

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 MINUTES

Friday, October 28, 2021 @ 4:00 PM
Grizzly Hill School Room 8
16661 Old Mill Road. Nevada City, CA.

The TRES D Board of Trustees will participate in person or via Zoom Teleconference. 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
	The special meeting of the Twin Ridges Elementary School District Board of Trustees was called to order at 4:12 PM on Friday, October 28 th , 2021.
	2. ROLL CALL
	Five members were present; a quorum was established.
	Rachel Kozloski Vacant (Rachel Kozloski resigned effective today) Malik Goodman Present Lorien Whitestone Present Hilary Hulteen Present Mindi Morton Present
<i>Action</i>	3. APPROVAL OF October 28th, 2021 REGULAR BOARD MEETING AGENDA
	Mindi Morton moves to approve the October 28 th , 2021 regular meeting agenda, Lorien Whitestone seconds, motion approved (4/0/1/0) as follows:
	Malik Goodman Yes Lorien Whitestone Yes Hilary Hulteen Yes Mindi Morton Yes
	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)
	Rusty Fites-Kaufman would like to offer services for California Conservation Corps to bring a crew to the Grizzly Hill Campus to clear hazardous vegetation and create defensible space. He has been contacting the school about hiring a crew for the campus, they're

		currently booked out, but he would like to offer a crew to Grizzly Hill School for the upcoming year.								
<i>Action</i>	5.	CONSENT ITEMS 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.								
	A.	Approval of the September 14 th Regular Board Meeting Minutes.								
	B.	Approval of the September 14 th Special Board Meeting Minutes.								
	C.	Approval of the September 2021 Warrants.								
		Mindi moved to approve Consent Items 5A, 5B, and 5C as presented with the following changes: item 5C changes from June warrants to July 2021 warrants. Lorien seconded, motion carries (4/0/0/0) as follows:								
		<table border="0"> <tr> <td>Malik Goodman</td> <td>Yes</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Yes</td> </tr> <tr> <td>Hilary Hulteen</td> <td>Yes</td> </tr> <tr> <td>Mindi Morton</td> <td>Yes</td> </tr> </table>	Malik Goodman	Yes	Lorien Whitestone	Yes	Hilary Hulteen	Yes	Mindi Morton	Yes
Malik Goodman	Yes									
Lorien Whitestone	Yes									
Hilary Hulteen	Yes									
Mindi Morton	Yes									
	6.	REPORTS								
	A.	Family Resource Center Report-Diana Pasquini								
		Diana Pasquini is not present, no FRC report.								
	B.	Washington School Report- Adam Percy/Melissa Madigan								
		<p>Melissa Madigan reported Rachel Kozloski submitted her official letter of resignation from the board of trustees at Twin Ridges Elementary School District. Rachel Kozloski also wanted to say that the fire alarm is not working and should be fixed.</p> <p>Our 2/3 grade teacher, Sierra Clemens, had her students write letters to the students at Washington School. This communication is important to strengthening the relationship between our schools and the students can look forward to having pen pals throughout the year.</p>								
	C.	Oak Tree Preschool Report-Pam Langley/Melissa Madigan								
		The Halloween party will be held tomorrow at campus and is open to the FRC playgroup as well. They'll have a combined group with these students. The board would like to know if they have permission from parents to post photos from this event on the website.								
	D.	Board Report-Malik Goodman								
		The Remind message sent out about the bus having mechanical difficulties has received criticism from some parents for the language being too vague. The board would like information sent during these all calls to be as specific as possible to avoid any confusion.								
	E.	SIG Fire Report- Melissa Madigan								
		Schools Insurance Group did a fire hazard/risk assessment of our school campuses. Melissa handed out the final report with their findings. We will use this report to address the issues that are presented.								
	7.	DISCUSSION/ACTION ITEMS								
<i>Discussion/Action</i>	A.	Dream a Difference- Melissa Madigan								



