

# 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, MAY 9, 2023 4:00 PM GRIZZLY HILL SCHOOL

	<b>1. CALL TO ORDER</b>		
	<b>2. ROLL CALL</b>		
	Malik Goodman Aubrey Puetz Mindi Morton Lorien Whitestone Jonathan Farrell	President Clerk NCSOS Representative/Timekeeper Member Member	
	<b>3. ATTENDEES:</b> Superintendent Scott Mikal, Freya Johnson		
<i>Action</i>	<b>4. APPROVAL OF THE MAY 9th, 2023 REGULAR AGENDA – Malik Goodman (Goldenrod)</b>		
	<b>5. PUBLIC COMMENT</b> 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)		
<i>Action</i>	<b>6. CONSENT ITEMS.</b> <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>		
	<b>A.</b> Approval of the April 11th Regular Board Meeting Minutes		<a href="#">□</a>
	<b>B.</b> Approval of the April Warrants		<a href="#">□</a>
	<b>7. REPORTS</b>		
<i>Discussion</i>	<b>A.</b> Family Resource Center Report- <i>Diana Pasquini</i>		
<i>Discussion</i>	<b>B.</b> Superintendent/Principal Report- <i>Scott Mikal-Heine</i>		

Discussion											
	<b>Grade</b>	<b>TK/K</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>Total</b>
	<b>Students</b>	9/8	12	13	12	12	14	8	9	16	113

Discussion	<b>C.</b>	Little Acorns Preschool (19 Students)- <i>Pam Langley</i>	
Discussion	<b>D.</b>	Teacher's Report/Field Trip- <i>Scott Mikal-Heine/Staff</i>	
Discussion	<b>E.</b>	Parent Teacher Club Report - <i>Sunshine Bender</i>	
Discussion	<b>F.</b>	Student Services Report- <i>Cindy Browning</i>	
Discussion	<b>G.</b>	Board Report- <i>Malik Goodman</i>	

<b>8. DISCUSSION/ACTION ITEMS</b>		
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Discussion/Action	<b>A.</b>	OWEN's Financial Report 1Q 2023- <i>Scott Mikal/Mindi Morton</i>	<a href="#">□</a>
Discussion/Action	<b>B.</b>	Facilities Consulting Agreement - <i>Scott Mikal</i>	<a href="#">□</a>
Discussion/Action	<b>C.</b>	Evaluate Progress of Annual Goals/Draft LCAP Preliminary Outline Discussion- <i>Scott Mikal</i>	<a href="#">□</a>
Discussion/Action	<b>D.</b>	CSBA March '23 Board Policy Updates- <i>Scott Mikal</i>	<a href="#">□</a> <a href="#">□</a> <a href="#">□</a>
Discussion/Action	<b>E.</b>	Associate Teacher-Early Childhood Education Job Description- <i>Scott Mikal</i>	<a href="#">□</a>
Discussion/Action	<b>F.</b>	Site Supervisor-Child Development Job Description- <i>Scott Mikal</i>	<a href="#">□</a>
Discussion/Action	<b>G.</b>	Site Director-Child Development Center Job Description- <i>Scott Mikal</i>	<a href="#">□</a>
Discussion/Action	<b>H.</b>	Preschool Salary Schedule- <i>Scott Mikal</i>	<a href="#">□</a>
Discussion/Action	<b>I.</b>	22/23 Nurse Contract- <i>Scott Mikal</i>	<a href="#">□</a>

<b>9. PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>		
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<b>10. CLOSED SESSION</b>		
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	<b>A.</b>	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA/TRTA. Agency Negotiator: Scott Mikal <i>SM</i>	
	<b>B.</b>	Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)).	

<b>11. RECESS /RECONVENE - Report Out on Closed Session – Malik Goodman</b>		
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	<b>A.</b>	Reportable Action Taken Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CSEA/TRTA. Agency Negotiator: Scott Mikal <i>SM</i>	
	<b>B.</b>	Reportable Action Taken Conference With Legal Counsel – Existing/Pending Litigation (Government Code § 54956.9(d)(1) (Government Code § 54956.9(d)(2) or (3)).	

Discussion	<b>12. FUTURE AGENDA ITEMS DISCUSSION</b>	
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	<b>13.</b>	<b>UPCOMING MEETINGS: June 13<sup>th</sup> 2023</b>	
	<b>14.</b>	<b>ADJOURNMENT</b>	

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)}

5/09/2023

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Malik Goodman, Board President

Date

5/09/2023

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Scott Mikal-Heine, Superintendent/Principal

Date