

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 MINUTES TUESDAY, JANUARY 10, 2023 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 at 4:29pm		
	2.	ROLL CALL		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	President Clerk NCSOS Representative/Timekeeper Member Member	Here Here Here Here Here
	3.	ATTENDEES:		
		Superintendent Scott Mikal, Cindy Browning, Pam Langley, Diana Pasquini, Freya Johnson		
<i>Action</i>	4.	APPROVAL OF THE JANUARY 10th, 2023 REGULAR AGENDA – Malik Goodman (Goldenrod)		
		Mindi Morton makes a motion to approve the January 10 th regular agenda, Aubrey Puetz seconds, motion carries (5/0/0/0) as follows:		
		Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	Yes Yes Yes Yes Yes	
	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)		
		No public comment.		
	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</i>		

		<i>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 December 13 th Regular Board Meeting Minutes																																
	B.	Approval of the December Warrants																																
	C.	Personnel Change Report- <i>Scott Mikal</i>																																
		Lorien Whitestone makes a motion to approve the consent items as presented. Aubrey Puetz seconds, motion carries (5/0/0/0) as follows:																																
		Malik Goodman	Yes																															
		Aubrey Puetz	Yes																															
		Mindi Morton	Yes																															
		Lorien Whitestone	Yes																															
		Jonathan Farrell	Yes																															
	7.	REPORTS																																
<i>Discussion</i>	A.	Family Resource Center Report- <i>Diana Pasquini</i>																																
		Diana Pasquini presented the family resource center report, it included a year in review of what was accomplished in 2022. Their ongoing services and classes are: twice weekly Playgroup, Yoga with Marcy and clothes closet & computer use.																																
<i>Discussion</i>	B.	Grizzly Hill School Report (104 Students Enrolled)- <i>Scott Mikal-Heine</i>																																
<i>Discussion</i>		<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>10</td> <td>12</td> <td>11</td> <td>13</td> <td>14</td> <td>7</td> <td>9</td> <td>19</td> <td>111</td> </tr> </tbody> </table>										Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	5/8	10	12	11	13	14	7	9	19	111	
Grade	TK/K	1	2	3	4	5	6	7	8	Total																								
Students	5/8	10	12	11	13	14	7	9	19	111																								
		Total enrolled students is actually 107. April 27 th is Kinder Roundup. Trustee Goodman would like to see the TK/K class make a trip to Little Acorns for story time once a month.																																
<i>Discussion</i>	C.	Little Acorns Preschool Report (19 Students Enrolled)- <i>Pam Langley</i>																																
		Little Acorns Preschool is planning a trip to visit the North San Juan Fire Department.																																
	D.	Parent Teacher Club Report- <i>SM</i>																																
		Aubrey presented the PTC report. PTC meets on the second week of the month on Thursday. The PTC is thinking of having a parent recruitment night and parent education classes. The PTC wants to participate in field day, they could have practice disc golf or offer snow cones and a color run. They would also like to have a cookoff event. The PTC is raising money with Krispy Kreme for the San Francisco field trip.																																
<i>Discussion</i>	E.	Teacher's Report/Field Trip																																
		Binders are being created for legacy field trips. The TK/K class is going to the Wild and Scenic Film Festival on February 15 th and the 5 th -8 th grade is going on February 16 th .																																
<i>Discussion</i>	F.	Student Services Report- <i>SM</i>																																
		Cindy Browning presented her student services report to the board. Our new counselor, Allen Schaub started last week, he'll be on campus from 10-3pm on Wednesdays. A referral process will be created for students to meet with Allan.																																

