

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, DECEMBER 13, 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	
	2.	ROLL CALL	
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk Voting Representative to County Committee Timekeeper Member
	3.	ATTENDEES: Superintendent Scott Mikal	
Action	4.	APPROVAL OF THE DECEMBER 13th, 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 November 7 th Special Board Meeting Minutes (Mint)	☐
	B.	Approval of the November 8th Regular Board Meeting Minutes (Mint)	
	C.	Approval of the November Warrants (Yellow)	☐
	D.	6th Grade Camp Field Trip-Adam Percy	

	E.	RBT Final- <i>Scott Mikal</i>																							
	F.	School Nurse Rebekah Keyser's Contract- <i>Scott Mikal</i>																							
	G.	Counselor Alan Schaub's Contract- <i>Scott Mikal</i>																							
	H.	Personnel Change Report- <i>Scott Mikal (White)</i>	□																						
	7.	REPORTS																							
Discussion	A.	Family Resource Center Report- <i>Diana Pasquini</i>																							
Discussion	B.	OWEN's Financial Report- <i>Peter Ketchand</i>																							
Discussion	C.	Grizzly Hill School Report (110 Students Enrolled)- <i>Scott Mikal-Heine</i>																							
Discussion		<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>5/8</td> <td>11</td> <td>11</td> <td>11</td> <td>14</td> <td>14</td> <td>7</td> <td>10</td> <td>19</td> <td>110</td> </tr> </tbody> </table>	Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	5/8	11	11	11	14	14	7	10	19	110	
Grade	TK/K	1	2	3	4	5	6	7	8	Total															
Students	5/8	11	11	11	14	14	7	10	19	110															
Discussion	D.	Little Acorns Preschool Report (19 Students Enrolled)- <i>Pam Langley</i>																							
Discussion	E.	Teacher's Report/Field Trips- <i>SM</i>																							
Discussion	F.	Facilities Management Report- <i>SM</i>																							
Discussion	G.	Superintendent's Report- <i>SM</i>																							
Discussion	H.	Board Report- <i>Malik Goodman</i>																							
	8.	DISCUSSION/ACTION ITEMS																							
Discussion/Action	A.	Shall the Board Approve the '21-'22 Audit Report- <i>Michelle Hanson (Orchid)</i>	□																						
Discussion/Action	B.	Oath of Office New Board Member- <i>Scott Mikal (White)</i>	□																						
Discussion/Action	C.	Annual Organizational Meeting/Board Organization- <i>Scott Mikal</i>	□																						
Action	i.	Election of Officers (Board President, Clerk of the Board, Timekeeper)																							
Action	ii.	Elect Board Voting Representative to the County Committee																							
Action	iii.	Appoint the Secretary to the Board (Superintendent- Pursuant to Board Bylaw 9122).																							
Action	iv.	Establish Regular Meeting Days and Times																							
	v.	Governance Calendar																							
Discussion/Action	D.	23.24 TRTA Ratified Calendar- <i>Scott Mikal (White)</i>																							
Discussion/Action	E.	1st Interim TRESB Budget Report- <i>Sunshine Bender</i>																							
Discussion/Action	F.	McGraw Hill Curriculum Purchase- <i>Sunshine Bender (White)</i>	□																						

Discussion/Action	G.	Preschool Funding Discussion - <i>Scott Mikal / Sunshine Bender / Cindy Browning (Gray)</i>	
Discussion/Action	H.	Special Education Presentation - <i>Cindy Browning / Scott Mikal (White)</i>	
Discussion/Action	I.	CAASPP Data Discussion - <i>Scott Mikal (Gray)</i>	
Discussion/Action	J.	Food Forest Orchard Ad Hoc Committee Formation- <i>Scott Mikal</i>	
Discussion/Action	K.	Taber Livestock at Little Acorns Preschool/Oak Tree Campus- <i>Scott Mikal</i>	
Discussion/Action	L.	Community Schools Partnership Program Grant - <i>Scott Mikal</i>	
Discussion/Action	M.	Certificated Tie Breaker Resolution #22-19 - <i>Scott Mikal (White)</i>	□
	N.	Furniture/Desks for Classrooms Discussion- <i>Scott Mikal</i>	
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS	
	10.	CLOSED SESSION	
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)	
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA/TRTA. Agency Negotiator: Scott Mikal <i>SM</i>	
	C.	Conference With Real Property Negotiators (Government Code § 54956.8) District Negotiator: Scott Mikal	
	D.	Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
	11.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman	
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))	
	B.	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA/TRTA. Agency Negotiator: Scott Mikal <i>SM</i>	
	C.	Reportable Action Taken Regarding Conference With Real Property Negotiators (Government Code § 54956.8) District Negotiator: Scott Mikal	
	D.	Reportable Action Taken Regarding Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3).	
Discussion	12.	FUTURE AGENDA ITEMS DISCUSSION	
	13.	UPCOMING MEETINGS: January 10th 2022	
	14.	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)}

12/13/2022

Malik Goodman, Board President

Date

12/13/2022

Scott Mikal-Heine, Superintendent/Principal

Date