




# 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, JUNE 14, 2022 4:00 PM GRIZZLY HILL SCHOOL/ZOOM

	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.			
	<b>1.</b>	<b>CALL TO ORDER at 4:08pm</b>		
	<b>2.</b>	<b>ROLL CALL</b>		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	President Clerk NCSOS Representative Timekeeper Member	Here Here Here Here Here
		Five trustees are present, a quorum is established.		
<i>Action</i>	<b>3.</b>	<b>AB 361 Vote to Continue Zoom Meetings</b>		
		This was approved at the May 31 <sup>st</sup> special board meeting.		
<i>Action</i>	<b>4.</b>	<b>APPROVAL OF the JUNE 14th, 2022 REGULAR AGENDA – Malik Goodman (Goldenrod)</b>		
		It's requested to place an additional item on the agenda "Surplus the propane refrigerator at Oak Tree School for \$50." Aubrey Puetz makes a motion to approve the June 14 <sup>th</sup> regular agenda with item L "Surplus the propane refrigerator at Oak Tree School for \$50". Lorien Whitestone seconds, motion carries (5/0/0/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Yes Yes	
	<b>5.</b>	<b>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)		
		No public comment.		

	<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>											
Action	<b>A.</b> Approval of the May 10 <sup>th</sup> Regular Board Meeting Minutes (Yellow)											
Action	<b>B.</b> Approval of the May 31 <sup>st</sup> Special Meeting Minutes (Yellow)											
Action	<b>C.</b> Approval of the May Warrants (Salmon)											
	Mindi Morton makes a motion to approve the consent items as presented. Lorien Whitestone seconds, motion carries (4/0/1/0) as follows (Amy Boyle's Zoom connection stopped working at 4:12pm)											
	<table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td>Malik Goodman</td> <td>Yes</td> </tr> <tr> <td>Mindi Morton</td> <td>Yes</td> </tr> <tr> <td>Lorien Whitestone</td> <td>Yes</td> </tr> <tr> <td>Amy Boyle</td> <td>Absent</td> </tr> <tr> <td>Aubrey Puetz</td> <td>Yes</td> </tr> </table>	Malik Goodman	Yes	Mindi Morton	Yes	Lorien Whitestone	Yes	Amy Boyle	Absent	Aubrey Puetz	Yes	
Malik Goodman	Yes											
Mindi Morton	Yes											
Lorien Whitestone	Yes											
Amy Boyle	Absent											
Aubrey Puetz	Yes											
	<b>7. Public Hearing - Local Control and Accountability Plan (LCAP)-</b> <i>Melissa Madigan</i>											
	<b>A.</b> Open hearing to present the 2022-23 Local Control and Accountability Plan (LCAP) (EC § 42127(a)(1)) - <i>Melissa Madigan</i>											
	Public hearing for the Local Control and Accountability Plan at 4:15pm. No public comment.											
	<b>B.</b> Close Public Hearing- <i>Melissa Madigan</i>											
	Public Hearing for the Local Control and Accountability Plan Closed at 4:18pm.											
	<b>8. Public Hearing – TRES D Budget</b> <i>Melissa Madigan/Darlene Waddle</i>											
	<b>A.</b> Open hearing to receive public comment on the 2022-23 Proposed Consolidated Budget for the Twin Ridges Elementary School District- <i>Melissa Madigan/Darlene Waddle</i>											
	Open hearing began at 4:20pm. Darlene Waddle reviewed the 2022-23 Proposed Consolidated Budget for the Twin Ridges Elementary School District. No public comment.											
	<b>B.</b> Close Public Hearing- <i>Melissa Madigan/Darlene Waddle</i>											
	Public Hearing closed at 4:34pm.											
	<b>9. REPORTS</b>											
Discussion	<b>A.</b> Family Resource Center Report- <i>Diana Pasquini</i>											
	Summer Camp is happening at the NSJ Family Resource Center in July. The dates are: Play Camp (3-5 years old) from July 6-8. Junior Sports Camp for 5-7 years old from July 11 <sup>th</sup> -15 <sup>th</sup> . Intermediate Sports Camp for 8-10 years old from July 18-22. Senior Sports Camp for 11-14 years old is from July 25 <sup>th</sup> -29 <sup>th</sup> . An immunization clinic is offered on July 12 <sup>th</sup> from 10am-noon. They will offer the following childhood vaccines: TDAP, MMR, Varivella, Dtap, Polio and Hep B.											
Discussion	<b>B.</b> OWEN's Financial Report- <i>Peter Ketchand</i>											
	Peter Ketchand requires board signatures, he will try to make it to the July meeting in order to get board member signatures.											
Discussion	<b>C.</b> Grizzly Hill School Report (87 Students Enrolled)- <i>Melissa Madigan</i>											

