

# 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, FEBRUARY 14, 2023 4:00 PM GRIZZLY HILL SCHOOL

The TRESB Board of Trustees will participate face-to-face with via Zoom Teleconference option. The public also has access through Zoom in order to observe and address the meeting. Please contact the District Office at (530) 265-9052 for access information. This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. Members of the public may also attend via Zoom in order to observe and address the meeting.			
<b>1.</b>	<b>CALL TO ORDER at 4:18pm</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>Here Here Here Here Here</b>
<b>3.</b>	<b>ATTENDEES:</b> Superintendent Scott Mikal, Diana Pasquini, Peter Ketchand, Alan Schaub, Pam Langley, Cindy Browning, Sunshine		
<i>Action</i>	<b>4.</b>	<b>APPROVAL OF THE FEBRUARY 14th, 2023 REGULAR AGENDA – Malik Goodman (Goldenrod)</b>	
		<b>Aubrey Puetz makes a motion to approve the February 14th regular agenda, Mindi Morton seconds (5/0/0) as follows:</b>	
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Yes Yes Yes Yes Yes
<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)		
<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>		

Action	<b>A.</b>	Approval of the January 10 <sup>th</sup> Special Board Meeting Minutes <i>(Yellow)</i>																							
	<b>B.</b>	Approval of the January 10 <sup>th</sup> Regular Board Meeting Minutes <i>(Yellow)</i>																							
	<b>C.</b>	Approval of the January Warrants <i>(Lilac)</i>																							
	<b>D.</b>	Personnel Change Report- <i>Scott Mikal</i>																							
		Mindi Morton moves to approve the consent items as presented, Aubrey Puetz seconds, motion carries (5/0/0/0) as follows:																							
		Malik Goodman	Yes																						
		Aubrey Puetz	Yes																						
		Mindi Morton	Yes																						
		Lorien Whitestone	Yes																						
		Jonathan Farrell	Yes																						
	<b>7.</b>	<b>REPORTS</b>																							
Discussion	<b>A.</b>	Family Resource Center Report- <i>Diana Pasquini</i>																							
		Diana Pasquini presented her family resource center report.																							
Discussion	<b>B.</b>	Grizzly Hill School Report (104 Students Enrolled)- <i>Scott Mikal-Heine</i>																							
Discussion		<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>5/8</td> <td>10</td> <td>11</td> <td>11</td> <td>12</td> <td>14</td> <td>7</td> <td>9</td> <td>17</td> <td>104</td> </tr> </tbody> </table>	Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	5/8	10	11	11	12	14	7	9	17	104	
Grade	TK/K	1	2	3	4	5	6	7	8	Total															
Students	5/8	10	11	11	12	14	7	9	17	104															
		Aubrey Puetz wants to offer dance class (MC) Include PTC between Teacher's Report and student services report.																							
Discussion	<b>C.</b>	Little Acorns Preschool Report (19 Students Enrolled)- <i>Pam Langley</i>																							
		NSJ Fire Department volunteers visited the preschool, Pam showed pictures to the board.																							
Discussion	<b>D.</b>	Teacher's Report/Field Trip																							
		The 1st through 4 <sup>th</sup> grade classes took a field trip to Sequest.																							
	<b>E.</b>	Student Services Report- <i>Cindy Browning</i>																							
		Cindy Browning presented her student services report.																							
		January is when teachers started putting together their data collected from Renaissance. Cindy's taken the student assessment data that the teachers have collected from Renaissance. Cindy will present the graphs at tomorrow's staff meeting. iReady program is recommended for evaluating reading and mathematics. iReady will be brought up at a future board meeting.																							
Discussion	<b>F.</b>	Facilities Management Report- <i>SM</i>																							
		Allphase will come out (Room 6 is having problems at Grizzly Hill) to fix our aging HVAC unit. There is also a problem with the HVAC unit at Little Acorns Preschool. \$420,000 for two HVAC system replacements. Scott would like to schedule a bond workshop for a consultant to present their potential services to the board. They'll talk about their licensing and their experience working with small school districts in the Sierra Nevada.																							

