

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, JUNE 13, 2023 4:00 PM GRIZZLY HILL SCHOOL

	1.	CALL TO ORDER at 4:06pm		
	2.	ROLL CALL		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	President Clerk NCSOS Representative/Timekeeper Member Member	Here Here Here Here Here
	3.	ATTENDEES: Superintendent Scott Mikal, Freya Johnson, Diana Pasquini, Pam Langley, Cindy Browning, Sunshine Bender		
<i>Action</i>	4.	APPROVAL OF THE JUNE 13th, 2023 REGULAR AGENDA – Malik Goodman (Goldenrod)		
		Mindi Morton makes a motion that we approve the June 13th regular agenda. Aubrey seconds, all in favor aye (5/0/0/0)		
	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)		
		Diana Pasquini would like to make a public comment as a citizen. She wants to thank the board of trustees and administration for their work this year. Moving ampatheatre (it was wonderful to have such good attendance). Thank you for encouraging music at the school. Thank you for the talent show. Builds confidence and virtuosity in the performing arts.		
<i>Action</i>	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>		
	A.	Approval of the May 9th Regular Board Meeting Minutes		
	B.	Approval of the May Warrants		
4:07		Lorien Whitestone makes a motion to approve the May 9th regular board meeting and warrants. Jonathan seconds. all in favor (5/0/0/0) as follows		

		7. REPORTS																										
<i>Discussion</i>		A.	Family Resource Center Report- <i>Diana Pasquini</i>																									
			Diana Pasquini passed out '23 summer bulletin sheet 278 (means this is the amount of people that might be in a vehicle). Clothes closet is open to distribute summer clothes. Adult non-duplicated numbers). Push intermediate and senior sports camp (that we need these spots filled)																									
<i>Discussion</i>		B.	Superintendent/Principal Report- <i>Scott Mikal-Heine</i>																									
<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>Students</td> <td>9/8</td> <td>12</td> <td>13</td> <td>14</td> <td>12</td> <td>14</td> <td>8</td> <td>9</td> <td>16</td> <td>115</td> </tr> </tbody> </table>				Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	9/8	12	13	14	12	14	8	9	16	115
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Students	9/8	12	13	14	12	14	8	9	16	115																		
			<p>Scott thanks board of trustees for attending graduation. Thanks to Matt Langley for setting up the sound. Phil spent a lot of time rehearsing for graduation. We did a good job in the spirit of the occasion and putting things on. We put on a BBQ and open house/talent show. Thanks to staff that helped with that. Lots of prospective parents came to help with this event as well. Whole school bowling was super fun at prosperity lanes. 6th grade field trip was super fun.</p> <p>later scott will present agreement from tentative bargaining unit. prompted classified argument to earlier this year.</p> <p>Scott will be on campus most of the summer with the exception of a summer and family trip.</p>																									
<i>Discussion</i>		C.	Little Acorns Preschool (18 Students)- <i>Pam Langley</i>																									
		4:37 pm	Pam-Tomorrow is Pam's last day at little acorns preschool. they're having a big celebration for tomorrow next year's enrollment will be 6 M/W/F 11																									
<i>Discussion</i>		D.	Teacher's Report/Field Trip- <i>Scott Mikal-Heine/Staff</i>																									
		4:46	Freya Presented the 6th grade field trip report.																									
<i>Discussion</i>		E.	Parent Teacher Club Report - <i>Sunshine Bender</i>																									
			Field Day tomorrow (Thursday) Volunteer for field day? Lorien will do some thinking. 3 legged race, tug of war, parachute, its 9-11:30. We're going to have lunch and watch a movie in the gym. Plant sale: Aubrey watched community members light up when they watched the plant sale. Over 200 dollars in medicinal plants was donated. It made PTC feel more prepared.																									
<i>Discussion</i>		F.	Student Services Report- <i>Cindy Browning</i>																									
			We've successfully integrated two students back from the county to our campus. We continually assess these students-we've improved our services and helped these students. We want these students in our home																									

