



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 SPECIAL MEETING AGENDA TUESDAY, JANUARY 18, 2022 4:00 PM GRIZZLY HILL SCHOOL RM 8

	The TRES D 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 TBD TBD									
Action	3.	AB 361 Vote to Continue Zoom Meetings										
Action	4.	APPROVAL OF the January 18th, 2022 SPECIAL 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)										
Action	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 December 17 th , 2021 Special Board Meeting Minutes (Mint)										
Action	B.	Approval of the December Warrants (Lilac)										
	7.	REPORTS										
Discussion/Info.	A.	Family Resource Center Report – <i>Diana Pasquini</i>										
Discussion/Info.	B.	Grizzly Hill School Report- <i>Melissa Madigan</i>										
	i.	Grizzly Hill School Enrollment										
		Grade	TK/K	1	2	3	4	5	6	7	8	Total

		Students	1/6	8	8	11	14	5	8	15	10	86		
Discussion/Info.	C.	Washington School Report – <i>Adam Pearcy/Melissa Madigan</i>												
	i.	Washington School Enrollment												
		Grade	K	1	2	3	4	5	6	7	8	Total		
		Students	2	1	0	0	0	0	2	0	1	6		
Discussion/Info.	D.	Little Acorns Preschool Report (20 Students Enrolled) – <i>Pam Langley/Melissa Madigan</i>												
Discussion/Info.	E.	Facilities Management Report- <i>Ed Acosta</i>												
Discussion/Info.	F.	Board Report – <i>Malik Goodman</i>												
	8.	DISCUSSION/ACTION ITEMS												
Discussion/Action	A.	Computer Literacy Program- <i>Katrina Mitchell (Salmon)</i>												
Discussion/Action	B.	Committed Fund Balances- <i>Sunshine Bender</i>												
Discussion/Action	C.	Budget Discussion- <i>Darlene Waddle</i>												
Discussion/Action	D.	Board Organization- <i>Malik Goodman</i>												
	i.	Election of Officers (Board President, Clerk of the Board, Timekeeper)												
	ii.	Elect Board Voting Representative to the County Committee												
	iii.	Appoint Secretary to the Board (Superintendent-Pursuant to Board Bylaw 9122).												
	iv.	Establish Regular Meeting Days and Times												
	v.	Governance Calendar (<i>White</i>)												
Discussion/Action	E.	Williams Act Quarterly Report (2 nd Quarter, October 1 to December 31) (<i>Pink</i>)												
Discussion	F.	Narcan Administration Presentation- <i>Melissa Madigan</i>												
Discussion	G.	Community Liaison Update- <i>Freya Johnson</i>												
Discussion	H.	Outdoor Climbing Structure Washington School- <i>Amy Boyle</i>												
Discussion/Action	I.	Field Trips- <i>Malik Goodman/Staff</i>												
Discussion	J.	LCAP Update- <i>Melissa Madigan</i>												
Discussion	K.	CSEA Update												
Discussion	L.	TRTA Update- <i>Tiffany Caughey</i>												
	9.	PUBLIC COMMENT ON CLOSED SESSION ITEMS – <i>Malik Goodman</i>												
	10.	CLOSED SESSION												
Discussion/Action	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957(b))												
Discussion/Action	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>												
Discussion/Action	C.	Superintendent’s Contract- <i>Melissa Madigan</i>												
	11.	RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i>												
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release												
	B.	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA and TRTA. Agency Negotiator: <i>Melissa Madigan</i>												
	C.	Superintendent’s Contract- <i>Melissa Madigan</i>												

<i>Discussion</i>	12.	FUTURE AGENDA ITEMS DISCUSSION	
	13.	UPCOMING MEETINGS: February 8th, 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)}

 Malik Goodman, Board President

1/18/2022
 Date

 Melissa Madigan, Superintendent/Principal

1/18/2022
 Date