<i>Discussion</i>	<b>D.</b>	<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>	1/6	8	8	11	14	5	8	15	11	87		
		We have 90 students enrolled, not 87. Graduation was a great success, every family was able to attend the graduation ceremony.												
<i>Discussion</i>	<b>E.</b>	Washington School Report (6 Students Enrolled)- <i>Adam Pearcy/Melissa Madigan</i>												
<i>Discussion</i>	<b>F.</b>	<b>Grade</b>	<b>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>	2	1	0	0	0	0	0	2	0	1	6	
		A meeting will be held in Washington to discuss the repurposing of Washington School as an educational resource facility.												
<i>Discussion</i>	<b>G.</b>	Little Acorns Preschool Report (21 Students Enrolled)- <i>Pam Langley</i>												
		There is curiosity offering the preschool over the summer. Would like to revisit this topic during the next meeting.												
<i>Discussion</i>	<b>H.</b>	Teacher's Report/Field Trips- <i>Melissa Madigan</i>												
		There was positive feedback from staff and students regarding the all-school bowling field trip, Water Day at Grizzly Hill School, and the Six Flags field trip for 7 <sup>th</sup> and 8 <sup>th</sup> grade class. It was suggested that a field trip to Salt Point could be scheduled for next year.												
<i>Discussion</i>	<b>I.</b>	Facilities Management Report- <i>Melissa Madigan</i>												
		Fire prevention projects, classroom prep, moving of curriculum are some of the major projects scheduled for the summer. PG&E has power outages planned for over the summer. The board would like to revisit the generator to make sure the school is prepared for the planned power outages.												
<i>Discussion</i>	<b>J.</b>	Superintendent's Report- <i>Melissa Madigan</i>												
		Melissa Madigan reflected on her experience at TRES D as the outgoing superintendent/principal.												
<i>Discussion</i>	<b>K.</b>	Board Report- <i>Malik Goodman</i>												
		The upcoming general election deadlines are discussed. The board would like a Remind message with the general election information that was sent out from the NCSOS.												
		Amy Boyle's Zoom connection stopped working at 5:18pm, there are 4 board members in attendance instead of 5.												
	<b>10.</b>	<b>PUBLIC COMMENT ON CLOSED SESSION ITEMS</b>												
		No public comment on closed session items.												
	<b>11.</b>	<b>CLOSED SESSION</b>												
		<b>The board entered closed session at 5:22pm. Item 11A will begin at 6:14pm.</b>												
<i>Discussion</i>	<b>A.</b>	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented. Agency Negotiator: <i>Melissa Madigan</i>												
		Employee with organizations: non-represented with agency negotiator: Melissa Madigan, entered closed session at 6:14pm and left closed session at 6:17pm.												
<i>Discussion</i>	<b>B.</b>	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Preschool. Agency Negotiator: <i>Melissa Madigan</i>												