		<p>Persinger architects out of sebastopol california-described our goals, our needs, our school sites on google earth. had two of their firm members on the phone. persinger's estimate was 22-24,000. an added bonus or potential bonus is that they're an architect. they will see that we have a leg up in terms of seeing where we could use love/change in a boon of funding/facilities. They're well-regarded by architecture schools. based in sonoma county. has worked with Chris DeLong.</p> <p>PBK-folsom and fresno, they recently merged. Scott met with Max and Leona Kettle and she. their fee estimate came at 27,500. they're a big organization. they're involved in masters facilities planning.</p> <p>MimiDene's estimate is on total hourly and it can be done for less than 25,000. we could get more than 10 mil in work on all three of our campuses. was clear about timeline for these projects.</p> <p>Scott asks for approval to move forward with one of these proposals going forward.</p> <p>You're getting a much needed plan in order to make intelligent decisions to know how to be intelligent about what we do with our facilities. We're overspending, could lose school to the state.</p> <p>Multi-part answer, this cannot wait. One part of this effort is you have to spend this money to qualify to receive facilities fund. Also potentially seeking general obligation bond. Could come from fund 21 (we do have the malakoff funds) \$120,000 in funds.</p> <p>Michael-chime in a little bit about the three firms proposed-address the question at hand, shared with the board back in march. all in-cost summary</p> <p>ballpark is 10-30,000 mimdene is cheaper. this it the first step overall to address our facilities needs that eventually will have to be made. This initial amount is the largest. all firms share cost estimate and urgency. every district should have this plan in place always. 89,206 would be left from malakoff fund. looking at 50 grand left.</p> <p>Michael-MimiDene advantage and with these three firms. if board elected to go with mimdene-a smoother transition than someone else to come in and be TRES D's architect. The reason michael likes MimiDene-she's got the most local experience and can provide scott with her experience working with a range of architects to guide supe scott and the board. She could come in at the cheapest point in that too.</p> <p>Alexis persinger is great too, a great leader, but has no nevada county experience.</p> <p>Lorien makes a motion to accept the proposal from MimiDene, Aubrey seconds (5/0/0/0) as follows:</p>	
		<p>Malik Goodman Aubrey Puetz Lorien Whitestone</p>	
<p>Discussion/Action</p>	<p>B.</p>	<p>Approval of TRES D/TRTA Ratified Tentative Agreement Scott Mikal</p>	
		<p>(5:37) our overspending is not because of our teachers. it's complex relationship with special education etc. our teacher's deserve this raise in</p>	

		<p>terms. the economic cost of living/gas/etc. there are exhibits with a summary top sheet that Freya put together. this has stricken language (in bold) showing changes in the contract. Can pay teachers for PM effort for parent teacher conference days. made an effort to extend school year by one day.</p> <p>4 professional services days, we have two back to back in september and two at the start of the year. Thursday/Friday and monday start. it's the week for the fair but they can go to scholar day. They can go to the fair in the evening.</p> <p>New salary schedule-scott's really proud of it. Added a column to the board for number of credits beyond a bachelor. creates a separate step to have teachers move faster to a master's.</p> <p>total cost/salary increase is 6%, we did not change the annual stipends. it is clear in contract language that they're not on step 13 (but they're on district anniversary). doing retention work that the board had hoped.</p> <p>Lorien makes a motion to approve the TRESA/TRTA Ratified agreement, Jonathan seconds (5/0/0/0) as follows:</p>	
<i>Discussion/Action</i>	C.	Peters' Drilling and Pump Service-Fire Tanks Quote <i>Scott Mikal/Sunshine Bender</i>	
		<p>(5:45) We have to add 15,000 of capacity to our fire tanks. Scott reached out to mike covert. Peeters put together a bid in early may, his ex-bid would have been super close. Total bid is 25,000. This would be a water delivery. fill it each time we use it. 5% discount for being a school. waiting for estimate from sierra plumbing (1500 cheaper including delivery as well). loomis tank. superintendent and board member can pick up the tanks. need 2 (5000 gal tank). we'll save money. delivery and tank are less than 5,000.</p> <p>sunshine would like to bring this cost at the next board meeting. labor is 8-9k. gets us under 15,000 cost.</p>	
<i>Discussion/Action</i>	D.	McGraw Hill - <i>Sunshine Bender</i>	
		We're growing and need more curriculum from McGraw Hill. mindi makes a motion (lorien seconds) all in favor, aye.	
<i>Discussion/Action</i>	E.	i-Ready Quote <i>Scott Mikal</i>	
		For teachers-focus on english language/math and 1,800 of professional development money. mindi makes a motion to approve the i-Ready Quote for mindi makes a motion jonathan farewell seconds, all in favor aye.	
<i>Discussion/Action</i>	F.	Resolution #23-05 General Liability and Worker's Compensation For Volunteer Personnel. <i>Scott Mikal</i>	
		(5:58) Volunteers are covered in workers compensation. mindi makes a motion to accept 23-05. lorien seconds (5/0/0/0)	
<i>Discussion/Action</i>	G.	Adoption of Board Policy and Administrative Regulation 1240 <i>Scott Mikal</i>	
		Adoption of our board policy and regulation to cover the resolution. mindi makes a motion, lorien seconds, all in favor aye (5/0/0/0)	
<i>Discussion/Action</i>	H.	Durham 23-24 Addendum No. 2 <i>Scott Mikal</i>	

