

TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

IN PERSON OR VIA TELECONFERENCE

ZOOM MEETING: <https://us02web.zoom.us/j/84792511456>

ONE TAP MOBILE: +16694449171,,84792511456# US +16699006833,,84792511456# US (San Jose)

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

BOARD OF TRUSTEES

REGULAR MEETING

MINUTES

TUESDAY, MARCH 14, 2023

4:00 PM

GRIZZLY HILL SCHOOL

IN PERSON OR VIA TELECONFERENCE

ZOOM MEETING: <https://us02web.zoom.us/j/84792511456>

ONE TAP MOBILE: +16694449171,,84792511456# US (San Jose)

MEETING ID: 847 9251 1456

	The TRESA Board of Trustees will participate face-to-face with via Zoom Teleconference option. The public also has access through Zoom in order to observe and address the meeting. Please contact the District Office at (530) 265-9052 for access information. This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. Members of the public may also attend via Zoom in order to observe and address the meeting.			
	1.	CALL TO ORDER at 4:05pm		
	2.	ROLL CALL		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	President Clerk NCSOS Representative/Timekeeper Member Member	Absent Here Here Here Here
	3.	ATTENDEES: Superintendent Scott Mikal, Aude Garlich-Demons, Cindy Browning, Judy Stead, Sunshine Bender, Diana Pasquini, Freya Johnson		
<i>Action</i>	4.	APPROVAL OF THE MARCH 14th, 2023 REGULAR AGENDA – Malik Goodman (Goldenrod)		
		Mindi Morton makes a motion to approve the March 14th, regular agenda with item 8A amended to “Second Interim Report”, as it is not a resolution. Resolution numbers for Items 8L is changed to #23-03 and 8M is #23-04. Lorien Whitestone seconds to approve the amended March 14th regular agenda, motion carries (4/0/1/0) as follows:		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Absent Yes Yes Yes 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)																																	
		No public comment.																																	
		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>																																	
Action		A.	Approval of the February 14 th Regular Board Meeting Minutes (Yellow)									□																							
		B.	Approval of the February 26 th Special Board Meeting Minutes (Yellow)									□																							
		C.	Approval of the February Warrants (Lilac)									□																							
		Mindi Morton makes a motion to approve the consent items A, B, and C as presented. Lorien Whitestone seconds, motion carries (5/0/0/0) as follows:																																	
			Malik Goodman				Absent																												
			Aubrey Puetz				Yes																												
			Mindi Morton				Yes																												
			Lorien Whitestone				Yes																												
			Jonathan Farrell				Yes																												
		7. REPORTS																																	
Discussion		A.	Family Resource Center Report- <i>Diana Pasquini</i>																																
			Diana Pasquini presented her family resource center report. Three parenting workshops are being offered on March 22nd, April 19th, and May 17th from 5-7pm at the Oak Tree Lodge. Participants must register in advance.																																
Discussion		B.	Grizzly Hill School Report (107 Students Enrolled)- <i>Scott Mikal-Heine</i>																																
Discussion			<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>6/8</td> <td>11</td> <td>12</td> <td>11</td> <td>12</td> <td>14</td> <td>7</td> <td>9</td> <td>17</td> <td>107</td> </tr> </tbody> </table>										Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	6/8	11	12	11	12	14	7	9	17	107	
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			<p>Superintendent Scott Mikal reported on Grizzly Hill and Little Acorns Preschool snow days. There was damage to buildings on campus, including gutters and solar panels.</p> <p>Malik Goodman enters the March 14th regular board meeting at 4:15pm, quorum is changed from 4 to 5 trustees present.</p> <p>Grizzly Hill had 8 snow days. June 16th is the adjusted last day of school. ending date. March 25th is a scheduled special bond workshop meeting at Grizzly Hill School. Form 700 is due in April for board members who haven't completed it yet.</p> <p>Jenny Travers has a scheduled tea event plus mediterranean lunch night</p>																																