		<p>Dream a Difference is an international organization run through Nevada County Arts Council. This began in 2016 as a poetry project connecting small schools in the United Kingdom with others in Jordan, Palestine, Malaysia, Zimbabwe. During 2017 Nevada County Arts Council piloted the program with the United States. They will coach children at Washington School and Grizzly Hill in poetry. Students will be a part of an emerging global community of young people sharing their own experiences through poetry. Our partner city is likely in Greece this year. They've worked with Washington School in the past. At the end of this there will be a video of Washington/Grizzly Hill students reciting their poetry. They'll video conference with the students in Greece to share their poetry. Students are offered the opportunity to recite their poems at the Sierra Poetry Festival during National Poetry Month.</p>	
<i>Discussion/Action</i>	B.	<p>Comfort Plumbing Washington School Sink Proposal – Ed Acosta</p>	
		<p>The sink at Washington School needs to be repaired in order to keep food service going. This is done per environmental health regulations. Erin Riley, the cafeteria manager, is in charge of this proposal. The total estimate is \$9300.</p> <p>Mindi Morton makes a motion that we approve the Comfort Plumbing Washington School Sink Proposal of \$9,300. Lorien Whitestone seconds, motion carries (3/0/0/1).</p>	
		<p>Malik Goodman Lorien Whitestone Hilary Hulteen Mindi Morton</p>	<p>Abstain Yes Yes Yes</p>
<i>Discussion/Action</i>	C.	<p>Resolution #21-09 AB 361 - Melissa Madigan</p>	
		<p>This resolution is to allow the continuation of Zoom as an option for attending board meetings virtually. The board is not required to adopt this resolution, however if the board determines Zoom is necessary as a result of emergency or immediate health is at risk etc, they can make findings every 30 days to continue holding Zoom meetings as an option. Mindi Morton makes a motion we approve Resolution 21-09 AB 261. Hilary Hulteen seconds, motion carries (4/0/0/0) as follows:</p>	
		<p>Malik Goodman Lorien Whitestone Hilary Hulteen Mindi Morton</p>	<p>Yes Yes Yes Yes</p>
<i>Discussion/Action</i>	D.	<p>Halloween—Lorien Whitestone</p>	
		<p>Lorien Whitestone would like Halloween to be added to the agenda next year during the month of August, so we have time to plan events for the Halloween holiday. Mindi Morton suggests that we invite Camptonville School. Freya Johnson will put Halloween on the August 2022 agenda.</p>	
<i>Discussion/Action</i>	E.	<p>New Hires/Resignation (Classified)-Melissa Madigan</p>	
<i>Discussion/Action</i>	i.	<p>Kacy Toridita: Grizzly Hill School Aide</p>	
		<p>Kacy Toridita is applying for a classroom aide position at Grizzly Hill School. She previously worked at Shady Creek Outdoor School. Mindi Morton makes a motion we approve Kacy Todirita as a Grizzly Hill School Aide. Hilary Hulteen seconds, motion carries (4/0/0/0) as follows:</p>	
		<p>Malik Goodman Lorien Whitestone</p>	<p>Yes Yes</p>