		<p>We have a flooded pipeline with a short in it that's causing false alarms. This gets reported to Beam. It's a wet weather issue. Can dig it out or push air through the pipe.</p> <p>Firetanks-Scott Eckman and Tom Browning visited Grizzly Hill and wrote an assessment of requirements to meet fire safety and protection on our campus. They reported that we require 15,000 gallons of water stored on the premises.</p> <p>Devices for climbing are still on the roofs to reach the solar panels. Return investments will make the \$5,000 back before long.</p> <p>Potential Fencing options- Scott would like to do a walkaround with the Twin Ridges Trustees closer to the end of the school year, so Scott can show them where they can do fencing that's preferably not chain link.</p>	
<i>Discussion</i>	<b>G.</b>	Superintendent's Report- <i>SM</i>	
		<p>Scott read his superintendent's report. His latest conference was in Monterey. Next year he'll only go for the two day window.</p> <p>Scott joined a CAUSSS meeting in Nevada County. They discussed a range of topics from traffic signals to road signage. He discussed handle with care procedures.</p> <p>Feb 1st was Site Council/LCAP committee. We're in the 3rd year of a 3 year cycle, LCAP goals won't be changed. Scott is creating a survey to pass out to the community to get their feedback. Trustee Goodman would like to see data on who is submitting their responses to the survey (parent, student, teacher, etc). Site Council review these goals and discuss potential changes for future goals.</p> <p>Mindi, Jonathan, Malik would like Chromebook training.</p>	
<i>Discussion</i>	<b>H.</b>	Board Report- <i>Malik Goodman</i>	
		Jonathan Farrell would like a bus stop house/shelter at Mother Truckers for our students. He would also like to send a message out to parents on Remind and/or put a no idling sign at the bus drop off, to prevent carbon monoxide exposure, he'd like to revisit this item in June.	
	<b>8.</b>	<b>DISCUSSION/ACTION ITEMS</b>	
<i>Discussion/Action</i>	<b>A.</b>	Alan Schaub Introduction- <i>SM</i>	
		Alan Schaub introduced himself to the Board of Trustees. He observes students, initiates mediation with students and takes referrals then consults with parents. He has 30 years of experience as a school psychologist and has had his own private practice for 12 years. He's on campus on Wednesdays. He schedules meetings with students through a referral process, then goes to student study team that includes their parent(s) and teacher. He's worked with the Ridge community for 14 years.	
<i>Discussion/Action</i>	<b>B.</b>	OWENS 4th Quarter 2022- <i>Peter Ketchand (Sage)</i>	

		Peter presented the OWENS 4 <sup>th</sup> Quarter Report for 2022. Peter's proposing that he has a monthly call with Trustee Morton and CBO Sunshine to make a cash transfer.											
<i>Discussion/Action</i>	<b>C.</b>	Accept Letter From NCSOS on 2022-2023 1st Interim Period and Budget Report- <i>Sunshine Bender (Salmon)</i>											
		Sunshine reviewed the Letter from NCSOS on 2022-2023 1 <sup>st</sup> Interim Period and Budget Report to the Twin Ridges Board of Trustees. Aubrey makes a motion to accept the letter from NCSOS 2022-2023 1st Period Interim and Budget Report. Jonathan F. seconds, motion carries (5/0/0/0) as follows:											
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<i>Discussion/Action</i>	<b>D.</b>	Approval of '22-'23 Audit Engagement Letter- <i>Sunshine Bender (Gray)</i>											
		Aubrey makes a motion to accept Michelle Hansen's '22-'23 audit engagement letter. Mindi Morton seconds, motion carries (5/0/0/0) as follows:											
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<i>Discussion/Action</i>	<b>E.</b>	Lis Lucas Bureau of Land Management Use Permit- <i>Sunshine Bender (White)</i>											
		Part of our septic and playground is on BLM land. For \$10 a year for 5 years, we could acquire a land use permit and begin the process of buying two acres of land. In this time period, BLM will let us know if we can purchase the property for free. The other route we can take is to buy the land outright for \$80,000 per year. Mindi Morton makes motion to pay \$10 a year for 5 years for a Land Management Use Permit, Aubrey Puetz seconds, motion carries (5/0/0/0) as follows:											
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<i>Discussion/Action</i>	<b>F.</b>	Maintenance Credit Card- <i>Sunshine Bender</i>											
		Sunshine's proposing to have a credit card for maintenance staff with a \$500 limit. Mindi Morton makes a motion to approve a maintenance credit card with a \$500 limit. Aubrey Puetz seconds, motion carries (5/0/0/0) as follows:											
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<i>Discussion/Action</i>	<b>G.</b>	Grizzly Hill School Calendar '23-'24- <i>SM</i>	 										

