mikal <i>SM</i>		
	B.	Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)).		
	11.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman		
	A.	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA/TRTA. Agency Negotiator: Scott Mikal <i>SM</i>		
		No Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6).		
	B.	Reportable Action Taken Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)).		
		No Reportable Action Taken Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)).		
<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION		

		Tech class for community/parents “digital citizenship”. OWEN's discussion/look at options. .	
	13.	UPCOMING MEETINGS: June 13 th 2023	
	14.	ADJOURNMENT at 9:20pm	

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)}

5/09/2023

Malik Goodman, Board President

Date

5/09/2023

Scott Mikal-Heine, Superintendent/Principal

Date