




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 14, 2022 4:00 PM GRIZZLY HILL SCHOOL/ZOOM

		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.		
		1. CALL TO ORDER		
		2. ROLL CALL		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	
Action		3. AB 361 Vote to Continue Zoom Meetings		
Action		4. APPROVAL OF the JUNE 14th, 2022 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)		
		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 May 10 th Regular Board Meeting Minutes (Yellow)	
Action		B.	Approval of the May 31 st Special Meeting Minutes (Yellow)	
Action		C.	Approval of the May Warrants (Salmon)	
		7. Public Hearing - Local Control and Accountability Plan (LCAP)- Melissa Madigan		
		A.	Open hearing to present the 2022-23 Local Control and Accountability Plan (LCAP) (EC § 42127(a)(1)) - Melissa Madigan	
		B.	Close Public Hearing- Melissa Madigan	

	8.	Public Hearing – TRES D Budget <i>Melissa Madigan/Darlene Waddle</i>										
	A.	Open hearing to receive public comment on the 2022-23 Proposed Consolidated Budget for the Twin Ridges Elementary School District- <i>Melissa Madigan/Darlene Waddle</i>										
	B.	Close Public Hearing- <i>Melissa Madigan/Darlene Waddle</i>										
	9.	REPORTS										
<i>Discussion</i>	A.	Family Resource Center Report- <i>Diana Pasquini</i>										
<i>Discussion</i>	B.	OWEN’s Financial Report- <i>Peter Ketchand</i>										
<i>Discussion</i>	C.	Grizzly Hill School Report (87 Students Enrolled)- <i>Melissa Madigan</i>										
<i>Discussion</i>	D.	Grade	TK/K	1	2	3	4	5	6	7	8	Total
		Students	1/6	8	8	11	14	5	8	15	11	87
<i>Discussion</i>	E.	Washington School Report (6 Students Enrolled)- <i>Adam Percy/Melissa Madigan</i>										
<i>Discussion</i>	F.	Grade	K	1	2	3	4	5	6	7	8	Total
		Students	2	1	0	0	0	0	2	0	1	6
<i>Discussion</i>	G.	Little Acorns Preschool Report (21 Students Enrolled)- <i>Pam Langle</i>										
<i>Discussion</i>	H.	Teacher’s Report/Field Trips- <i>Melissa Madigan</i>										
<i>Discussion</i>	I.	Facilities Management Report- <i>Melissa Madigan</i>										
<i>Discussion</i>	J.	Superintendent’s Report- <i>Melissa Madigan</i>										
<i>Discussion</i>	K.	Board Report- <i>Malik Goodman</i>										
	10.	PUBLIC COMMENT ON CLOSED SESSION ITEMS										
	11.	CLOSED SESSION										
<i>Discussion</i>	A.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented. Agency Negotiator: <i>Melissa Madigan</i>										
<i>Discussion</i>	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Preschool. Agency Negotiator: <i>Melissa Madigan</i>										
<i>Discussion</i>	C.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA. Agency Negotiator: <i>Melissa Madigan</i>										
<i>Discussion</i>	D.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CBO. Agency Negotiator: <i>Melissa Madigan</i>										
	12.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman										
	A.	Report Out Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented. Agency Negotiator: <i>Melissa Madigan</i>										
	B.	Report Out Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Preschool. Agency Negotiator: <i>Melissa Madigan</i>										
	C.	Report Out Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA. Agency Negotiator: <i>Melissa Madigan</i>										
	D.	Report Out Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CBO. Agency Negotiator: <i>Melissa Madigan</i>										
	13.	DISCUSSION/ACTION ITEMS										

Discussion/Action	A.	Resolution 22-12 Commitment of Fund Balances For Little Acorns Preschool- <i>Melissa Madigan</i>	
Discussion/Action	B.	Shall the TRESB Board Approve Vape Sensors and Installation Proposal (Grizzly Hill School) - <i>Sunshine Bender</i>	
Discussion/Action	C.	Grizzly Hill School Site Map- <i>Freya Johnson</i>	
Discussion/Action	D.	Shall the TRESB Board Approve School Calendar Update/Changes 2022-2023- <i>Sunshine Bender (send me the changes)</i>	
Discussion/Action	E.	Shall the TRESB Board Approve the Interdistrict Attendance Agreement - <i>Melissa Madigan</i>	
Discussion/Action	F.	Shall the TRESB Board Remove Melissa Madigan and Kelly Moreno from Revolving Accounts, Cafeteria, Student Body Accounts at Tri Counties Bank- <i>Sunshine Bender</i>	
Discussion/Action	G.	Shall the TRESB Board Approve to Add Scott Mikal-Heine to the Revolving Accounts - <i>Sunshine Bender</i>	
Discussion/Action	H.	Shall the TRESB Board Approve to Add Scott Mikal-Heine to the Joint Powers - <i>Sunshine Bender</i>	
Discussion/Action	I.	Shall the TRESB Board Approve to Add Scott Mikal-Heine as an Authorized Signer - <i>Sunshine Bender</i>	
Discussion/Action	J.	Comprehensive Proposal for IT Services From NCSOS for the 2022-2023 School Year- <i>Sunshine Bender</i>	
Discussion/Action	K.	June Special Board Meeting Date- <i>Melissa Madigan</i>	
Discussion	14.	FUTURE AGENDA ITEMS DISCUSSION	
	15.	UPCOMING MEETINGS: July 12th 2022	
	16.	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 TRESB.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)}

_____ 6/14/2022
 Malik Goodman, Board President Date

_____ 6/14/2022
 Melissa Madigan, Superintendent/Principal Date