

# 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, MARCH 8, 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.												
	<b>1.</b>	<b>CALL TO ORDER</b>											
	<b>2.</b>	<b>ROLL CALL</b>											
		<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Malik Goodman</td> <td style="width: 50%;">President</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Clerk</td> </tr> <tr> <td>Mindi Morton</td> <td>NCSOS Representative</td> </tr> <tr> <td>Amy Boyle</td> <td>Timekeeper</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Member</td> </tr> </table>	Malik Goodman	President	Lorien Whitestone	Clerk	Mindi Morton	NCSOS Representative	Amy Boyle	Timekeeper	Aubrey Puetz	Member	
Malik Goodman	President												
Lorien Whitestone	Clerk												
Mindi Morton	NCSOS Representative												
Amy Boyle	Timekeeper												
Aubrey Puetz	Member												
Action	<b>3.</b>	<b>AB 361 Vote to Continue Zoom Meetings</b>											
Action	<b>4.</b>	<b>APPROVAL OF the MARCH 8th, 2022 REGULAR AGENDA – Malik Goodman (Goldenrod)</b>											
	<b>5.</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)											
	<b>6.</b>	<b>CONSENT ITEMS.</b> <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	<b>A.</b>	Approval of the February 8 <sup>th</sup> Regular Board Meeting Minutes											
Action	<b>B.</b>	Approval of the February 23 <sup>rd</sup> Budget Workshop Minutes											
Action	<b>C.</b>	Approval of the March 1 <sup>st</sup> Special Board Meeting Minutes											
Action	<b>D.</b>	Approval of the February Warrants											
	<b>7.</b>	<b>REPORTS</b>											
Discussion	<b>A.</b>	Family Resource Center Report- <i>Diana Pasquini</i>											

Discussion	<b>B.</b>	Grizzly Hill School Report (87 Students Enrolled)- <i>Melissa Madigan</i>											
		<b>Grade</b>	<b>TK/K</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>Total</b>	
		<b>Students</b>	1/6	8	8	11	14	5	9	15	10	87	
Discussion	<b>C.</b>	Washington School Report (6 Students Enrolled)- <i>Adam Pearcy/Melissa Madigan</i>											
		<b>Grade</b>	<b>K</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>Total</b>	
		<b>Students</b>	2	1	0	0	0	0	2	0	1	6	
Discussion	<b>D.</b>	Oak Tree Preschool Report (21 Students Enrolled)- <i>Pam Langley/Melissa Madigan</i>											
Discussion	<b>E.</b>	Facilities Management Report- <i>Ed Acosta</i>											
Discussion	<b>F.</b>	Board Report- <i>Malik Goodman</i>											
	<b>8.</b>	<b>DISCUSSION/ACTION ITEMS</b>											
Discussion/Action	<b>A.</b>	Resolution #22-02 Rescinding Committed Fund Balance For Investment Outside the County Office- <i>Sunshine Bender</i>											
Discussion/Action	<b>B.</b>	Resolution #22-05 Designation of a Representative and an Alternate to the School's Insurance Group Joint Powers Board- <i>Sunshine Bender</i>											
Discussion/Action	<b>C.</b>	Athletic Instructor for the 2022 School Year- <i>Melissa Madigan</i>											
Discussion/Action	<b>D.</b>	Curriculum Adoption- <i>Melissa Madigan</i>											
Discussion/Action	<b>E.</b>	Comprehensive Safety Plan- <i>Freya Johnson</i>											
Discussion/Action	<b>F.</b>	Certificated Layoff Notices- <i>Melissa Madigan</i>											
Discussion/Action	<b>G.</b>	Classified Layoff Notices- <i>Melissa Madigan</i>											
Discussion/Action	<b>H.</b>	Approve 2021/2022 Budget Revision Number Two and Second Period Interim Report- <i>Darlene Waddle</i>											
Discussion/Action	<b>I.</b>	Field Trips- <i>Malik Goodman/Staff</i>											
Discussion/Action	<b>J.</b>	LCAP Update- <i>Melissa Madigan</i>											
Discussion/Action	<b>K.</b>	CSEA Update- <i>Erin Riley</i>											
Discussion/Action	<b>L.</b>	TRTA Update- <i>Tiffany Caughey</i>											
	<b>7.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS – Malik Goodman</b>											
	<b>8.</b>	<b>CLOSED SESSION</b>											
Discussion/Action	<b>A.</b>	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))											
Discussion/Action	<b>B.</b>	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>											
	<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))											
	<b>B.</b>	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>											
Discussion	<b>9.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>											
	<b>10.</b>	<b>UPCOMING MEETINGS:</b> April 5 <sup>th</sup> 2022 at Washington School											
	<b>11.</b>	<b>ADJOURNMENT</b>											

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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)}

3/8/2022

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Malik Goodman, Board President

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Date

3/8/2022

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Melissa Madigan, Superintendent/Principal

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Date