

# 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, APRIL 11, 2023 4:00 PM GRIZZLY HILL SCHOOL

	<b>1.</b>	<b>CALL TO ORDER at 4:07pm</b>																
	<b>2.</b>	<b>ROLL CALL</b>																
		<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Malik Goodman</td> <td style="width: 33%;">President</td> <td style="width: 33%;">Here</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Clerk</td> <td>Here</td> </tr> <tr> <td>Mindi Morton</td> <td>NCSOS Representative/Timekeeper</td> <td>Here</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Member</td> <td>Here</td> </tr> <tr> <td>Jonathan Farrell</td> <td>Member</td> <td>Here</td> </tr> </table>	Malik Goodman	President	Here	Aubrey Puetz	Clerk	Here	Mindi Morton	NCSOS Representative/Timekeeper	Here	Lorien Whitestone	Member	Here	Jonathan Farrell	Member	Here	
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	<b>3.</b>	<b>ATTENDEES:</b> Superintendent Scott Mikal, Freya Johnson, Tiffany Caughey, Cindy Browning, Sierra Clemens, Sammi Condo, Gabe Al-Rifai, Bonnie Al-Rifai, Kristin Snell, Renee Renoir, Chrstina Feise and Colin Smith.																
<i>Action</i>	<b>4.</b>	<b>APPROVAL OF THE APRIL 11th, 2023 REGULAR AGENDA – Malik Goodman (Goldenrod)</b>																
	<b>4:08</b>	<b>PUBLIC COMMENT</b>																
	<b>5.</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)																
		Bonnie Al-Rifai expressed her concern about layoff notices. Orton gillingham training B. Al-Rifai district invested \$. Renee R. read her letter to the board supporting mrs. a's decision. writing and reading very important. helps with student behavior when they can meet academic expectations. Would like to support. sammi condo read her letter to the board. Christina Feise/Smith and Collin Smith both read their letter to the board in support of mrs. a. nicole cordes spoke in support of bonnie. gabe al-rifai read her letter in support of bonnie. ends at 4:22																
<i>Action</i>	<b>4:23</b>	<b>6. 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>																
	<b>A.</b>	Approval of the March 14 <sup>th</sup> Regular Board Meeting Minutes (Yellow)	<a href="#">□</a>															

	<b>B.</b>	Approval of the March 25th Special Board Meeting Minutes ( <i>Yellow</i> )	<a href="#">□</a>																						
	<b>C.</b>	Approval of the March Warrants ( <i>Lilac</i> )	<a href="#">□</a>																						
		mindy makes a motion to approve the consent items as presented. aubrey seconds, motion carries 5.																							
	<b>7.</b>	<b>REPORTS</b>																							
<i>Discussion</i>	<b>A.</b>	Family Resource Center Report- <i>Diana Pasquini</i>																							
		successful parenting class last month. janae anderson showed up 13 parents showed up. over half parents were associated with little acorns/grizzly hill school. Can we do a flyer for earth day. (flies will be put in backpacks) digital flyer will be sent out as well.9:30-12:30 camp.don't turn anyone away for lack of funds. age bracket is 3-5. Sports camp 5-7. senior sports camp for 11 and up. ireland brown will be the coach. art camp is coming back to the frc. all other regular services will be shut down that week for art camp.																							
<i>Discussion</i>	<b>B.</b>	Superintendent/Principal Report- <i>Scott Mikal-Heine</i>	<a href="#">□</a>																						
<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><b>Students</b></td> <td>7/8</td> <td>12</td> <td>13</td> <td>13</td> <td>12</td> <td>14</td> <td>7</td> <td>9</td> <td>16</td> <td>111</td> </tr> </tbody> </table>	Grade	TK/K	1	2	3	4	5	6	7	8	Total	<b>Students</b>	7/8	12	13	13	12	14	7	9	16	111	
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<b>Students</b>	7/8	12	13	13	12	14	7	9	16	111															
		<p>two new families walked in the door today, which will place us at 114 (haven't been here since the 90s). Trimester 3 started. a slate of new electives started (garden/games). students drove decisions behind these electives. matt langley is providing music, students will choose the elective. art is still happening with jenny travers. matt langley and jenny are both doing work in tiffany's class. they're teaching the tk/k piano. in concert sierra happened march 20th. march 24th successful movie night. 3rd 4th. raptors were canceled. adam pearcy's class went to the state capitol. debriefed in a scavenger hunt. 15th editorial. kindergarten roundup is being advertised (put up the banner across the street by the post office) ask sunshine where it is.</p> <p>Open house for wednesday may 17th. little acorns stepping up. scott lay visited grizzly hill on the 22nd of march. a solid sign of reinvigorated interest in the county office of ed. ripon unified on the 24th to meet with his mentor ziggy robeson. closed the deal with getting trustee goodman up to speed with bond workshop. lcap training ncsos on agenda per gov. calendar. he will share a timeline. sunshine tackled navigating a lease agreement with blm land real estate management. cut back the forest for fire safety.</p> <p>scott johnson/bangor superintendent principal. he's new in his position and they're both in the acsa. The march 15th story is important for the district. it was a tough day. scott thought about his message on remind. staff navigated this difficult day with grace, kindness, and understanding. remarkable professionalism in navigating this news. most important sentence in message (not just an elementary school, a close knit family of colleagues, neighbors, family). we want to invest in our students in every possible way. appreciates the leadership of the board. scott wants to offer my thanks for the board's trust.</p>																							

