

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 MINUTES TUESDAY, AUGUST 09, 2022 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.			
	1.	CALL TO ORDER at 4:03pm		
	2.	ROLL CALL		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	Absent Here Here Here Here
<i>Action</i>	3.	AB 361 Vote to Continue Zoom Meetings		
		Mindi Morton makes a motion to accept AB 361 Vote to Continue Zoom Meetings. Amy Boyle seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Absent Yes Yes Yes Yes	
<i>Action</i>	4.	APPROVAL OF the August 9th, 2022 REGULAR AGENDA – Malik Goodman (Goldenrod)		
		Mindi Makes a motion to approve the August 9 th regular agenda with closed session items 7 and 8 moved to the end of the agenda, after Discussion/Action Items. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Absent Yes Yes Yes Yes	
	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>											
Action	A.	Approval of the June 14 th Regular Board Meeting Minutes (<i>Yellow</i>)											
Action	B.	Approval of the June 30 th Special Meeting Minutes (<i>Yellow</i>)											
Action	C.	Approval of the July 28 Board Retreat Minutes (<i>Yellow</i>)											
Action	D.	Approval of the July Warrants (<i>Mint</i>)											
		Mindi Morton makes a motion to approve the consent items as presented. Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:											
		<table border="0"> <tr> <td>Malik Goodman</td> <td>Absent</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Yes</td> </tr> <tr> <td>Mindi Morton</td> <td>Yes</td> </tr> <tr> <td>Amy Boyle</td> <td>Yes</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Yes</td> </tr> </table>	Malik Goodman	Absent	Lorien Whitestone	Yes	Mindi Morton	Yes	Amy Boyle	Yes	Aubrey Puetz	Yes	
Malik Goodman	Absent												
Lorien Whitestone	Yes												
Mindi Morton	Yes												
Amy Boyle	Yes												
Aubrey Puetz	Yes												
	7.	PUBLIC COMMENT ON CLOSED SESSION ITEMS											
		No public comment on closed session items.											
	8.	CLOSED SESSION											
		The TRES D Board of Trustees entered closed session at 6:54pm.											
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))											
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>SM</i>											
	9.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman											
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))											
		No reportable action taken.											
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Scott Mikal-Heine</i>											
		No reportable action taken.											
	10.	REPORTS											
Discussion	A.	Family Resource Center Report- <i>Diana Pasquini</i>											
		Diana Pasquini presented her family resource center report to the board. She emphasized the importance of socialization for students/young children.											
Discussion	B.	OWEN's Financial Report- <i>Peter Ketchand</i>											
		Peter Ketchand presented the TRES D District Financial Report for our 2 nd Quarter, 2022. Our current yield is over 2%.											
Discussion	C.	Grizzly Hill School Report (85 Students Enrolled)- <i>Scott Mikal-Heine</i>											
		Staff development is on the 11 th at 9am (all staff meeting). Six board goals and Grizzly Hill goals were identified for Grizzly Hill. A drill schedule is in development to											

<i>Discussion</i>	i.	Open Public Hearing Regarding Adopting Level 1 Developer Fees- <i>SM</i>	
		Public hearing regarding the Adoption of Level 1 Developer Fees open at 6:23pm. There is no comment from members of the public.	
<i>Discussion</i>	ii.	Close Public Hearing Regarding Adopting Level 1 Developer Fees <i>SM</i>	
		Public hearing regarding adopting level 1 Developer Fees is closed at 6:24pm.	
<i>Discussion/Action</i>	C.	Resolution 22-16 Impose Level 1 Developer Fees 2022- <i>SM (Lilac)</i>	
		Mindi Morton moves to approve Resolution 22-16 to Impose Level 1 Developer Fees 2022. Amy Boyle seconds, motion carries (4/0/1/0) as follows:	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Absent Yes Yes Yes Yes
		The board took a five minute break from 6:14pm until reconvening for a quorum at 6:19pm.	
<i>Discussion/Action</i>	D.	Interdistrict Transfer #1 - <i>SM</i>	
		Mindi Morton makes a motion to approve Interdistrict Transfer #1, Amy Boyle seconds, motion carries (4/0/1/0) as follows:	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Absent Yes Yes Yes Yes
<i>Discussion/Action</i>	E.	Interdistrict Transfer #2 - <i>SM</i>	
		There is no interdistrict transfer #2.	
<i>Discussion/Action</i>	F.	Interdistrict Transfer #3 - <i>SM</i>	
		There is no interdistrict transfer #3.	
<i>Discussion/Action</i>	G.	Williams Quarterly Report (4th Quarter, April 1st to June 30th) (<i>Blue</i>)	
		The Williams 4 th Quarter Report is presented to the board, there were no complaints submitted. Mindi Morton makes a motion to accept the Williams Quarterly Report (4 th Quarter, April 1 st to June 30 th). Amy Boyle seconds, motion carries (4/0/1/0) as presented:	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Absent Yes Yes Yes Yes
<i>Discussion/Action</i>	H.	District Election November 8, 2022-- <i>SM</i>	
		The candidate's handbook was passed out to the candidates who's positions are up for election on November 8 th , 2022.	
<i>Discussion/Action</i>	I.	Board Policy Updates March 2022 – <i>Freya Johnson/ SM (White)</i>	
		The March 2022 Board Policy Updates were handed to the TRES D Board of Trustees to be reviewed before the next regular board meeting in September.	

<i>Discussion/Action</i>	J.	Board Policy Updates June 2022- <i>SM (White)</i>	
		The June 2022 Board Policy Updates were handed to the TRES D Board of Trustees to be reviewed before the next regular board meeting in September.	
<i>Discussion/Action</i>	K.	Independent Study Policy 6158 Update-- <i>Freya Johnson/ SM (White)</i>	
		The Independent Study Policy 6158 Update was passed out for board review. Mindi Morton makes a motion to approve Independent Study Policy 6158, Amy Boyle seconds, motion carries (4/0/1/0) as follows:	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Absent Yes Yes Yes Yes
<i>Discussion/Action</i>	L.	Washington School Update - <i>SM</i>	
		The Washington School Update was presented in the Superintendent's Report.	
<i>Discussion/Action</i>	M.	Request to Rent the Oak Tree Shop by Tommy Morton – <i>Mindi Morton</i>	
		Tommy Morton would like to rent the Oak Tree Shop to park equipment in the garage. They would like to use the electricity to work on his equipment, Tommy is offering to pay for the electricity in exchange for use of the big white barn (the Oak Tree Shop). Mindi Morton would like to postpone this item to the September 13 th regular agenda.	
<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
		No future agenda items discussed.	
	13.	UPCOMING MEETINGS: September 13 th 2022	
	14.	ADJOURNMENT at 7:45pm	

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

8/9/2022

Date

Scott Mikal-Heine, Superintendent/Principal

8/9/2022

Date