



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, SEPTEMBER 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 NCSOS Representative Timekeeper Member	
<i>Action</i>	3.	APPROVAL OF the September 13th, 2022 REGULAR AGENDA – Malik Goodman (Goldenrod)		
	4.	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)		
	5.	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 August 9 th Regular Board Meeting Minutes (<i>Orchid</i>)		
<i>Action</i>	B.	Approval of the August Warrants (<i>Tan</i>)		
	6.	PUBLIC COMMENT ON CLOSED SESSION ITEMS		
	7.	CLOSED SESSION		
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957)		
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>SM</i>		
	C.	Conference With Real Property Negotiators (Government Code § 54956.8)		

		Property: District Negotiator: Negotiating Parties: Under Negotiation:																							
	D.	Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3). Name of Case: Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3). Number of potential cases: If applicable, facts and circumstances:																							
	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.	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Scott Mikal-Heine</i>																							
	C.	Reportable Action Taken Regarding Conference With Real Property Negotiators (Government Code § 54956.8) <u>Property:</u> Oak Tree Barn District <u>Negotiator:</u> Scott Mikal-Heine <u>Negotiating Parties:</u> Tommy Morton <u>Under Negotiation:</u> Space Rental																							
	D.	Reportable Action Taken Regarding Conference With Legal Counsel – Anticipated/Existing Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3). Name of Case: Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3). Number of potential cases: If applicable, facts and circumstances:																							
	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 (93 Students Enrolled)- <i>Scott Mikal-Heine</i>																							
<i>Discussion</i>	D.	<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>4/8</td> <td>7</td> <td>8</td> <td>10</td> <td>11</td> <td>14</td> <td>6</td> <td>8</td> <td>17</td> <td>93</td> </tr> </tbody> </table>	Grade	TK/K	1	2	3	4	5	6	7	8	Total	Students	4/8	7	8	10	11	14	6	8	17	93	
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Students	4/8	7	8	10	11	14	6	8	17	93															
<i>Discussion</i>	E.	Little Acorns Preschool Report (16 Students Enrolled)- <i>Pam Langley</i>																							
<i>Discussion</i>	F.	Teacher’s Report/Field Trips- <i>SM</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>	
Discussion	J.	Washington School Update - <i>SM</i>	
	10.	DISCUSSION/ACTION ITEMS	
Discussion/Action	A.	21/22 Unaudited Actuals- <i>Darlene Waddle/Sunshine Bender</i>	
Discussion/Action	B.	Gann Limits Adoption for Current Year and Estimated- <i>Darlene Waddle/Sunshine Bender</i>	
Discussion/Action	C.	Educator Effectiveness Block Grant- <i>SM (Salmon)</i>	
Discussion/Action	D.	Reflex Math- <i>SM</i>	
Discussion/Action	E.	Public Hearing Regarding Sufficiency of State Textbook and Instructional Materials (Gov. Code § 60119)- <i>SM (Blue)</i>	
Discussion/Action	i.	Open Public Hearing Regarding Sufficiency of State Textbook and Instructional Materials - <i>SM</i>	
Discussion/Action	ii.	Close Public Hearing Regarding Sufficiency of State Textbook and Instructional Materials <i>SM</i>	
Discussion/Action	F.	Resolution #22-17 Sufficiency of State Textbook and Instructional Materials - <i>SM (Mint)</i>	
Discussion/Action	G.	Oak Tree Park and Rec Invoices- <i>SM/Sunshine Bender</i>	
Discussion	H.	Oak Tree Campus Livestock- <i>Aubrey Puetz</i>	
Discussion	I.	Failure to Re-Elect, Process of Appointment In Lieu of Election- <i>SM (Yellow)</i>	
Discussion/Action	J.	State ACSA Dues for CBO- <i>SM</i>	
Discussion/Action	K.	Biennial Review of Board Policy 1312.3 Uniform Complaint Procedures- <i>SM (Lilac)</i>	
Discussion	L.	Facilities Master Plan/FIT Report Update for October Approval – <i>SM</i>	
Discussion/Action	M.	PBIS Stipends for Staff- <i>SM</i>	
Discussion/Action	N.	Shall the Board Approve the March 2022 Board Policy Updates-- <i>Freya Johnson/SM</i>	
Discussion/Action	O.	Shall the Board Approve the June 2022 Board Policy Updates- <i>Freya Johnson/SM</i>	
Discussion	P.	January 2021 Board Policy Updates- <i>Freya Johnson/SM</i>	
Discussion	Q.	March 2021 Board Policy Updates- <i>Freya Johnson/SM</i>	
Discussion	11.	FUTURE AGENDA ITEMS DISCUSSION	
	12.	UPCOMING MEETINGS: October 11 th 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)}

Malik Goodman, Board President

9/13/2022

Date

Scott Mikal-Heine, Superintendent/Principal

9/13/2022

Date