		(6:00) our transportation is covered. Expand home to school transportation. Scott could say negative and lorien moves to approve. Aubrey secon (5/0/0/0) as follows:	
<i>Discussion/Action</i>	I.	TRES Board of Trustees Self Evaluation, Fact Sheet , Description , CSBA Tool <i>Scott Mikal</i>	
		Scott would like to propose the use of this tool. There are three links in this item. it's a free, self evaluation tool from CSBA. Ziggy Robeson (his mentor from ripon unified). her efforts at board governance and leadership kept getting better and better. asking about processes in self-evaluation. no timelines in scott's contract to evaluate, july/summer makes sense. Scott would like to have trustees to open csba tool and fill out this tool prior to the board retreat so at the retreat, we can discuss our findings with a presenter. notably, this is anonymous. when 5 trustees take the survey, it's digital, when you take the survey it's not identifying board members. talk about our goals and how we can get better.	
<i>Discussion/Action</i>	J.	Washington Afterschool Program - Cost, Attendance, Use <i>Scott Mikal</i>	
		(6:05) we don't have MOU with washington or formal agreement. wants trustees to understand that cost per student is very high. cost of these students are not ours/not formerly ours. our MOU not serving those students does not apply to these students. number of students served (3 at high end) we average 2.1 students a day. between 1 and 3 every day, handful of day where students are not using WA School. We don't have to air condition in the summer or keep things warm in the winter. internet costs next year won't apply. it goes from 200 to 500 next year. public perception is super important (percentage of our voting population). we'll entice them to vote for a bond. Scott is aggressively pursuing an option for a use of the facility that may expand a use a connection to the facility). staffed warm place kids can attend after school. Could be a community library space. we've jumped this hurdle with oak tree/community library space. with our consideration of bond investment, the board raises concerns about alienation. in the long term (10 years from now). Jonathan would like a cost breakdown-staff time is important, you have to send out staff to maintain the lawn etc. This is not an agenda item to close the after school program. would like direction from the board regarding closure of washington school. would have liked to have a board member a part of the historical induction of Washington community. Aubrey board member representative for washington school. Postpone until next month. scott wants trustees to think about this. scott needs direction on our next steps (mindi does not want to keep it open) staff will recommend it's closed. would like to replace it, but can't say this is guaranteed since it's partnership with the county). community is growing and these needs might be met (malik wants it to be open) no new building permits for WA in several years. community could petition that the site be opened for a charter school. both school district and community can pursue a charter. malik wants a 5 minute break. malik would like a 8 minute recess (6:30-6:38pm)	

