

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, OCTOBER 11, 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 until 4:14pm Present Present Present Present
	3.	ATTENDEES: Tiffany, Cindy, Diana, Sunshine, Scott, Freya		
<i>Action</i>	4.	APPROVAL OF THE OCTOBER 11th, 2022 REGULAR AGENDA – Malik Goodman (Goldenrod)		
		Lorien Whitestone makes a motion to approve the October 11 th regular agenda with the following corrections: 8B needs to include “Resolution 22-18”, item 8C and 8D removed from the agenda, item 8F’s title needs to be revised to “Williams 1 st Quarterly Report”, 8M’s name needs to change from the typo “Card Application” to “22/23 Consolidated Application”. Amy Boyle seconds, motion carries (5/0/0/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes 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)		
		No public comment.		

	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 September 13 th Regular Board Meeting Minutes <i>(Mint)</i>																							
	B. Approval of the September 27 th Special Board Meeting Minutes <i>(Mint)</i>																							
	C. Approval of the September 30 th Special Board Meeting Minutes <i>(Mint)</i>																							
Action	D. Approval of the September Warrants <i>(Salmon)</i>																							
	Mindi Morton makes a motion to approve the consent items as presented. Amy Boyle seconds, motion carries (5/0/0/0) as follows:																							
	Malik Goodman	Yes																						
	Lorien Whitestone	Yes																						
	Mindi Morton	Yes																						
	Amy Boyle	Yes																						
	Aubrey Puetz	Yes																						
	7. REPORTS																							
Discussion	A. Family Resource Center Report- <i>Diana Pasquini</i>																							
	Diana Pasquini reports that the NSJ FRC had 400 people in attendance at the food bank. This is the highest number they've ever seen.																							
Discussion	B. OWEN's Financial Report- <i>Peter Ketchand</i>																							
	Peter Ketchand will be on the next month's agenda.																							
Discussion	C. Grizzly Hill School Report (94 Students Enrolled)- <i>Scott Mikal-Heine</i>																							
Discussion	D.																							
	<table border="1"> <thead> <tr> <th>Grade</th> <th>TK/K</th> <th>1</th> <th>2</th> <th>3</th> <th>4</th> <th>5</th> <th>6</th> <th>7</th> <th>8</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Students</td> <td>12</td> <td>7</td> <td>8</td> <td>10</td> <td>11</td> <td>14</td> <td>7</td> <td>8</td> <td>18</td> <td>94</td> </tr> </tbody> </table>	Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	12	7	8	10	11	14	7	8	18	94	
Grade	TK/K	1	2	3	4	5	6	7	8	Total														
Students	12	7	8	10	11	14	7	8	18	94														
	There is a correction to our total number of students enrolled-it's 101. A McGraw Hill trainer from Atlanta introduced certificated staff to the new curriculum. There will be an assembly on celebrating perfect attendance records this upcoming Wednesday. Grizzly Hill is grateful Izzi Tooinsky was on campus last Friday to perform for students in each classroom.																							
Discussion	E. Little Acorns Preschool Report (16 Students Enrolled)- <i>Pam Langley</i>																							
	There is a Halloween party planned in October that includes parents.																							
Discussion	F. Teacher's Report/Field Trips- <i>SM</i>																							
	A field trip is planned for Food Love Farm.																							
Discussion	G. Facilities Management Report- <i>SM</i>																							
	The FIT report will be presented in item 8G.																							
Discussion	H. Superintendent's Report- <i>SM</i>																							
	A PBIS team with new staff is being formed to implement Positive Behavioral Interventions and Support on our campus. This includes an individual from certificated, administration, classified, and a parent of a student attending our school. Mrs. Browning presented a SPED report to the board.																							
Discussion	I. Board Report- <i>Malik Goodman</i>																							
	There is positive reception to volleyball being offered to students.																							
Discussion	J. Washington School Update - <i>SM</i>																							