Discussion	<b>C.</b>	Little Acorns Preschool (19 Students)- <i>Pam Langley</i>	
		Fall enrollment the preschool has 4 openings in tuesday group and only 3 in the MWF group. K roundup is on the 27th of april and step up day is on may 17th.	
Discussion	<b>D.</b>	Teacher's Report/Field Trip- <i>Scott Mikal-Heine/Staff</i>	
		<p>TRTA is working with scott. malik wants more of a direct connection with teachers to know what's going on in classrooms and with teachers. wants different perspectives and TK/K will take anyone turning 5 by april 2nd. 10:1 for adults. tiffany would need someone in the classroom at all times if 10 or more students. using dots on the piano so students can enhance their dexterity. jenny picks a new country every week and takes her students to tea. zoo field trip at the end of the year. they're going to the zoo trip with their buddies (7th and 8th graders). havent set a date yet. would there be a second class to accommodate the increased class size. we know we can be at 20 students next year. operating on unlimited waitlist to be here next year. preschool has a waiting list because we're not full. cut off is for ADA funding. ADA is a moving target based on LCFF formula is and our tax base is. to attract more students, old</p> <p>4:55 sierra speaking. two individuals from the maidu tribe came in to acorn grinding.</p> <p>focus on reading and celebrating reading growth. started a poetry unit to inspire writing in her students. sierra's class has almost doubled throughout the school year. sierra would like extra copies of curriculum next year.</p>	
Discussion	<b>E.</b>	Parent Teacher Club Report - <i>Sunshine Bender</i>	
	<b>5:00</b>	<p>aubrey presents. meeting in room 8 this thursday for parent/teacher club report.</p> <p>set up volunteer coordination is tricky, this friday is chili cookoff/family game night.</p>	
Discussion	<b>F.</b>	Student Services Report- <i>Cindy Browning</i>	
	<b>5:03</b>	<p>cindy went to 3 schools. went to campion mine preschool and deer creek. meet with students in our district. do these iep meetings online. cindy's set to go back to meet with staff again sometime before the end of april.</p> <p>data discussion for the second trimester yet to come together. by the next board meeting cindy will show comparisons of growth. will do screening again at the end of the month.</p> <p>cindy's trainings are provided by selpa, at no cost to the district. be intentional with relationships with our families. time well spent on time moving forward with families. 3 more trainings in the future. legally compliant IEPS and student absenteeism and what we can do about it. cindy travels over spring break-meets a group of teachers somewhere.</p>	
Discussion	<b>G.</b>	Board Report- <i>Malik Goodman</i>	
	<b>5:08pm</b>	<p>mindy met with someone to talk about someone donating from hanson bros. to get road grated and holes filled in. diana's made a couple calls about gettin the road fixed at little acorns.</p>	
	<b>8.</b>	<b>DISCUSSION/ACTION ITEMS</b>	

