

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 TRESD 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 Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	President Clerk NCSOS Representative/Timekeeper Member Member
	3.	ATTENDEES: Superintendent Scott Mikal	
<i>Action</i>	4.	APPROVAL OF THE FEBRUARY 14th, 2023 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)	
	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>	
<i>Action</i>	A.	Approval of the January 10 th Special Board Meeting Minutes <i>(Yellow)</i>	□
	B.	Approval of the January 10th Regular Board Meeting Minutes <i>(Yellow)</i>	□
	C.	Approval of the January Warrants <i>(Lilac)</i>	□
	D.	Personnel Change Report- <i>Scott Mikal</i>	

		7. REPORTS																																
Discussion	A.	Family Resource Center Report- <i>Diana Pasquini</i>																																
Discussion	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	
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Students	5/8	10	11	11	12	14	7	9	17	104																								
Discussion	C.	Little Acorns Preschool Report (19 Students Enrolled)- <i>Pam Langley</i>																																
Discussion	D.	Teacher's Report/Field Trip																																
	E.	Student Services Report- <i>Cindy Browning</i>																																
Discussion	F.	Facilities Management Report- <i>SM</i>																																
Discussion	G.	Superintendent's Report- <i>SM</i>																																
Discussion	H.	Board Report- <i>Malik Goodman</i>																																
		8. DISCUSSION/ACTION ITEMS																																
Discussion/Action	A.	Alan Schaub Introduction- <i>SM</i>																																
Discussion/Action	B.	OWENS 4th Quarter 2022- <i>Peter Ketchand (Sage)</i>										□																						
Discussion/Action	C.	Accept Letter From NCSOS on 2022-2023 1st Interim Period and Budget Report- <i>Sunshine Bender (Salmon)</i>										□																						
Discussion/Action	D.	Approval of '22-'23 Audit Engagement Letter- <i>Sunshine Bender (Gray)</i>										□																						
Discussion/Action	E.	Lis Lucas Bureau of Land Management Use Permit- <i>Sunshine Bender (White)</i>										□																						
Discussion/Action	F.	Maintenance Credit Card- <i>Sunshine Bender</i>																																
Discussion/Action	G.	Grizzly Hill School Calendar 23-24- <i>SM</i>										□ □																						
Discussion/Action	H.	Evaluate Progress of Annual Goals/LCAP/LCAP Preliminary Outline/Discussion- <i>SM</i>																																
Discussion/Action	I.	Board Policy 4116- <i>SM</i>										□																						
Discussion/Action	J.	CSBA Board Policy Updates December 2022- <i>SM</i>										□																						
Discussion/Action	K.	CSBA Delegate Assembly Election- <i>SM (Orchid)</i>										□																						
Discussion/Action	L.	Amend October 11, 2022 Minutes - <i>SM (Yellow)</i>										□																						
Discussion/Action	M.	SARC- <i>SM</i>										□																						
Discussion/Action	N.	Furniture/Desks for Classrooms Discussion- <i>SM</i>																																

<i>Discussion/Action</i>	O.	Surplus Containers Oak Tree Campus- <i>SM</i>	
<i>Discussion/Action</i>	P.	Rock Wall- <i>SM</i>	
<i>Discussion/Action</i>	Q.	Oak Tree Food Forest Update - <i>SM</i>	
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
	10.	CLOSED SESSION	
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
	B.	Student Discipline-Readmission-Expulsion	
	C.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA/TRTA. Agency Negotiator: Scott Mikal <i>SM</i>	
	D.	Conference With Real Property Negotiators (Government Code § 54956.8) District Negotiator: Scott Mikal	
	E.	Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)).	
	11.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	B.	Student Discipline-Readmission-Expulsion	
	C.	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA/TRTA. Agency Negotiator: Scott Mikal <i>SM</i>	
	D.	Reportable Action Taken Regarding Conference With Real Property Negotiators (Government Code § 54956.8) District Negotiator: Scott Mikal	
	E.	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>	12.	FUTURE AGENDA ITEMS DISCUSSION	
	13.	UPCOMING MEETINGS: March 14 th 2023	
	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)}

2/14/2023

Malik Goodman, Board President

Date

2/14/2023

Scott Mikal-Heine, Superintendent/Principal

Date