		Washington attendance numbers will be put together in a document to be presented to the board.											
	8.	DISCUSSION/ACTION ITEMS											
<i>Discussion/Action</i>	A.	21/22 Unaudited Actuals- <i>Sunshine Bender (Orchid)</i>											
		Sunshine Bender presented the 21/22 Unaudited Actuals. Peter Ketchend from OWEN's Financial will be at the November 8 th regular board meeting. Malik Goodman would like December, January, and February board meetings to have budget workshop on the agenda or possibly having a budget workshop meeting. Mindi Morton makes a motion to approve the 21/22 Unaudited Actuals. Amy Boyle seconds, motion carries (5/0/0/0) as follows:											
		<table border="0"> <tr> <td>Malik Goodman</td> <td>Yes</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	Yes	Lorien Whitestone	Yes	Mindi Morton	Yes	Amy Boyle	Yes	Aubrey Puetz	Yes	
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Aubrey Puetz	Yes												
<i>Discussion/Action</i>	B.	Gann Limits Adoption for Current Year and Estimated- <i>Sunshine Bender (Yellow)</i>											
		Sunshine Bender presented Resolution #22-18 To Adopt Gann Limit. Mindi Morton makes a motion to have a roll call vote to adopt Resolution #22-18 as presented. Amy Boyle seconds, a roll call vote carries (5/0/0/0) as follows: Malik Goodman: Aye. Lorien Whitestone: Aye. Mindi Morton: Aye. Amy Boyle: Aye. Aubrey Puetz: Aye.											
<i>Discussion/Action</i>	C.	Consider Approval of Resolution No. 22-18 Salary Changes for Twin Ridges Elementary School District Certificated Employees. – <i>SM</i>											
		This item is removed from the agenda; no discussion ensued.											
<i>Discussion/Action</i>	D.	COLA Preschool Staff- <i>SM</i>											
		This item is removed from the agenda; no discussion ensued.											
<i>Discussion/Action</i>	E.	LCAP Updates- <i>SM</i>											
		The first LCAP submission was rejected by the County Office. Superintendent Scott Mikal updated the LCAP to include the required information. Amy Boyle makes a motion to approve the revised LCAP, Mindi Morton seconds, motion carries (5/0/0/0) as follows:											
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<i>Discussion/Action</i>	F.	Williams 2 nd Quarterly Report- <i>SM (Blue)</i>											
		The Williams 1 st Quarterly Report is presented with no complaints. Malik Goodman's Zoom connection stopped at (5:04pm), the quorum went from 5 board members to 4. Amy Boyle makes a motion to accept the Williams 1 st Quarterly Report as presented. Mindi Morton seconds, motion carries (4/0/1/0) as follows:											
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<i>Discussion/Action</i>	G.	FIT Report- <i>SM</i>		
		Superintendent Scott Mikal presented the FIT report to the Board of Trustees. A special meeting is suggested to review the air conditioning unit at Little Acorns Preschool/Oak Tree Campus.		
<i>Discussion/Action</i>	H.	PBIS 22/23 3 Year Tier 1 Training \$5250- <i>SM (Lilac)</i>		
		A PBIS 3 year tier 1 training proposal of \$5250 is presented to the Board of Trustees. This proposal is actually discounted to \$3000 per year. Mindi Morton makes a motion to approve the \$3000 a year cost for PBIS 22/23 3 Year Tier 1 Training. My Boyle seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman	Absent	
		Lorien Whitestone	Yes	
		Mindi Morton	Yes	
		Amy Boyle	Yes	
		Aubrey Puetz	Yes	
<i>Discussion/Action</i>	I.	PBIS Stipends (Phil Ruckrich and Shelline Martines)- <i>SM</i>		
		A \$200 stipend with a \$600 cap is available for PBIS team members. Superintendent Scott Mikal requests that the board approve the \$200 stipend per person for certificated staff Phil Ruckrich and classified staff members Shelline Martines and Judy Stead. Amy Boyle makes a motion to approve the PBIS Stipends for Phil Ruckrich, Shelline Martines, and Judy Stead. Mindi Morton seconds, motion carries (4/0/1/0) as follows:		
		Malik Goodman	Absent	
		Lorien Whitestone	Yes	
		Mindi Morton	Yes	
		Amy Boyle	Yes	
		Aubrey Puetz	Yes	
<i>Discussion/Action</i>	J.	Failure to Re-Elect, Process of Appointment In Lieu of Election- <i>SM</i>		
		A “failure to elect” has occurred, in which an insufficient number of candidates have filed to run for a board seat. The vacancy will be posted in the Union and the process of appointment in lieu of election will occur. Prospective candidates interested in being on the Board of Trustees will be interviewed and appointed before the November 8th election.		
<i>Discussion/Action</i>	K.	Covert Plumbing- <i>SM</i>		
		Mike Covert from Covert Plumbing did a walkthrough on campus to create two quotes for the board to review. The quotes regard the water storage tanks for fire suppression. One option is four 12ft tall water tanks. The second option is installing two water tanks behind the shed.		
<i>Discussion/Action</i>	L.	PTC Grizzly Hill Logo- <i>Sunshine Bender</i>		
		The PTC has a newly designed logo by Jennifer Crosby.		
<i>Discussion/Action</i>	M.	22/23 Card Application- <i>SM (Gray)</i>		
		Malik Goodman’s connection returned at 5:15pm. Mindi Morton makes a motion to approve the 22/23 Consolidated Application as presented, Amy Boyle seconds, motion carries (5/0/0/0) as follows:		
		Malik Goodman	Yes	
		Lorien Whitestone	Yes	
		Mindi Morton	Yes	

