

















# 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, SEPTEMBER 12th, 2023 4:00 PM GRIZZLY HILL SCHOOL

	<b>1.</b>	<b>CALL TO ORDER</b>		
	<b>2.</b>	<b>ROLL CALL</b>		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	President Clerk NCSOS Representative/Timekeeper Member 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 SEPTEMBER 12th, 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 August 8th Board Meeting Minutes		
<i>Action</i>	<b>B.</b>	Approval of the August 21st Special Meeting Minutes		
<i>Action</i>	<b>C.</b>	Approval of the August Warrants		
	<b>7.</b>	<b>REPORTS</b>		
<i>Report</i>	<b>A.</b>	Family Resource Center Report - <i>Diana Pasquini</i>		
<i>Report</i>	<b>B.</b>	Superintendent/Principal Report - <i>Scott Mikal-Heine</i>		

Report	<b>C.</b>	Current Enrollment - Grizzly Hill School						
		<b>Grade</b>	<b>TK/K</b>	<b>1/2</b>	<b>3/4</b>	<b>5/6</b>	<b>7/8</b>	<b>Total</b>
		<b>Students</b>	3/21	11/13	14/15	12/13	5/10	117
		<b>Teacher</b>	Caughey	Clemens	Hobbs	Pearcy	Hinrichs	
Report	<b>D.</b>	Little Acorns Preschool - <i>Pam Langley</i>						
Report	<b>E.</b>	Teacher's Report/Field Trip - <i>Scott Mikal-Heine/Staff</i>						
Report	<b>F.</b>	Parent Teacher Club Report - <i>Sunshine Bender</i>						
Report	<b>G.</b>	Student Services Report - <i>Cindy Browning</i>						
Report	<b>H.</b>	Owens Financial Report - <i>Peter Ketchand</i>						
Report	<b>I.</b>	Finance Committee Report from 9/5 meeting						 
Report	<b>J.</b>	Board Report - <i>Malik Goodman</i>						
	<b>6.</b>	<b>DISCUSSION/ACTION ITEMS</b>						
Discussion	<b>A.</b>	Capital Facilities Funding Update - Eastshore						
Discussion	<b>B.</b>	Report and discussion on prospective Home Study / Independent Study programming.						
Discussion/Action	<b>C.</b>	Shall the Board Approve TRESA's Response to the Grand Jury Report titled: <i>Nevada County School Boards: an Educational Opportunity</i>						
Discussion	<b>D.</b>	EAAP Appeal Summary Review findings, appeal considerations						
Discussion/Action	<b>E.</b>	Personnel ELOP / Community School / Aide Position						
Discussion/Action	<b>F.</b>	Shall the Board approve the CAL Solar quote - Sept 21/22						
Discussion/Action	<b>G.</b>	Shall the Board accept CSEA Sunshine reopeners?						 
Discussion/Action	<b>H.</b>	Shall the Board approve the Consolidated App?						
Discussion/Action	<b>I.</b>	Shall the Board approve Unaudited Actuals?						
Discussion/Action	<b>J.</b>	Shall the Board approve the Resolution for GANN Limit?						
Discussion/Action	<b>K.</b>	Shall the Board approve the Nurse Contract?						
Discussion/Action	<b>L.</b>	Personnel interview / selection process / BP position control; job descriptions, location of assignment, work stations.						
Discussion/Action	<b>M.</b>	Shall the Board approve New Board Evaluation options tools - <i>Mindi Morton</i>						
Discussion/Action	<b>N.</b>	Biennial Review of BB 9270 - Conflict of Interest						
	<b>8.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>						
	<b>9.</b>	<b>CLOSED SESSION</b>						

	<b>10.</b>	<b>RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i></b>	
<i>Discussion</i>	<b>11.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	
	<b>12.</b>	<b>UPCOMING MEETINGS: October 10th, 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)}

9/12/2023

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Malik Goodman, Board President

Date

9/12/2023

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Scott Mikal-Heine, Superintendent/Principal

Date