

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, JANUARY 10, 2023 4:00 PM GRIZZLY HILL SCHOOL

		The TRESA 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 Aubrey Puetz Mindi Morton Jonathan Farrell Lorien Whitestone	President Clerk NCSOS Representative/Timekeeper Member Member	
		3. ATTENDEES: Superintendent Scott Mikal		
Action		4. APPROVAL OF THE January 10th, 2023 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 December 13 th Regular Board Meeting Minutes <i>(Mint)</i>	
Action		B.	Approval of the December Warrants <i>(Salmon)</i>	
		C.	Personnel Change Report <i>Scott Mikal</i>	
		7. REPORTS		
Discussion		A.	Family Resource Center Report- <i>Diana Pasquini</i>	

Discussion	B.	Grizzly Hill School Report (111 Students Enrolled)- <i>Scott Mikal</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>6/8</td> <td>11</td> <td>12</td> <td>11</td> <td>13</td> <td>14</td> <td>7</td> <td>9</td> <td>17</td> <td>111</td> </tr> </tbody> </table>	Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	6/8	11	12	11	13	14	7	9	17	111	
Grade	TK/K	1	2	3	4	5	6	7	8	Total															
Students	6/8	11	12	11	13	14	7	9	17	111															
Discussion	C.	Little Acorns Preschool Report (19 Students Enrolled)- <i>Pam Langley</i>																							
	D.	Parent Teacher Club Report- <i>Sunshine Bender</i>																							
Discussion	E.	Teacher's Report/Field Trips- <i>SM</i>																							
Discussion	F.	Student Services Report- <i>Cindy Browning</i>																							
Discussion	G.	Facilities Management Report- <i>SM</i>																							
Discussion	H.	Superintendent's Report- <i>SM</i>																							
Discussion	I.	Board Report- <i>Malik Goodman</i>																							
	8.	DISCUSSION/ACTION ITEMS																							
Discussion/Action	A.	Revisit Audit Findings- <i>Scott Mikal</i>																							
Discussion/Action	B.	Number of Potential Students Leaving District Due to Immunization Disenrollment Discussion- <i>Scott Mikal</i>																							
Discussion/Action	C.	Independent Study- <i>Scott Mikal</i>																							
Discussion/Action	D.	Surplus Containers on Oak Tree Campus- <i>Scott Mikal</i>																							
Discussion/Action	E.	Preschool Funding and Planning Discussion- <i>Scott Mikal</i>																							
Discussion/Action	F.	Williams Act Quarterly Report (2nd Quarter, October 1st to December 31st)- <i>Scott Mikal</i>																							
Discussion/Action	G.	Furniture/Desks for Classrooms Discussion- <i>Scott Mikal</i>																							
Discussion/Action	H.	Amend the October 11, 2022 Minutes- <i>Scott Mikal</i>																							
Discussion/Action	I.	Bureau of Land Management Use Permit- <i>Scott Mikal/Sunshine Bender</i>																							
Discussion/Action	J.	MOU Immunization Records- <i>Scott Mikal</i>																							
Discussion/Action	K.	Oral Recommendation Regarding Salary and/or Fringe Benefits- <i>Scott Mikal</i>																							
Discussion	9.	FUTURE AGENDA ITEMS DISCUSSION																							
	10.	UPCOMING MEETINGS: February 14 th 2023																							
	11.	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)}

Malik Goodman, Board President

1/10/2023

Date

1/10/2023

Scott Mikal-Heine, Superintendent/Principal

Date