





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 SPECIAL MEETING AGENDA Thursday, October 28, 2021 4:00 PM GRIZZLY HILL SCHOOL RM 8

	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.		
	1.	CALL TO ORDER	
	2.	ROLL CALL	
<i>Action</i>	3.	APPROVAL OF the October 28th, 2021 REGULAR AGENDA – Malik Goodman (Goldenrod)	
	4.	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)	
<i>Action</i>	5.	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 September 14 th , 2021 Regular Board Meeting Minutes (Mint)	
	B.	Approval of September 14 th , 2021 Special Board Meeting Minutes (Mint)	
	C.	Approval of September 2021 Warrants Lilac	
	6.	REPORTS	
<i>Discussion/Info.</i>	A.	Family Resource Center Report – Diana Pasquini	
<i>Discussion/Info.</i>	B.	Washington School Report – Melissa Madigan/Adam Percy	
<i>Discussion/Info.</i>	C.	Oak Tree Preschool Report – Pam Langley/Melissa Madigan	
<i>Discussion/Info.</i>	D.	Board Report – Malik Goodman	
<i>Discussion/Info.</i>	E.	SIG Fire Report- Melissa Madigan	
	7.	DISCUSSION/ACTION ITEMS	
<i>Discussion/Action</i>	A.	Dream a Difference- Melissa Madigan	

Discussion/Action	B.	Comfort Plumbing Washington School Sink Proposal – <i>Ed Acosta (Salmon)</i>	
Discussion/Action	C.	Resolution #21-09 AB 361 – <i>Melissa Madigan (Blue)</i>	
Discussion/Action	D.	Halloween – <i>Lorien Whitestone</i>	
Discussion/Action	E.	New Hires/Resignation (Classified)– <i>Melissa Madigan</i>	
Discussion/Action	i.	Kacy Todirita: Grizzly Hill School Aide	
	ii.	Julie Child: Grizzly Hill School Aide	
Discussion/Action	iii.	Aude Demons: Grizzly Hill School Aide	
Discussion/Action	iv.	Michael Brewer: Washington School Maintenance II	
	v.	Alejandro Rodriguez: Maintenance/Grounds/Custodial (Resignation)	
Discussion/Action	F.	Board Vacancy/Decision to Appoint New Board Member or Hold Special Election- <i>Malik Goodman (Yellow)</i>	
Discussion/Action	G.	ESSER 3 Expenditure Plan- <i>Melissa Madigan (Orchid)</i>	
Discussion/Action	H.	OWENS Financial Report- <i>Peter Ketchand/Melissa Madigan</i>	
Discussion/Action	I.	Williams Act Quarterly Report (1 st Quarter, July-September) - <i>Melissa Madigan</i>	
Discussion/Action	J.	COVID Testing Protocol Approval from NCDPH- <i>Melissa Madigan (Tan)</i>	
Discussion/Action	K.	LCAP Update- <i>Melissa Madigan</i>	
Discussion/Action	L.	CSEA Update- <i>Val Beberg</i>	
Discussion/Action	M.	TRTA Update- <i>Tiffany Caughey</i>	
	8.	PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Malik Goodman</i>	
	9.	CLOSED SESSION	
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	10.	RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i>	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release	
Discussion	11.	FUTURE AGENDA ITEMS DISCUSSION	
	12.	UPCOMING MEETINGS: November 9th, 2021	
	13.	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

10/28/2021

Date

Melissa Madigan, Superintendent/Principal

10/28/2021

Date