		for students. A partnership may be formed with the FRC's Ridge Connections newsletter and Grizzly Hill's newsletter. This will be a great way to connect this school to the larger community. Ridge Connections is no longer part of NCSOS.	
Discussion	C.	Little Acorns Preschool Report (19 Students Enrolled)- <i>Pam Langley</i>	
		Preschool Director Pam Langley is not in attendance. Mindi Morton would like to see the preschool's driveway graded and potholes filled.	
Discussion	D.	Teacher's Report/Field Trip	
		5th/6th grade teacher Adam Pearcy has a field trip planned to the Sacramento Capitol. A Seussical Musical field trip is happening this month. Sunshine Bender planned the itinerary with 7th/8th grade teacher Phil Ruckrich for their San Francisco field trip. They're awaiting feedback from the school's insurance company.	
Discussion	E.	Parent Teacher Club Report - <i>Sunshine</i>	
		The PTC is putting on a Krispy Kreme fundraiser. A movie night is planned at Grizzly Hill School and a future chili cook off.	
Discussion	F.	Student Services Report- <i>Cindy Browning</i>	
		Assessment scores are still being gathered.	
Discussion	G.	Facilities Management Report- <i>SM</i>	
		Scott Mikal covered the Facilities Management Report in the Grizzly Hill Report.	
Discussion	H.	Superintendent's Report- <i>SM</i>	
		Scott Mikal covered the Superintendent's Report in the Grizzly Hill Report.	
Discussion	I.	Board Report- <i>Malik Goodman</i>	
		No board report.	
	8.	DISCUSSION/ACTION ITEMS	
Discussion/Action	A.	Resolution #23-03 Second Interim Report- <i>Darlene Waddle</i>	□
		The board reviewed Darlene Waddle's second interim report. There are several factors contributing to the fiscal distress of the District, highlighted in 22-23 Budget Revision No. 2 and 2nd Interim Report. Lorien Whitestone moves to approve the second interim report as presented. Mindi Morton seconds, motion carries (5/0/0/0) as follows:	
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Yes Yes Yes Yes Yes
Discussion/Action	B.	Board Policy 5117 Interdistrict Transfer- <i>Scott Mikal</i>	□
		Board Policy 5117 has unchosen options. These policies will be cleaned up and options shall be selected by the Board. Option 1 is recommended by	

		the Superintendent. Malik Goodman makes a motion to approve Option 1 of board policy 5117. Jonathan Farrell seconds, motion carries (5/0/0/0) as follows:											
		<table border="0"> <tr> <td>Malik Goodman</td> <td>Yes</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Yes</td> </tr> <tr> <td>Mindi Morton</td> <td>Yes</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	Yes	Lorien Whitestone	Yes	Jonathan Farrell	Yes	
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Aubrey Puetz	Yes												
Mindi Morton	Yes												
Lorien Whitestone	Yes												
Jonathan Farrell	Yes												
<i>Discussion/Action</i>	C.	Interdistrict Transfer #1 - <i>Scott Mikal</i>											
		Mindi Morton makes a motion to approve interdistrict transfer #1. Malik Goodman seconds, motion carries (5/0/0/0) as follows:											
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Lorien Whitestone	Yes												
Jonathan Farrell	Yes												
<i>Discussion/Action</i>	D.	Revised 23.24 Grizzly Hill Calendar- <i>Scott Mikal</i>	□ □										
		NJUHSD came out with a late calendar this year. They start winter break on the 22nd of December. Malik Goodman makes a motion to approve the revised 23.24 Grizzly Hill Calendar, Mindi Morton seconds, motion carries (5/0/0/0) as follows:											
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Lorien Whitestone	Yes												
Jonathan Farrell	Yes												
<i>Discussion/Action</i>	E.	TRESA Home to School Transportation Plan Fiscal Years 2022-2023 and 2023-2024	□										
		<p>Superintendent Scott Mikal would like to offer transportation to all students within our district. We would receive 70% reimbursement from the state. The plan covers the leftover 60% of the 30%. Scott Mikal and Darlene Waddle analyzed the transportation costs. There are rural electric bus grants available.</p> <p>Lorien Whitestone makes a motion to approve the TRESA Home to School Transportation Plan for Fiscal Years 2022-2023 and 2023-2024. Jonathan Farrell seconds, motion carries (5/0/0/0) as follows:</p>											
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Lorien Whitestone	Yes												
Jonathan Farrell	Yes												
<i>Discussion/Action</i>	F.	i-Ready in 23/24- <i>Scott Mikal</i>	□										
		<p>This program would serve as an assessment tool to replace STAR testing. This will have an annual cost.</p> <p>Lorien Whitestone moves to approve i-Ready in the 23/24 school year, Mindi Morton seconds, motion carries (5/0/0/0) as follows:</p>											

