

# 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 MINUTES

THURSDAY, JUNE 30, 2022

5:00 PM

GRIZZLY HILL SCHOOL/Zoom/Telephone

	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.			
	<b>1.</b>	<b>CALL TO ORDER</b> at 5:05pm		
	<b>2.</b>	<b>ROLL CALL</b>		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	Here Here Absent Absent Here
<i>Action</i>	<b>3.</b>	<b>APPROVAL OF THE JUNE 30, 2022 SPECIAL AGENDA</b> – <i>Malik Goodman (Goldenrod)</i>		
		Lorien Whitestone moves to approve the June 30, 2022 special agenda. Aubrey Puetz seconds, motion carries (3/0/2/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Absent Absent Yes	
	<b>4.</b>	<b>PUBLIC COMMENT</b> 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)		
		No public comment.		
	<b>5.</b>	<b>DISCUSSION/ACTION ITEMS</b>		
	<b>A.</b>	Shall the Board Approve the 22-23 LCAP, SM		
		No discussion ensued as the 22-23 LCAP was discussed at the previous board meeting. Lorien Whitestone makes a motion to approve the 22-23 LCAP. Aubrey Puetz seconds, motion carries (3/0/2/0) as follows:		

		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Absent Absent Yes	
	<b>B.</b>	Shall the Board Approve the 22-23 Budget, SM		
		The 22-23 budget is identical to the early June presentation. Lorien Whitestone makes a motion to approve the 22-23 Budget. Aubrey Puetz seconds, motion carries (3/0/2/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Absent Absent Yes	
	<b>C.</b>	Shall the Board Approve the New Job Description and Salary a. .5 FTE COORDINATOR OF STUDENT SERVICES and .5 FTE RESOURCE SPECIALIST PROGRAM TEACHER with attached salary schedule		
		Superintendent Scott Mikal-Heine is proposing a new position at TRES D for a 0.5 FTE Coordinator of Student Services and 0.4 FTE Resource Specialist Program Teacher. This position is intended to direct and implement the TRES D/Grizzly Hill Special Education program and to capture more duties overseeing school counseling, academic intervention, student mental health services, and the district's preschool program.  Lorien Whitestone makes a motion to approve the new job description and salary for 0.5 FTE Coordinator of Student Services and 0.5 FTE Resource Specialist Program Teacher with the attached salary schedule.		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Absent Absent Yes	
	<b>D.</b>	Shall the Board Approve the Business Official Job Description and Salary, SM		
		The CBO Position was revised with the advice of Darlene Waddle. The salary schedule is comparable to similar sized districts. Lorien Whitestone moves to approve the business official job description and salary. Aubrey Puetz seconds, motion carries (3/0/2/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Absent Absent Yes	
	<b>E.</b>	Shall the Board Approve the Appointment of Sunshine Bender to the Business Official Position Effective 07/01/2022: SM		
		Lorien Whitestone moves to approve the reclassification/appointment of Sunshine Bender to the Business Official Position Effective 07/01/2022. Aubrey Puetz seconds, motion carries (3/0/2/0) as follows:		

		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Absent Absent Yes	
	<b>F.</b>	Shall the Board Approve Surplusing the Superintendent's Laptop, SM		
		The surplusing of the superintendent's laptop happened with the previous superintendent, the request is to give Melissa Madigan's laptop to new superintendent Scott Mikal-Heine. The original cost of the laptop is \$800. Lorien Whitestone makes a motion for the board to approve surplusing the superintendent's laptop. Aubrey Puetz seconds, motion carries (3/0/2/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Absent Absent Yes	
	<b>G.</b>	Discussion of Washington School Committee Meeting Dates and Times, SM		
		The board would like to create a Washington School Committee to discuss reopening the school as an educational resource facility. Freya Johnson will contact members of the Washington community to get their feedback for what they would like to see from this educational resource facility. This will be discussed at the next board retreat. Sunshine Bender will post on our social media accounts to reach out to the community.		
	<b>6.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>		
		No public comment/no closed session.		
	<b>7.</b>	<b>CLOSED SESSION</b>		
<i>Discussion/Action</i>	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))		
		No closed session.		
	<b>8.</b>	<b>RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman</b>		
	<b>A.</b>	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))		
		No closed session.		
<i>Discussion</i>	<b>9.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>		
		<b>Washington School will be discussed at the next board retreat.</b>		
	<b>10.</b>	<b>UPCOMING MEETINGS: July 19th, 2022</b>		
	<b>11.</b>	<b>ADJOURNMENT at 5:41pm</b>		

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)}

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Malik Goodman, Board President

6/30/2022

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Date

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Scott Mikal-Heine, Superintendent/Principal

6/30/2022

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Date