		There are revisions to the '23-'24 Grizzly Hill School Calendar. This will be on the March 14 <sup>th</sup> regular agenda.		
<i>Discussion/Action</i>	<b>H.</b>	Evaluate Progress of Annual Goals/LCAP/LCAP Preliminary Outline/Discussion- <i>SM</i>		
		We're in year 3 of our LCAP. The LCAP was presented to Site Council and the goals will be revisited.		
<i>Discussion/Action</i>	<b>I.</b>	Board Policy 4116- <i>SM</i>		
		This item is postponed to the regular board meeting in March.		
<i>Discussion/Action</i>	<b>J.</b>	CSBA Board Policy Updates December 2022- <i>SM</i>		
		Scott will pass out to the board the annotated version of the CSBA Board Policy December 2022 Updates so the Trustees can review the options he's selected.		
<i>Discussion/Action</i>	<b>K.</b>	CSBA Delegate Assembly Election- <i>SM (Orchid)</i>		
		The CSBA Delegate serves on the larger delegate assembly. Ballots should be returned by March 15th. Freya will send the election ballot on Remind and through email so board members can read the white version.		
<i>Discussion/Action</i>	<b>L.</b>	Amend October 11, 2022 Minutes - <i>SM (Yellow)</i>		
		The report out for closed session on the October 11 <sup>th</sup> , 2022 minutes needs to read "TRESA reached settlement". and made an agreement. this was erroneously recorded in the minutes for case number is. we had a vote on that item. this informs the dashboard numbers.		
<i>Discussion/Action</i>	<b>M.</b>	SARC- <i>SM</i>		
		Scott Mikal presented his SARC to the Board of Trustees.		
		Mindi Morton makes a motion to approve the SARC, Aubrey Puetz seconds, motion carries (5/0/0/0) as follows:		
		Malik Goodman	Yes	
		Aubrey Puetz	Yes	
		Mindi Morton	Yes	
		Lorien Whitestone	Yes	
		Jonathan Farrell	Yes	
<i>Discussion/Action</i>	<b>N.</b>	Furniture/Desks for Classrooms Discussion- <i>SM</i>		
		This item will be postponed until the May 2023 agenda.		
		Malik Goodman	Yes	
		Aubrey Puetz	Yes	
		Mindi Morton	Yes	
		Lorien Whitestone	Yes	
		Jonathan Farrell	Yes	
<i>Discussion/Action</i>	<b>O.</b>	Surplus Containers Oak Tree Campus- <i>SM</i>		

		Scott did a walkthrough on Oak Tree Campus with Mike Brewer in maintenance. The containers have an ariel drop for power. The ramp was not set in concrete.	
<i>Discussion/Action</i>	<b>P.</b>	Rock Wall- <i>SM</i>	
		There is concern about student supervision behind the rock wall, a mirror could be placed behind the rock wall. This item will be revisited in July.	
<i>Discussion/Action</i>	<b>Q.</b>	Oak Tree Food Forest Update - <i>SM</i>	
		SIG will provide an MOU template for a potential food forest on Oak Tree campus. The compost from Grizzly Hill's garden could be used for the orchard. Surplus compost for Oak Tree Food Forest is requested as a future agenda item.	
	<b>9.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>	
	<b>10.</b>	<b>CLOSED SESSION</b>	
	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
	<b>B.</b>	Student Discipline-Readmission-Expulsion	
	<b>C.</b>	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA/TRTA. Agency Negotiator: Scott Mikal <i>SM</i>	
	<b>D.</b>	Conference With Real Property Negotiators (Government Code § 54956.8) District Negotiator: Scott Mikal	
	<b>E.</b>	Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)).	
	<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))	
	<b>B.</b>	Student Discipline-Readmission-Expulsion	
	<b>C.</b>	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA/TRTA. Agency Negotiator: Scott Mikal <i>SM</i>	
	<b>D.</b>	Reportable Action Taken Regarding Conference With Real Property Negotiators (Government Code § 54956.8) District Negotiator: Scott Mikal	
	<b>E.</b>	Reportable Action Taken Regarding Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)).	
<i>Discussion</i>	<b>12.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>	
	<b>13.</b>	<b>UPCOMING MEETINGS: March 14<sup>th</sup> 2023</b>	
	<b>14.</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)}

2/14/2023

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Malik Goodman, Board President

Date

2/14/2023

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Scott Mikal-Heine, Superintendent/Principal

Date