		<p>the frc had years ago said we'll only take it over if you sell us the building. if we're ging to have an frc there, we may start expanding services. reopening washington needs to be</p> <p>mind-defending community for the wrong people. they kept it open for all of the students who lived at washington. malik-if we shut it down, can we put something else there. mindi would like to close it an open a community center.</p> <p>after school program is opened during the school year 108 days. it's on NCSD calendar so it's already closed. they have to notify 60 days for classified employee if they have a job or not. we don't have numbers to sell this to the county. in terms of expanding these services, we have to balance responsibility of being good stewards of finances. scott's banking on the fact that this is a county run program.</p> <p>Mindi wants another survey (annual communication saying how many people have a kindergarteners etc and how we can provide this) malik wants us to ask the community what we want. malik deeply care. wants to know what. you want a commitment and a number.</p> <p>We need to know: does this person have a student, what age, how can we provide this.</p>	
<i>Discussion/Action</i>	K.	(6:45) TK/K Program - Delivery, Model, Facilities Consideration <i>Scott Mikal</i>	
		<p>discussion regarding location of TK/K that currently resides at grizzly hill school. this is a draft, this is an idea. scott needs direction from the board as to what he can pursue. he's trying to help board make decisions to implement what we want to do. we still have a little bit of money that we can spend. Scott thinks TRESA deserves credit for being ahead of the curve. we have 3 staff members that meet requirements</p> <p>we need enrollment based revenue for students that attend the preschool. this is not about preventing access/shortening model etc. there's title 22 and title 5. title 5 is a paid preschool program. title 22 they meet licensing features and charge parents. title 5 is enrollment based and it's a certain \$ amount per student. it's invariably complicated to make this happenn. a funding plan early on would have been helpful.</p> <p>the group of 7 can go up to 8. cause it's 2 and a half to 3. 18 of 20 spots are full.</p> <p>we have available slots for title 5 county office of ed. morgan best, director does not have to be located on teh site. there is a site requirement on the site or the site supervisor would be on campus. need site supervisor or associate teacher. ratio 12:1 for TK for younger it's 8:1. If you'r eincluding an assistant you can go to 24 in one setting but the time frame limit is 3 hours and 45 minutes. trying to meet title 5 qualifications or standards for each students enrolled. how to manage site supervisor at the preschool. right now, exploring this idea we have two people on grizzly hill's campus that could qualify for site supervisor. a qualified teacher could qualify for the site supervisor. he is asking to move TK/K to oak tree. we would be moving our lowet grade to oak tree. this is a certificated position. stipend is allowable to the position and reporting requirements for title 5 that fall to this person. wouldn't make a staffing change until august. scott feels like enrollment energy has been steady throughout the whole year. how do we manage tk/k? we're only program in community that manages tk/k. scott's proposing we consider moving tk/k</p>	

to oak tree. we don't have an operating CDS code, you can use the oak tree campus as a satellite of grizzly hill. there are pros of doing this, there are cons.

Pros: site supervisor position cna double as tk/k position. can save 6 figures. TK, if we're at 16, you cna run a halfday program. TK could be a half day and could be comboed with preschool (recognized and respectable approach). Better to combo tk and preschool than tk and k.

increases safety and use of site of the school. we have to have 3-4 people there, extends influence of our school district in ways we werent before.

helps grizzly hill expand space.

gets funding for oak tree since TK/K is moving there.

online calculator that scott went through with morgan best about if it's worth doing this (would cover all of the positions and cost at the school).

Take TK/K apportionment of the school and this would follow teacher and program at school.

can integrate the preschool and FRC more in the school.

Cons: this is due in june (maybe we're talking about 24/25)

big deal but not insurmountable.

this pushes up against our currently expired MOU with FRC. this goes against clothes closet room etc. not insurmountable to renegotiate the MOU. if scott gets guidance from the board, scott will need guidance from county office as to how to do this. school as a nature should come first, as a primary focus as a use of the facility. only appropriate facility on campus would be the lodge as a facility. clothes closet would not meet requirements. the log cabin is not usable.

bathrooms are a con.

impact it would have on FRC partners. their could be crossover with use of the lodge. older adults and use of Frc schoohouse would have to be adjusted to be more flexible so adult wouldnt be on campus during school time.

younger students separated from older students (TK/K separated from 1-8).

transportation and food services are condition of this list. it could be done but there are things to manage.

Mindi: after school program is also a consideration. preschool program is used at am side of the day. at extending hours. maybe doesnt involve the same staff. collaboration between two classes on that campus.

scott wouldn want to see preschool yard being shared. TK/K would need access to up to standard playground.

scott is hoping the board would consider that not seeking funding is not an option. it's possible we could seek a position, we could just post right now to figure out a third person.

one other pro: unique oppportunity to share aide position between TK/K and preschool. could save in labor and support positon between both classrooms.

scott's next steps to meet with teena corker and morgan best and start a conversation that will extend to community partnerships.

solicit input from community as a discussion item.

