

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, JUNE 13, 2023 4:00 PM GRIZZLY HILL SCHOOL

	1.	CALL TO ORDER																															
	2.	ROLL CALL																															
		Malik Goodman	President																														
		Aubrey Puetz	Clerk																														
		Mindi Morton	NCSOS Representative/Timekeeper																														
		Lorien Whitestone	Member																														
		Jonathan Farrell	Member																														
	3.	ATTENDEES: Superintendent Scott Mikal, Freya Johnson																															
<i>Action</i>	4.	APPROVAL OF THE JUNE 13th, 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)																															
<i>Action</i>	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>																															
	A.	Approval of the May 9th Regular Board Meeting Minutes																															
	B.	Approval of the May Warrants																															
	7.	REPORTS																															
<i>Discussion</i>	A.	Family Resource Center Report- <i>Diana Pasquini</i>																															
<i>Discussion</i>	B.	Superintendent/Principal Report- <i>Scott Mikal-Heine</i>																															
<i>Discussion</i>		<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 10%;">Grade</th> <th style="width: 5%;">TK/K</th> <th style="width: 5%;">1</th> <th style="width: 5%;">2</th> <th style="width: 5%;">3</th> <th style="width: 5%;">4</th> <th style="width: 5%;">5</th> <th style="width: 5%;">6</th> <th style="width: 5%;">7</th> <th style="width: 5%;">8</th> <th style="width: 10%;">Total</th> </tr> </thead> <tbody> <tr> <td>Students</td> <td>9/8</td> <td>12</td> <td>13</td> <td>14</td> <td>12</td> <td>14</td> <td>8</td> <td>9</td> <td>16</td> <td>115</td> </tr> </tbody> </table>										Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	9/8	12	13	14	12	14	8	9	16	115
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Discussion	C.	Little Acorns Preschool (18 Students)- <i>Pam Langley</i>	
Discussion	D.	Teacher's Report/Field Trip- <i>Scott Mikal-Heine/Staff</i>	
Discussion	E.	Parent Teacher Club Report - <i>Sunshine Bender</i>	
Discussion	F.	Student Services Report- <i>Cindy Browning</i>	
Discussion	G.	Board Report- <i>Malik Goodman</i>	
	8.	DISCUSSION/ACTION ITEMS	
Discussion/Action	A.	Facilities Consulting Proposals: <i>Scott Mikal</i> PBK Persinger MimiDene Summary of Needs Assessment Proposals	
Discussion/Action	B.	Approval of TRES D/TRTA Ratified Tentative Agreement <i>Scott Mikal</i>	
Discussion/Action	C.	Peters' Drilling and Pump Service-Fire Tanks Quote <i>Scott Mikal/Sunshine Bender</i>	
Discussion/Action	D.	McGraw Hill - <i>Sunshine Bender</i>	
Discussion/Action	E.	i-Ready Quote <i>Scott Mikal</i>	
Discussion/Action	F.	Resolution #23-05 General Liability and Worker's Compensation For Volunteer Personnel. <i>Scott Mikal</i>	
Discussion/Action	G.	Adoption of Board Policy and Administrative Regulation 1240 <i>Scott Mikal</i>	
Discussion/Action	H.	Durham 23-24 Addendum No. 2 <i>Scott Mikal</i>	
Discussion/Action	I.	TRES D Board of Trustees Self Evaluation, Fact Sheet , Description , CSBA Tool <i>Scott Mikal</i>	
Discussion/Action	J.	Washington Afterschool Program - Cost, Attendance, Use <i>Scott Mikal</i>	
Discussion/Action	K.	TK/K Program - Delivery, Model, Facilities Consideration <i>Scott Mikal</i>	
	9.	Public Hearings	
	A.	Public Hearing Regarding 2023 Local Control Accountability Plan - <i>Scott</i>	
	B.	Public Hearing Regarding 2023-2024 Adopted Budget of the Twin Ridges Elementary School District	
	10.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
	11.	CLOSED SESSION	
	A.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Classified / CSEA Negotiations Agency Negotiator: <i>Scott Mikal</i>	

	B.	Public Employee Performance Evaluation (Gov. Code § 54957[b]) SUPERINTENDENT'S EVALUATION	
	C.	Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
	12.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman	
	A.	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Classified / CSEA Negotiations Agency Negotiator: Scott Mikal	
	B.	Reportable Action Taken Regarding Public Employee Performance Evaluation (Gov. Code § 54957[b]) SUPERINTENDENT'S EVALUATION	
	C.	Reportable Action Taken Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
<i>Discussion</i>	13.	FUTURE AGENDA ITEMS DISCUSSION	
	14.	UPCOMING MEETINGS: June 20th, 2023	
	15.	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)}

6/13/2023

Malik Goodman, Board President

Date

6/13/2023

Scott Mikal-Heine, Superintendent/Principal

Date