		Hilary Hulteen Mindi Morton	Yes Yes
<i>Discussion/Action</i>	ii.	Julie Child: Grizzly Hill School Aide	
		Julie Child is applying for a classroom aide position at Grizzly Hill School. She's a local with previous experience working at Shady Creek Outdoor School. Mindi makes a motion we approve Julie Child as Grizzly Hill School Aide. Hilary Hulteen seconds, motion carries (4/0/0/0) as follows:	
		Malik Goodman Lorien Whitestone Hilary Hulteen Mindi Morton	Yes Yes Yes Yes
<i>Discussion/Action</i>	iii.	Aude Demons: Grizzly Hill School Aide	
		Aude Demons is applying for a classroom aide position at Grizzly Hill School. She was an online French teacher and is a local in the area. Mindi makes a motion we approve Julie Child as Grizzly Hill School Aide. Lorien Whitestone seconds, motion carries (4/0/0/0) as follows:	
		Malik Goodman Lorien Whitestone Hilary Hulteen Mindi Morton	Yes Yes Yes Yes
<i>Discussion/Action</i>	iv.	Micheal Brewer: Washington School Maintenance II	
		Michael Brewer is applying for Washington School Maintenance II. He's a longtime local who previously worked at The Country Store. Mindi makes a motion we approve Julie Child as Grizzly Hill School Aide. Hilary Hulteen seconds, motion carries (4/0/0/0) as follows:	
		Malik Goodman Lorien Whitestone Hilary Hulteen Mindi Morton	Yes Yes Yes Yes
<i>Discussion/Action</i>	v.	Alejandro Rodriguez: Maintenance/Grounds/Custodial (Resignation)	
		Alejandro Rodriguez resigned from his maintenance/grounds/custodial position at Grizzly Hill School.	
<i>Discussion/Action</i>	F.	Board Vacancy/Decision to Appoint New Board Member or Hold Special Election- Malik Goodman	
		Rachel Kozloski resigned from her position on the Board of Trustees effective today, October 28 th 2021. Flyers will be posted to advertise the position. Candidates will be invited to the November 9 th board meeting. Mindi Morton makes a motion to appoint a new board member, Hilary Hulteen seconds, motion carries (4/0/0/0) as follows:	
		Malik Goodman Lorien Whitestone Hilary Hulteen Mindi Morton	Yes Yes Yes Yes
<i>Discussion/Action</i>	G.	ESSER 3 Expenditure Plan-Melissa Madigan	
		The ESSER 3 Expenditure plan is an elementary secondary school emergency relief fund. These funds go through 2025 and can cover things such as HVAC systems and strategies for continuous and safe distant learning. Mindi Morton makes a motion to	

		approve the ESSER 3 Expenditure Plan. Lorien Whitestone seconds, motion carries (4/0/0/0) as follows:								
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	H.	OWENS Financial Report- <i>Peter Ketchand/Melissa Madigan</i>								
		The specific bond that the board was concerned about was a temporary, three month bond not meant to stay in the portfolio. Peter Ketchand with OWENS will be here for next month's agenda to discuss a financial ladder situation and a theoretical return.								
<i>Discussion/Action</i>	I.	Williams Quarterly Report (1 st Quarter, July-September)-								
		Mindi Morton makes a motion we accept the Williams Quarterly Report (1 st Quarter July-September). Hilary Hulteen seconds, motion carries (4/0/0/0) as follows:								
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	J.	COVID Testing Protocol Approval from NCDPH- <i>Melissa Madigan</i>								
		Melissa Madigan attended her superintendent/council meeting today. COVID-19 mandates continue to change. When the mandates are published and possible exemptions come out, she will present these updates to parents. Twin Ridges Elementary School District will follow state mandates as they occur. This last Monday there was a statewide walkout for individuals opposing the state mandates. Our school attendance did not suffer. November 15 th is the next walkout date that's planned.								
	K.	LCAP Update- <i>Melissa Madigan</i>								
		Melissa Madigan will be meeting to discuss further LCAP Updates. More information will be presented after this meeting occurs at the November 9 th board meeting.								
	L.	CSEA Update- <i>Val Beberg</i>								
		A meeting is planned for when Val Beberg gets back from vacation.								
	M.	TRTA Update- <i>Tiffany Caughey</i>								
		Negotiations are still happening.								
	10.	PUBLIC COMMENT ON CLOSED SESSION ITEMS- <i>Malik Goodman</i>								
	11.	CLOSED SESSION at 6:18pm								
	A.	Public Employee Discipline/Dismissal/Release (Government Code § 54957 (b))								
	12.	RECESS/RECONVENE- Report Out on Closed Session- <i>Malik Goodman</i>								
	A.	Reportable Action Taken Regarding Public Employee Discipline/Dismissal/Release								
		No action taken.								
	13.	FUTURE AGENDA ITEMS DISCISSION								
	14.	UPCOMING MEETINGS: November 9 th , 2021								
	15.	ADJOURNMENT: 6:50pm								

	This agenda was posted at least 72 hours prior to the meeting at 16661 Old Mill Rd. Nevada City, CA 95959
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

010/28/2021
 Date

 Melissa Madigan, Superintendent

10/28/2021
 Date