		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Yes Yes Yes Yes Yes	
<i>Discussion/Action</i>	G.	TRESA UPK Plan- <i>Scott Mikal</i>		□
		<p>Scott Mikal would like to move our LEA self-funded private preschool to a CSPP Title V model and expand our ELOP/ASES programs to support the extended learning components of UPK.</p> <p>Lorien Whitestone makes a motion to approve the TRESA UPK Plan, Malik Goodman seconds, motion carries (5/0/0/0) as follows:</p>		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Yes Yes Yes Yes Yes	
<i>Discussion/Action</i>	H.	Board Policy 4116 - <i>Scott Mikal</i>		□
		<p>We are approaching the March 15th state deadline for notices of reduction in force, with classified and certificated both covered under March 15 notices. Permanent or probationary options in this policy need to be selected. This presented board policy is drafted by our attorney.</p> <p>Mindi Morton makes a motion that we adopt the presented board policy as written, Malik Goodman seconds, motion carries (5/0/0/0) as follows:</p>		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Yes Yes Yes Yes Yes	
<i>Discussion/Action</i>	I.	Board Policy Packet- <i>Scott Mikal</i>		□□
		<p>Scott Mikal asks the Board to consider holding special meetings for board policy adoption dates. Scott Mikal will give his recommendations to the Board to consider, then the policies will go to the next meeting for board approval.</p> <p>Scott Mikal reviewed the board policies that are a part of the Dec '22 updates, Freya Johnson created and filled in a cover sheet that outlines the policies and recommended options.</p> <p>Mindi Morton makes a motion that we accept the board policy packet with the recommended options chosen as presented, Lorien Whitestone seconds, motion carries (5/0/0/0) as follows:</p>		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Yes Yes Yes Yes Yes	

<i>Discussion/Action</i>	J.	District Executive Assistant Job Description- <i>Scott Mikal</i>		□ □
		<p>Scott Mikal presented the District Executive Assistant Job Description. This new job description recommends we collapse both Superintendent/Board Secretary and District Secretary positions to accurately identify the duties needed to be completed by someone in the front office. The scheduled days match the number of the Superintendent and CBO. The office would be closed during the month of July. It's outlined in the description that the position be confidential.</p> <p>Mindi Morton makes a motion we accept the District Executive Assistant job description, Lorien Whitestone seconds, Aubrey Puetz abstains, motion carries (4/0/0/1) as follows:</p>		
		<p>Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell</p>	<p>Yes Abstain Yes Yes Yes</p>	
<i>Discussion/Action</i>	K.	Comprehensive Safety Plan- <i>Freya Johnson</i>		
		<p>Freya Johnson presented the Comprehensive Safety Plan.</p> <p>Mindi Morton makes a motion that we approve the Comprehensive Safety Plan as presented. Lorien Whitestone seconds, motion carries (5/0/0/0) as follows:</p>		
		<p>Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell</p>	<p>Yes Yes Yes Yes Yes</p>	
<i>Discussion/Action</i>	L.	Resolution #23-04 Statement of Certificated Reduction in Force for the '23-'24 School Year- <i>Scott Mikal</i>		□
		<p>Scott Mikal presented the Resolution Statement of Certificated Reduction in Force for the '23-'24 School Year.</p> <p>Mindi Morton makes a motion to accept Resolution #23-03 (Corrected from #23-04 in the acceptance of the regular March 14th 2023 agenda), Malik Goodman seconds, motion carries (5/0/0/0) with a roll call vote as follows:</p>		
		<p>Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell</p>	<p>Aye Aye Aye Aye Aye</p>	
<i>Discussion/Action</i>	M.	Resolution #23-05 Statement of Classified Reduction in Force for the '23-'24 School Year- <i>Scott Mikal</i>		□
		<p>Scott Mikal presented the Resolution Statement of Classified Reduction in Force for the '23-'24 School Year. An adjustment was made in FTE percentages.</p>		

		Mindi Morton makes a motion to accept Resolution #23-04 (Corrected from #23-05 in the acceptance of the regular March 14th 2023 agenda) with an amendment to Exhibit A. Malik Goodman seconds, motion carries (5/0/0/0) with a roll call vote as follows:	
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Aye Aye Aye Aye Aye
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
		No public comment on closed session items.	
	10.	CLOSED SESSION at 6:24pm.	
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA/TRTA. Agency Negotiator: Scott Mikal <i>SM</i>	
	C.	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 at 7:24pm – Malik Goodman	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
		No reportable action taken.	
	B.	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.	
	C.	Reportable Action Taken Regarding 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.	
<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
		No future agenda items are presented.	
	13.	UPCOMING MEETINGS: April 14th 2023	
	14.	ADJOURNMENT at 7:26pm.	

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)}

3/14/2023

Malik Goodman, Board President

Date

3/14/2023

Scott Mikal-Heine, Superintendent/Principal

Date