





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, AUGUST 09, 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			
		<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz</td> <td style="width: 50%;">President Clerk NCSOS Representative Timekeeper Member</td> </tr> </table>	Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	
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<i>Action</i>	3.	AB 361 Vote to Continue Zoom Meetings			
<i>Action</i>	4.	APPROVAL OF the August 9th, 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>			
<i>Action</i>	A.	Approval of the June 14 th Regular Board Meeting Minutes (Yellow)			
<i>Action</i>	B.	Approval of the June 30 th Special Meeting Minutes (Yellow)			
	C.	Approval of the July 28 Board Retreat Minutes (Yellow)			
<i>Action</i>	D.	Approval of the July Warrants (Mint)			
	7.	PUBLIC COMMENT ON CLOSED SESSION ITEMS			
	8.	CLOSED SESSION			

	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))											
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>SM</i>											
	8.	RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman											
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))											
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Scott Mikal-Heine</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 (85 Students Enrolled)- <i>Scott Mikal-Heine</i>											
<i>Discussion</i>	D.	Grade	TK/K	1	2	3	4	5	6	7	8	Total	
		Students	3/4	5	7	9	12	15	5	11	14	85	
<i>Discussion</i>	E.	Little Acorns Preschool Report (21 Students Enrolled)- <i>Pam Langley</i>											
<i>Discussion</i>	F.	Teacher's Report/Field Trips- <i>SM</i>											
<i>Discussion</i>	G.	Facilities Management Report- <i>SM</i>											
<i>Discussion</i>	H.	Superintendent's Report- <i>SM</i>											
<i>Discussion</i>	I.	Board Report- <i>Malik Goodman</i>											
	10.	DISCUSSION/ACTION ITEMS											
<i>Discussion/Action</i>	A.	TRES D District Financial Report for 2Q 2022- <i>Peter Ketchand (White)</i>											
<i>Discussion</i>	B.	Public Hearing Regarding Adopting Level 1 Developer Fees (Gov. Code 66016a) (<i>Salmon</i>)											
<i>Discussion</i>	i.	Open Public Hearing Regarding Adopting Level 1 Developer Fees- <i>SM</i>											
<i>Discussion</i>	ii.	Close Public Hearing Regarding Adopting Level 1 Developer Fees <i>SM</i>											
<i>Discussion/Action</i>	C.	Resolution 22-16 Impose Level 1 Developer Fees 2022- <i>SM (Lilac)</i>											
<i>Discussion/Action</i>	D.	Interdistrict Transfer #1 - <i>SM</i>											
<i>Discussion/Action</i>	E.	Interdistrict Transfer #2 - <i>SM</i>											
<i>Discussion/Action</i>	F.	Interdistrict Transfer #3 - <i>SM</i>											
<i>Discussion/Action</i>	G.	Williams Quarterly Report (4th Quarter, April 1st to June 30th) (<i>Blue</i>)											
<i>Discussion/Action</i>	H.	District Election November 8, 2022- <i>SM</i>											
<i>Discussion/Action</i>	I.	Board Policy Updates March 2022 – <i>Freya Johnson/ SM (White)</i>											
<i>Discussion/Action</i>	J.	Board Policy Updates June 2022- <i>SM (White)</i>											
<i>Discussion/Action</i>	K.	Independent Study Policy 6158 Update-- <i>Freya Johnson/ SM (White)</i>											
<i>Discussion/Action</i>	L.	Washington School Update - <i>SM</i>											
<i>Discussion/Action</i>	M.	Request to Rent the Oak Tree Shop by Tommy Morton – <i>Mindi Morton</i>											
<i>Discussion</i>	11.	FUTURE AGENDA ITEMS DISCUSSION											

	12. UPCOMING MEETINGS: September 13th 2022	
	13. 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)}

8/9/2022

Malik Goodman, Board President Date

8/9/2022

Scott Mikal-Heine, Superintendent/Principal Date