Jonathan what about bringing preschool to grizzly hill? what are we fixing that's broken? could fix oak tree up during this time to make it ready for when they could move back to oak tree (for a year until food service is provided etc). scott thinks that adding to the con list. it's a huge ask for staff. FRC funding is in question for moving from ca to county office of ed. this position serves diana's program and this. community schools, frc, and elop will likely get merged together. parallel initiatives by the state. eventually get merged. the small school district's association is having a hard time addressing all of these items being separate. catagoricals are all separate. we can't keep up with the changing rules in each of these programs. community schools will play a part. community schools funding would be stuck to TRESA as a district. anticipate some community schools funding flourishing as a district.

Malik would like to open this up to Pam and Diana (in the audience)

FRC: Diana has worked for 10 years in a couple classrooms. thinks it's an ideal space for young children. says it was built to be a school and a community center at the same time. The lodge was built to be a community gathering spot. the community owns that school. diana thinks its a great opportunity for young children to be educated there. it's the perfect spot for a preschool. we use all of the rooms available. form fall is function but function is form. frc would have to change programs. it cuts out after school programs. we couldnt have summer camps. tall pines is an example of those that live onthe fairground and empties out during the summer. the san juan ridge family resource is different than those they had in town. created by serious of community meetings. it was a twin ridges program 9after 6 months worth of discussion) that's why they're at oak tree school. in 2010 a grant was written and funded by dept of justice and dept of ed as a way to combat bullying/school violence. taken on by ncsos and frc was absorbed into ncsos. diana and kristen would be thrilled to be part of twin ridges again. should be governed by a community board.

associates degree with 24 early childhood education credits plus 6 admin units plus 350 days of experience. or bachelors or higher with 12 units of childhood development. option 4 admin credential with 12 units of ece plus units of experience in early childhood education experience. (matrix).

Malik would like to know about classroom space: most are kindergarteners. wants symbiotic use between preschool and FRC.

Preschool: ilkes having TK/K at littel acorns. good combination plus support. would hate to see the campus not used. so many things need to be done there to get it licensed. there's mice in there the kitchen is not working (they shouldn't be cooking the way they're cooking there). teachers need a bathroom.

TK/K facilities grant, we qualify for 2 ½ million dollars, it's a total question mark for a new construction grant attached to CDS code. if we dont get it this year, we'd be no. 1 on the list for next year.

what if we combine 6/7/8 for a year (jonathan).
Little Acorns Preschool:

postpone to july.

	9.	Public Hearings	
	A.	Public Hearing Regarding 2023 Local Control Accountability Plan - <i>Scott Mikal</i>	
		Public hearing is open at: 7:57pm this item will be revisited at the June 20th board meeting. Comments from the public: N/A Public Hearing closed: 8:02pm	
	B.	Public Hearing Regarding 2023-2024 Adopted Budget of the Twin Ridges Elementary School District	
		Public hearing is open at: 8:04 Comments from the public regarding the 2023-2024 adopted budget. Public Hearing closed: 8:05	
	10.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
		none	
	11.	CLOSED SESSION	
	A.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Classified / CSEA Negotiations Agency Negotiator: Scott Mikal	
	B.	Public Employee Performance Evaluation (Gov. Code § 54957[b]) SUPERINTENDENT'S EVALUATION	
	C.	Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
	12.	RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i>	
	A.	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Classified / CSEA Negotiations Agency Negotiator: Scott Mikal	
	B.	Reportable Action Taken Regarding Public Employee Performance Evaluation (Gov. Code § 54957[b]) SUPERINTENDENT'S EVALUATION	
	C.	Reportable Action Taken Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
<i>Discussion</i>	13.	FUTURE AGENDA ITEMS DISCUSSION	

		<p>EastShore Consulting Proposal. bring mindi calendar next Tues. bring aubrey a copy of board policy/adminstrative regulation/ and resolution (next tues). send aubrey the self evaluation tool (make sure she has this). Mindi wants a physical copy of this and LCAP at the next board meeting.</p> <p>Washington Afterschool Program - Cost, Attendance, Use (board direction) July board meeting. TK/K Program - Delivery, Model, Facilities Consideration. FRC MOU “trash cabin on oak tree school” putting trash in a shed that diana’s husband used to take this out. there’s a shed filled of trash that needs to be removed.on the field by the slope. put in MOU so this can be dealt with.</p>	
	14.	UPCOMING MEETINGS: June 20th, 2023	
	15.	ADJOURNMENT	

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)}

6/13/2023

Malik Goodman, Board President

Date

6/13/2023

Scott Mikal-Heine, Superintendent/Principal

Date