Discussion/Action	<b>A.</b>	Williams 3rd Quarterly Report- <i>Scott Mikal</i>	<a href="#">□</a>
	<b>5:10</b>	mindy makes a motion that we accept the williams 3rd quarterly report. lorin seconds. al lin favor aye.	
Discussion/Action	<b>B.</b>	March Board Policy Updates- <i>Scott Mikal</i>	<a href="#">□ □ □</a>
		CSBA board policy updates have notes from CSBA that go into detail about policies. student discipline/suspension/expulsion and nutrition. end of this week, freya sends out the highlighted edited version of csba board policies/edits made along with the checklist sheet. can adopt as a whole or make any changes. can call for a motion with a second, make a change right there and then (make a new motion with a change).	
Discussion/Action	<b>C.</b>	Evaluate Progress of Annual Goals/LCAP- <i>Scott Mikal</i>	<a href="#">□</a>
	<b>5:18</b>	we're in the third year of an Lcap cycle. on page 7 (second to last in the packet) what you're doing for your specific subgroups, required goals for specific ELAs. looks at proportion of students that are identified in certain things. requirement of increased staffing for 50% add on. revisit the concept of vision and mission in the next year's goals. meet together for board mission and vision/board governance for July meeting. second week in july is in the heart of the summer. not uncommon to have a special in august instead of a july meeting. second week of august board meeting about school starting. thursday/friday staff development. professional development. Late July mission and vision revisit for the board of trustees. if we have a regular meeting schedule, we can cancel a meeting or move a meeting date. We should have an agenda item in june to change the july meeting date. Freya push out a remind to ask board members to complete this LCAP survey after the site council meeting. deadline with teena corker to submit copy of the lcap first and teena edits it, then scott comes back and sits with his partners to do a final reading.	
Discussion/Action	<b>D.</b>	Letters to the Board Protocol- <i>Scott Mikal</i>	<a href="#">□</a>
	<b>5:29</b>	several ways someone can communicate to the board. written correspondence to the community. protocol is prescribing bylaws or norms. the board president responds to the letter submission if sent to the entire board. if less than 5 members, superintendednt responds to a member of the public so members of the board do not speak on behalf of the board. point of clarification. if letter is addressed just to trustee puetz. Freya can respond to the public for you, or malik should do this. malik would like	
	<b>9.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS (5:39) five minute break. (5:40-5:45)</b>	
	<b>10.</b>	<b>CLOSED SESSION</b>	
	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
	<b>B.</b>	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA/TRTA. Agency Negotiator: Scott Mikal <i>SM</i>	
	<b>11.</b>	<b>RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman</b>	
	<b>A.</b>	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
		No action was taken.	

	<b>B.</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 action was taken.	
<i>Discussion</i>	<b>12.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	
		<b>Jonathan-Staffing documents on next agenda.</b>	
	<b>13.</b>	<b>UPCOMING MEETINGS: May 9<sup>th</sup> 2023</b>	
	<b>14.</b>	<b>ADJOURNMENT 6:30pm</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)}

\_\_\_\_\_  4/11/2023  
 \_\_\_\_\_ Malik Goodman, Board President Date \_\_\_\_\_

\_\_\_\_\_ 4/11/2023  
 \_\_\_\_\_ Scott Mikal-Heine, Superintendent/Principal Date \_\_\_\_\_