

TWIN RIDGES ELEMENTARY SCHOOL DISTRICT

16661 Old Mill Rd., Nevada City, California

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BOARD OF TRUSTEES SPECIAL MEETING MINUTES TUESDAY, JUNE 20, 2023 4:00 PM GRIZZLY HILL SCHOOL

	1.	CALL TO ORDER at 4:0pm		
	2.	ROLL CALL		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	President Clerk NCSOS Representative/Timekeeper Member Member	Here Absent (until 5:07) Here Absent Here
	3.	ATTENDEES: Superintendent Scott Mikal, Freya Johnson, Sunshine Bender		
<i>Action</i>	4.	APPROVAL OF THE JUNE 20th, 2023 SPECIAL AGENDA – Malik Goodman		
		Mindi makes a motion, Jonathan seconds, motion carries (3/0/0/0) as follows		
	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)		
	6.	DISCUSSION/ACTION ITEMS		
<i>Discussion/Action</i>	A.	23-24 TRESA Tech Services Contract Proposal -Scott Mikal		
		NCSOS Services agreement contract. we may need to buy more chromebooks. to keep the 10,000 in perspective. Tech directors have highest salary next to superintendent's salary. 10,000 is pretty low. mindi morton makes a motion to approve the tech services contract proposal as presented. Jonathan seconds, motion carries (3/0/2/0) as follows:		
<i>Discussion/Action</i>	B.	Discussion/Approval of the TRESA Local Control Accountability Plan 2023-2024 -Scott Mikal		
		This is the final approval of our LCAP. It demands that we base our decision making on data that comes from the state. Can use local data like stars assessment etc. Attendance to school events can also count. we've been diligent about collecting this data. identified needs are super important. We talk about what we're doing to increase services for unduplicated students. LCAP is aimed		

		<p>at subgroup populations of foster, homeless, and students with special needs students (or socioeconomically disadvantaged students). The whole report is aimed at what we do for these students and how it affects the whole school. You do it for one student, then all students (what's good for one is good for all).</p> <p>Some missing numbers will be in graphic before it's posted on the website. Mindi would like to make a motion to approve the LCAP for 23-24. Jonathan seconds, motion carries 3/0/2/0 as follows.</p>	
<i>Discussion/Action</i>	C.	<p>Approval of 2023-2024 Adopted of the Twin Ridges Elementary School District Budget of the Twin Ridges Elementary School District-<i>Sunshine Bender</i></p>	
		<p>Sunshine Bender presented her memorandum regarding the budget.</p> <p>We can keep kitchen staff with Kit grant (make all of our meals from scratch, including chicken nuggets etc). revenue from covid related programs. CA ed code provide minimum source to education planning. We received reimbursement from RBT position</p> <p>SPED costs and preschool costs are very high.</p> <p>There's still a 487,655 deficit. contributions to special programs/food service/WA after school program are all contributing factors. special education costs are difficult to manage and continue to be high based on student needs.</p> <p>Summary was awesome-very clear and understandable. All of the f</p>	
<i>Discussion/Action</i>	D.	<p>Approval of Resolution #23-06, TRESA 2023-2024 Adopted Budget-<i>Sunshine Bender</i></p>	
		<p>Mindi morton makes a motion to adopt the budget for the twin ridges elementary school district. Jonathan Farrel seconds, motion carries 3/0/2/0) as follows</p>	
<i>Discussion/Action</i>	E.	<p>Expanded Learning Opportunities Plan-<i>Scott Mikal</i></p>	
		<p>Expanded learning has two or three highlights (9 hour days) aiming at K-6. We satisfy that through our ASES program. we extend the school year by 30 additional days. these also need to be a 9 hour threshold. we need to offer extended summer days. they restricting funding to free and reduced students (we will make it for the whole school). After june 30, we will have to implement this. it's a living document (30 days may not be mandatory but 9 hours is).</p> <p>Aubrey Puetz arrives at 5:07pm. School recess weeks (during october breaks and spring breaks). most families use this time for trips. This could be a part time position (could be a part of community schools position). community schools could be year-round. it's a 210 day territory. It would be an ideal way of combining it. Summer school could meet this requirement. then we need 20 more days, current version of plan has 2 week summer school extension. It's both identified for ASES (social emotional learning, supports, academic/instrucion time) if you have people with credentials involved it can be more helpful to students. Offer a blanket, hourly wage to people. Adam offered tutoring for free this year, he stayed after school to help students. this money is incentive for certificated teachers to stya and help students. Signing up for summer development (incentive is important).</p> <p>We received 118,000 this year. not projected to be cut in the next fiscal year. This is our first draft, we can change this document over time. We have rollover funds. ESSER 3 expanded learning ELOP through ASES. Before school program? could see the need for that and adjust. Jim Klotz is the person in charge of this project. Frontier schools/transportation grant we will also likely get.</p>	

		<p>15,000 to purchase an all wheeled drive van so we can do after school transportation at the end of the day. Gives more access to tutoring and having a safe space for the kids. Dinner program for the school (ready heat up meals students can take home at the end of the day).</p> <p>These funds have an indirect rate (sometimes there's administrative pullout of funds for superintendent) could be for extra labor (could be coordinator). Could be the same person, can have the person designated. Scott will bring proposal to the board before ELOP position can continue).</p> <p>Ideally this would be ready in July. If budget says we have to have this in 30 days, then we will. we will post labor side of the position starting august first. Malik would like a date to know how the retreat works.</p> <p>Aubrey makes a motion to approve the ELOP, mindi seconds, motion carries (4/0/1/0)</p>	
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	7.	INFORMATION/DISCUSSION ITEMS	
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	A.	TRES D 2023 Local Indicators <i>Scott Mikal</i>	
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		<p>Use these Local indicators to measure our progress throughout the year. it's a rating sheet/ narratives. It's different but very similar to the LCAP. We didn't do this last year. We're going to have a lot more data next year for iReady. Scott wants a version of looking at data through CAASPP. Make a graph for july meeting to review CAASPP data.</p> <p>implementing data from iReady in the start of september for review. scott would like data review every other week/some weeks just for math, some weeks just for english. the data will drive intervention effort. the way this model looks is teacher,aide, cindy. maybe twice a week per every classroom.</p> <p>We can track grizzly hill students and have shelline look at our 8th grade high school graduates. decision on august by when the first set</p>	
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	8.	PUBLIC COMMENT ON CLOSED SESSION ITEMS-nope	
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	9.	CLOSED SESSION	
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	A.	Public Employee Performance Evaluation (Gov. Code § 54957[b]) SUPERINTENDENT'S EVALUATION	
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	10.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman	
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	A.	Reportable Action Taken Regarding Public Employee Performance Evaluation (Gov. Code § 54957[b]) SUPERINTENDENT'S EVALUATION	
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<i>Discussion</i>	11.	FUTURE AGENDA ITEMS DISCUSSION	
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	12.	UPCOMING MEETINGS: July 11th, 2023	
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	13.	ADJOURNMENT	
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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)}

6/20/2023

Malik Goodman, Board President

Date

6/20/2023

Scott Mikal-Heine, Superintendent/Principal

Date