		Amy Boyle Aubrey Puetz	Yes Yes	
<i>Discussion/Action</i>	N.	January 2021 Board Policy Updates- <i>Freya Johnson/ SM (White)</i>		
		Mindi Morton makes a motion to approve the January 2021 Board Policy Updates as edited by Superintendent Scott Mikal. Amy Boyle seconds, motion carries (4/0/0/1) as presented:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Abstain Yes Yes Yes Yes	
<i>Discussion/Action</i>	O.	March 2021 Board Policy Updates- <i>Freya Johnson/ SM (White)</i>		
		Mindi Morton makes a motion to approve the March 2021 Board Policy Updates as edited by Superintendent Scott Mikal. Amy Boyle seconds, motion carries (4/0/0/1) as presented:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Abstain Yes Yes Yes Yes	
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS		
		No public comment on closed session items.		
	10.	CLOSED SESSION began at 5:34pm.		
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)		
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal <i>SM</i>		
	C.	Conference With Real Property Negotiators (Government Code § 54956.8) Property: District Negotiator: Negotiating Parties: Under Negotiation:		
	D.	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3). Name of Case: 2022080732 Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3). Number of potential cases: If applicable, facts and circumstances:		
	11.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman		
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))		
		No action taken.		

	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented Classified. Agency Negotiator: Scott Mikal <i>SM</i>	
		No action taken.	
	C.	Reportable Action Taken Regarding Conference With Real Property Negotiators (Government Code § 54956.8) <u>Property: Negotiator:</u> Scott Mikal-Heine <u>Negotiating Parties: Under Negotiation:</u>	
		No action taken.	
	D.	Reportable Action Taken Regarding Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)). Name of Case: 2022080732 Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3). Number of potential cases: If applicable, facts and circumstances:	
		No action taken.	
<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
		No discussion of future agenda items.	
	13.	UPCOMING MEETINGS: November 8 th 2022	
	14.	ADJOURNMENT at 5:45pm	

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

10/11/2022

Date

Scott Mikal-Heine, Superintendent/Principal

10/11/2022

Date