




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 8, 2022 4:00 PM GRIZZLY HILL SCHOOL RM 8

	The TRES D 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.											
	1. CALL TO ORDER											
	2. ROLL CALL											
		Malik Goodman	President									
		Lorien Whitestone	Clerk									
		Mindi Morton	NCSOS Representative									
		Amy Boyle	Timekeeper									
		Aubrey Puetz	Member									
Action	3. AB 361 Vote to Continue Zoom Meetings											
Action	4. APPROVAL OF the February 8th, 2022 REGULAR AGENDA – Malik Goodman (Goldenrod)											
	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)											
Action	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>											
Action	A. Approval of January 18 th , 2022 Special Board Meeting Minutes (Mint)											
	B. Approval of January 25 th , 2022 Special Board Meeting Minutes (Mint)											
Action	C. Approval of the January Warrants (Lilac)											
	7. REPORTS											
Discussion/Info.	A. Family Resource Center Report – Diana Pasquini											
Discussion/Info.	B. Grizzly Hill School Report (84 Students Enrolled)- Melissa Madigan											
	Grade	TK/K	1	2	3	4	5	6	7	8	Total	

		Students	1/5	8	8	10	14	5	8	15	10	84		
<i>Discussion/Info.</i>	C.	Washington School Report (6 Students Enrolled) – <i>Adam Pearcy/Melissa Madigan</i>												
		Grade	K	1	2	3	4	5	6	7	8	Total		
		Students	2	1	0	0	0	0	2	0	1	6		
<i>Discussion/Info.</i>	D.	Little Acorns Preschool Report (21 Students Enrolled) – <i>Pam Langley/Melissa Madigan</i>												
<i>Discussion/Info.</i>	E.	Facilities Management Report- <i>Ed Acosta</i>												
<i>Discussion/Info.</i>	F.	Board Report – <i>Malik Goodman</i>												
	8.	DISCUSSION/ACTION ITEMS												
<i>Discussion</i>	A.	2020-2021 Audit Report Presentation- <i>Valerie Shawl</i>												
<i>Discussion/Action</i>	B.	Twin Ridges Elementary School District Portfolio 4 th Quarter 2021- <i>Peter Ketchand</i>												
<i>Action</i>	C.	Accept the 2020/2021 Audit Report- <i>Darlene Waddle</i>												
<i>Action</i>	D.	Approve the School Accountability Report Card (SARC) for Grizzly Hill- <i>Darlene Waddle</i>												
<i>Action</i>	E.	Approve the School Accountability Report Card (SARC) for Washington School- <i>Darlene Waddle</i>												
<i>Discussion</i>	F.	Supplement to the Annual Update to the 2021-2022 LCAP- <i>Darlene Waddle</i>												
<i>Discussion</i>	G.	2021-2022 LCAP Actions and Services Mid-Year Report- <i>Darlene Waddle</i>												
<i>Discussion</i>	H.	2021-2022 Update to the Budget Overview for Parents- <i>Darlene Waddle</i>												
	I.	Resolution #22-02 Rescinding Committed Fund Balance For Investment Outside the County Office- <i>Sunshine Bender/Darlene Waddle (Mint)</i>												
<i>Discussion</i>	J.	Washington School Numbers for Next Year and Thoughts- <i>Amy Boyle</i>												
	K.	Washington School Climbing Structure- <i>Amy Boyle</i>												
<i>Discussion</i>	L.	Annual Review Comprehensive Safety Plan- <i>Freya Johnson</i>												
<i>Discussion</i>	M.	Staffing Projections Next Year’s Revenues and Expenses- <i>Melissa Madigan</i>												
<i>Discussion</i>	N.	Student Data Assessment and Review- <i>Melissa Madigan</i>												
<i>Discussion/Action</i>	O.	Field Trips- <i>Malik Goodman/Staff</i>												
<i>Discussion</i>	P.	LCAP Update- <i>Melissa Madigan</i>												
<i>Discussion</i>	Q.	CSEA Update- <i>Erin Riley</i>												
<i>Discussion</i>	R.	TRTA Update- <i>Tiffany Caughey</i>												
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Malik Goodman</i>												
	10.	CLOSED SESSION												
<i>Discussion/Action</i>	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))												
<i>Discussion/Action</i>	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>												
	11.	RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i>												
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release												
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>												

<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
	13.	UPCOMING MEETINGS: March 8th, 2022	
	14.	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)}

Malik Goodman, Board President

2/8/2022
Date

Melissa Madigan, Superintendent/Principal

2/8/2022
Date