		The office will reach out to see if Allen can introduce himself at the next board meeting. Allan will support students and provide feedback to teachers.	
<i>Discussion</i>	G.	Facilities Management Report- <i>SM</i>	
		There was a break in at the curriculum storage but nothing seems to have been stolen. Superintendent Mikal-Heine will mention this to Shannon Moon at his meeting with her at the end of January. Additional fencing may be installed in the lower grades playground to help mitigate elopement. Elopement Discussion is requested to be on the next regular agenda or in the student services report.	
<i>Discussion</i>	H.	Superintendent's Report- <i>SM</i>	
		The Winter Community dinner was beautifully planned and executed by the PTC, certificated, classified, and office staff. A stipend may be offered to pay a stage manager next year to help support and direct staff. Jog-A-Thon winners raised enough money to throw water balloons at their principal.	
	8.	DISCUSSION/ACTION ITEMS	
	A.	Revisit Audit Findings- <i>SM</i>	
		A review of the audit findings was discussed. One finding regarded immunizations, TDAP is required in 7th grade. Office staff is contacting families to discuss this requirement. Our audit finding on instructional materials was repaired this year, along with a historic curriculum adoption process.	
	B.	Number of Potential Students Leaving District Due to Immunization Disenrollment Discussion- <i>SM</i>	
		Item B was covered in the last agenda item.	
<i>Discussion/Action</i>	C.	Independent Study- <i>SM</i>	
		TK-8 are all able to access independent study, the requirement for TK-3 is daily interaction with a person. The minimum for all grades is the teacher meets with the student for at least 1 hour per work, with the content being grade specific. Karla Aaron is a local independent study expert. Figuring out instructional minutes is complex. Students can complete work that's late for credit but cannot go back retroactively for attendance. Their homework equates to their attendance and it must be completed for the student to continue to be in the independent study program. A future idea for Grizzly Hill could be hiring an independent studies teacher full time, the cap would be ten students. This is also expensive. Another idea is offering a stipend to teachers if they want to facilitate an independent studies program.	
	D.	Surplus Containers on Oak Tree Campus- <i>SM</i>	
		Scott recommends not moving the container at Oak Tree Campus. It will cost the district money to move the container. Trustee Morton left the meeting at 5:45pm. Quorum changed from 5 Trustees to 4. Trustee makes a motion to sell the surplus containers on Oak Tree Campus and to replace these containers with two or three large rocks to prevent people from driving on the grounds. There is no second.	

		Two board members will go take a look at the containers and this discussion item will be postponed to the next regular board meeting.											
<i>Discussion/Action</i>	E.	Preschool Funding and Planning Discussion- <i>SM</i>											
		The preschool will hopefully bring more students to Grizzly Hill School and be more prepared to enter TK/K. It serves the community well for families that may not have the ability to drive to town for preschool. It can help identify students for early IEP identification. It's a legacy project for Twin Ridges. Scott is meeting with Morgan Best to discuss universally funded preschool, moving to a title 5 funding model. Malik Goodman would like an MOU created between the preschool and the county.											
<i>Discussion/Action</i>	F.	Williams Act Quarterly Report (2 nd Quarter, October 1 st to December 31 st)- <i>SM</i>											
		Lorien Whitestone makes a motion to accept the Williams Act Quarterly Report (2 nd Quarter, October 1 st to December 31 st). Aubrey Puetz seconds, motion carries (4/0/1/0) as follows:											
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<i>Discussion/Action</i>	G.	Furniture/Desks for Classroom Discussion- <i>SM</i>											
		This item will be postponed until the next regular board meeting. The desks are for the 7 th /8 th grade classroom.											
<i>Discussion/Action</i>	H.	Amend the October 11, 2022 Minutes- <i>SM</i>											
		This item will be postponed until the next regular board meeting.											
<i>Discussion/Action</i>	I.	Bureau of Land Management Use Permit- <i>Sunshine Bender</i>											
		This item will be postponed until the next regular board meeting.											
<i>Discussion/Action</i>	J.	MOU Immunization Records- <i>SM</i>											
		Parents of 8 th graders will be asked to give their permission to share their immunization records to our school and free and reduced lunch status. Students could be turned away from Nevada Union if they don't have their immunization records.											
<i>Discussion/Action</i>	K.	Oral Recommendation Regarding Salary and/or Fringe Benefits- <i>SM</i>											
		Deadline for SIG regarding salary and/or fringe benefits is coming up, this applies to Scott, Cindy, and Sunshine. They are requesting to change their dental plan from deluxe to deliberate in their contracts. This will come at no cost to the district.											
		Aubrey Puetz makes a motion to change the dental plan from deluxe to deliberate in Scott Mikal-Heine, Cindy Browning, and Sunshine Bender's contracts. Jonathan Farrell seconds, motion carries (4/0/1/0) as follows:											
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		Mindi Morton Lorien Whitestone Jonathan Farrell	Absent Yes Yes	
<i>Discussion</i>	9.	FUTURE AGENDA ITEMS DISCUSSION		
		TRESD Food Forest.		
	10.	UPCOMING MEETINGS: February 14 th 2023		
	11.	ADJOURNMENT at 7:34pm.		

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 TRESD.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)}

1/10/2023

Malik Goodman, Board President

Date

1/10/2023

Scott Mikal-Heine, Superintendent/Principal

Date