






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, DECEMBER 14, 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	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	
Action	3.	AB 361 Vote to Continue Zoom Meetings	
Action	4.	APPROVAL OF the December 14th, 2021 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 November 9 th , 2021 Regular Board Meeting Minutes (Mint)	
Action	B.	Approval of November 19 th Special Board Meeting Minutes 2021 (Gray)	
Action	C.	Approval of the November 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	
Discussion/Info.	C.	Washington School Report (6 Students Enrolled) –Adam Percy/Melissa Madigan	

Discussion/Info.	D.	Oak Tree Preschool Report (21 Students Enrolled) – Pam Langley/Melissa Madigan	
Discussion/Info.	E.	Facilities Management Report- Ed Acosta	
Discussion/Info.	F.	Board Report – Malik Goodman	
	8.	DISCUSSION/ACTION ITEMS	
Discussion/Action	A.	Computer Literacy Program- Katrina Mitchell	
Discussion/Action	B.	Reading Intervention Program- Bonnie Al-Rifai	
Discussion/Action	C.	Approval of the Educator Effectiveness Block Grant 2021- Melissa Madigan (yellow)	
Discussion/Action	D.	Board Organization- Malik Goodman	
	i.	Election of Officers (Board President, Clerk of the Board, Timekeeper)	
	ii.	Elect Board Voting Representative to the County Committee	
	iii.	Appoint Secretary to the Board (Superintendent-Pursuant to Board Bylaw 9122).	
	iv.	Establish Regular Meeting Days and Times	
	v.	Governance Calendar (White)	
Discussion	E.	Community Liaison Update- Freya Johnson	
Discussion	F.	Outdoor Climbing Structure Washington School- Amy Boyle	
Discussion/Action	G.	Field Trips- Malik Goodman/Staff	
Discussion	H.	LCAP Update- Melissa Madigan	
Discussion	I.	CSEA Update- Val Beberg	
Discussion	J.	TRTA Update- Tiffany Caughey	
Discussion/Action	K.	21/22 Budget Revision Number One- Darlene Waddle	
Discussion/Action	L.	First Period Interim Report- Darlene Waddle	
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS – Malik Goodman	
	10.	CLOSED SESSION	
Discussion/Action	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
Discussion/Action	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: Melissa Madigan	
Discussion/Action	C.	Superintendent’s Contract- Melissa Madigan	
	11.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman	
	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: Melissa Madigan	
	C.	Superintendent’s Contract- Melissa Madigan	
Discussion	12.	FUTURE AGENDA ITEMS DISCUSSION	
	13.	UPCOMING MEETINGS: January 11th, 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

12/14/2021

Date

Melissa Madigan, Superintendent/Principal

12/14/2021

Date