









# 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, AUGUST 8, 2023 4:00 PM GRIZZLY HILL SCHOOL

	<b>1.</b>	<b>CALL TO ORDER</b>										
	<b>2.</b>	<b>ROLL CALL</b>										
		Malik Goodman	President									
		Aubrey Puetz	Clerk									
		Mindi Morton	NCSOS Representative/Timekeeper									
		Lorien Whitestone	Member									
		Jonathan Farrell	Member									
	<b>3.</b>	<b>ATTENDEES:</b> Superintendent Scott Mikal, CBO Sunshine Bender, Morgan Street										
<i>Action</i>	<b>4.</b>	<b>APPROVAL OF THE AUGUST 8th, 2023 REGULAR AGENDA – Malik Goodman</b>										
	<b>5.</b>	<b>PUBLIC COMMENT</b> 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>	<b>6.</b>	<b>CONSENT ITEMS.</b> <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>	<b>A.</b>	Approval of the July 11th Board Retreat Minutes										
<i>Action</i>	<b>D.</b>	Approval of the July Warrants										
	<b>C.</b>	Personnel Change Report										
	<b>7.</b>	<b>REPORTS</b>										
<i>Discussion</i>	<b>A.</b>	Family Resource Center Report - <i>Diana Pasquini</i>										
<i>Discussion</i>	<b>B.</b>	Superintendent/Principal Report - <i>Scott Mikal-Heine</i>										
<i>Discussion</i>		Current Enrollment										
		<b>Grade</b>	<b>TK/K</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>Total</b>
		<b>Students</b>	3/12	7	12	13	15	12	14	7	9	104

Discussion	C.	Little Acorns Preschool (15 Students, more enquiring) - <i>Pam Langley</i>	
Discussion	D.	Teacher's Report/Field Trip - <i>Scott Mikal-Heine/Staff</i>	
Discussion	E.	Parent Teacher Club Report - <i>Sunshine Bender</i>	
Discussion	F.	Student Services Report - <i>Cindy Browning</i>	
Discussion	G.	Board Report - <i>Malik Goodman</i>	
	<b>6.</b>	<b>DISCUSSION/ACTION ITEMS</b>	
Discussion/Action	A.	Declarations of Need: Multiple Subjects & Special Education Teacher - <i>Scott Mikal-Heine</i>	
Discussion/Action	B.	California Uniform Public Construction Cost Accounting Act - <i>Sunshine Bender</i>	 
Discussion/Action	C.	Authorization to Approve Scott Mikal-Heine to sign contracts from \$60k-\$200k - <i>Sunshine Bender</i>	
Discussion/Action	D.	WA After School Program Operation	
Discussion/Action	E.	WA Request to Install Backflow Device	
Discussion/Action	F.	WA Tractor Request	
Discussion/Action	G.	Immunization Policy and Special Ed Status Update - <i>Scott Mikal-Heine</i>	
Discussion/Action	H.	Interdistrict Transfer #1	
Discussion/Action	I.	Interdistrict Transfer #2	
Discussion/Action	J.	Review Governance Calendar	
Discussion/Action	K.	Election Timeline Adopt Resolution / Declaration of Candidacy	
Discussion/Action	L.	Williams Law Quarterly Report	
	<b>8.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>	
	<b>9.</b>	<b>CLOSED SESSION</b>	
	A.	Public Employee Performance Evaluation (Gov. Code § 54957[b]) SUPERINTENDENT'S EVALUATION - REPORT OUT	
	<b>10.</b>	<b>RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i></b>	
	A.	Reportable Action Taken Regarding Public Employee Performance Evaluation (Gov. Code § 54957[b]) SUPERINTENDENT'S EVALUATION - REPORT OUT	
Discussion	<b>11.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	
	<b>12.</b>	<b>UPCOMING MEETINGS: September 12, 2023</b>	
	<b>13.</b>	<b>ADJOURNMENT</b>	

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)}

8/8/2023

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Malik Goodman, Board President

Date

8/8/2023

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Scott Mikal-Heine, Superintendent/Principal

Date