

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

Friday, November 19th, 2021 @ 12:45pm
Grizzly Hill School Room 8 or via Zoom
16661 Old Mill Rd. Nevada City, CA

	The TRESB Board of Trustees will participate in person or via Zoom Teleconference. 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:										
	The special meeting of the Twin Ridges Elementary School District Board of Trustees was called to order at 12:47 PM on Friday, November 19 th , 2021.										
	2. ROLL CALL										
	Four members were present; a quorum was established.										
		<table border="0"> <tr> <td>Malik Goodman</td> <td>Present</td> </tr> <tr> <td>Lorien Whiteston</td> <td>Present</td> </tr> <tr> <td>Mindi Morton</td> <td>Present</td> </tr> <tr> <td>Amy Boyle</td> <td>Present</td> </tr> </table>	Malik Goodman	Present	Lorien Whiteston	Present	Mindi Morton	Present	Amy Boyle	Present	
Malik Goodman	Present										
Lorien Whiteston	Present										
Mindi Morton	Present										
Amy Boyle	Present										
<i>Action</i>	3. APPROVAL OF NOVEMBER 19, 2021 SPECIAL BOARD MEETING AGENDA – <i>Malik Goodman</i>										
	Lorien Whitestone makes a motion to approve the November 19 th , 2021 special meeting agenda. Amy Boyle seconds, motion approved (4/0/0/0) as follows:										
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	4. 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)										
	5. DISCUSSION/ACTION ITEMS										
<i>Discussion/Action</i>	A.	Board Vacancy- <i>Malik Goodman</i>									
		Aubrey Puetz is a parent at Grizzly Hill School and would like to serve on the Board of Trustees to fill Hilary Hulteen’s vacancy. She would love an opportunity to serve on the board.									

		Lorien Whitestone moves to appoint Aubrey Puetz to fill Hilary Hulteen's vacancy on the Twin Ridges Elementary School District Board of Trustees. Mindi Morton seconds, motion carries (4/0/0/0) as follows:											
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<i>Discussion/Action</i>	B.	Board Election Cycle Update– <i>Melissa Madigan</i>											
		Lorien Whitestone will be up for re-election in 2024. All of the remaining board members will be up for election in November of 2022.											
<i>Discussion/Action</i>	C.	Educator Effectiveness Block Grant 2021- <i>Melissa Madigan</i>											
		This is a non-competitive grant that's available to every district. There are ten ways the funds can be utilized. We have \$41,020 to be spent between 2022-2023 for to educate our educators. We can choose one topic to bring to the board in December or it can be used in more than one topic. The staff that have active parts in this are going to give feedback to see what the money can cover. This topic will be on the December agenda for board approval.											
<i>Discussion/Action</i>	D.	E-Rate RFO- <i>Sunshine Bender</i>											
		These are state funds for tech equipment. Sunshine Bender would like to submit Form 70 for E-Rate, she will install the equipment with Gary Habib, our networking consultant. They give us money and the school pays 10 cents on the dollar. Mindi Morton makes a motion we approve the E-Rate RFO, Lorien Whitestone seconds, motion carries (5/0/0/0) as follows:											
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<i>Discussion/Action</i>	E.	Twin Ridges Elementary School Lunch Program Tri Counties Bank Account- <i>Sunshine Bender</i>											
		Tri Counties Bank moved the account from not for profit to public funds, which was bearing interested and were beginning to charge the school. Sunshine Bender would like permission to close this account and merge it back into our funds. Lorien Whitestone moves to approve the closure of the Twin Ridges Elementary School Lunch Program Tri Counties Bank Account. Mindi Morton seconds, motion carries (5/0/0/0) as follows:											
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<i>Discussion/Action</i>	F.	ICE Presentation- <i>Melissa Madigan</i>											
		Katrina Mitchell, our 6 th grade teacher, would like to create a district-wide curriculum in computer literacy. She thinks this is important for students to have access to computer technology and ways to improve their literacy skills. She wants students to know how to use Excel. There will be a presentation on this at the next regular board meeting.											
	6.	PUBLIC COMMENT ON CLOSED SESSION ITEMS											
	7.	CLOSED SESSION at 1:05											

<i>Discussion/Action</i>	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
<i>Discussion/Action</i>	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: Melissa Madigan	
<i>Discussion/Action</i>	C.	Superintendent's Contract- <i>Melissa Madigan</i>	
	8.	RECESS/RECONVENE- Report Out on Closed Session – <i>Malik Goodman</i>	
<i>Discussion/Action</i>	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
		No action taken.	
<i>Discussion/Action</i>	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: Melissa Madigan	
		No action taken.	
<i>Discussion/Action</i>	C.	Superintendent's Contract- <i>Melissa Madigan</i>	
		No action taken.	
		ADJOURNMENT: at 1:30pm	
		This agenda was posted at least 24 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959	
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

11/19/2021
Date

Melissa Madigan
Superintendent

11/19/2021
Date