		Employee with organizations: Preschool with agency negotiator: Melissa Madigan, entered closed session at 6:27pm and left closed session at 6:30pm.											
<i>Discussion</i>	<b>C.</b>	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA. Agency Negotiator: <i>Melissa Madigan</i>											
		Employee with organizations: TRTA with agency negotiator: Melissa Madigan entered closed session at 6:38pm and left closed session at 6:41pm.											
<i>Discussion</i>	<b>D.</b>	Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CBO. Agency Negotiator: <i>Melissa Madigan</i>											
		No closed session occurred for Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CBO. Agency Negotiator: Melissa Madigan											
	<b>12.</b>	<b>RECESS /RECONVENE - Report Out on Closed Session – <i>Malik Goodman</i></b>											
	<b>A.</b>	Report Out Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented. Agency Negotiator: <i>Melissa Madigan</i>											
		No action taken regarding conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Non-Represented. Agency Negotiator: <i>Melissa Madigan</i>											
	<b>B.</b>	Report Out regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Preschool. Agency Negotiator: <i>Melissa Madigan</i>											
		No action taken regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: Preschool. Agency Negotiator: <i>Melissa Madigan</i>											
	<b>C.</b>	Report Out regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA. Agency Negotiator: <i>Melissa Madigan</i>											
		No action taken regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: TRTA. Agency Negotiator: <i>Melissa Madigan</i>											
	<b>D.</b>	Report Out Regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CBO. Agency Negotiator: <i>Melissa Madigan</i>											
		No action taken regarding Conference with Labor Negotiator (Government Code § 54957.6). Employee Organizations: CBO. Agency Negotiator: <i>Melissa Madigan</i>											
	<b>13.</b>	<b>DISCUSSION/ACTION ITEMS</b>											
<i>Discussion/Action</i>	<b>A.</b>	Resolution 22-12 Commitment of Fund Balances For Little Acorns Preschool- <i>Melissa Madigan</i>											
		Mindi Morton makes a motion to approve Resolution 22-12 Commitment of Fund Balances for Little Acorns Preschool. Lorien Whitestone seconds, motion carries (4/0/1/0) as follows:											
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<i>Discussion/Action</i>	<b>B.</b>	Shall the TRES D Board Approve Vape Sensors and Installation Proposal (Grizzly Hill School) - <i>Sunshine Bender</i>											
		Lorien Whitestone makes a motion to approve the vape sensors and installation proposal for three years at Grizzly Hill School. Mindi Morton seconds, motion carries (3/0/1/0) as follows:											

		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Absent Yes	
<i>Discussion/Action</i>	<b>C.</b>	Grizzly Hill School Site Map- <i>Freya Johnson</i>		
		The new Grizzly Hill School site map was reviewed and the board approved of the changes made.		
<i>Discussion/Action</i>	<b>D.</b>	Shall the TRESB Board Approve School Calendar Update/Changes 2022-2023- <i>Sunshine Bender</i>		
		There was an extra day on the school calendar, so it is requested that the last day of June be the 6 <sup>th</sup> . This would make the calendar 180 days instead of 181 days. There would be 4 teacher workdays/non-student days. Mindi Morton makes a motion to approve the TRESB School Calendar update/changes for the 2022-2023 school year. Lorien Whitestone seconds, motion carries (3/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Absent Yes	
<i>Discussion/Action</i>	<b>E.</b>	Shall the TRESB Board Approve the Interdistrict Attendance Agreement - <i>Melissa Madigan</i>		
		No action taken, item postponed until a future board meeting.		
<i>Discussion/Action</i>	<b>F.</b>	Shall the TRESB Board Remove Melissa Madigan and Kelly Moreno from Revolving Accounts, Cafeteria, Student Body Accounts at Tri Counties Bank - <i>Sunshine Bender</i>		
		Lorien Whitestone makes a motion to remove Melissa Madigan and Kelly Moreno from Revolving Accounts, Cafeteria, Student Body Accounts at Tri Counties Bank. Mindi Morton seconds, motion carries (3/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Absent Yes	
<i>Discussion/Action</i>	<b>G.</b>	Shall the TRESB Board Approve to Add Scott Mikal-Heine to the Revolving Accounts - <i>Sunshine Bender</i>		
		Lorien Whitestone makes a motion to approve to add Scott Mikal-Heine to the Revolving Accounts. Mindi Morton seconds, motion carries (3/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Absent Yes	
<i>Discussion/Action</i>	<b>H.</b>	Shall the TRESB Board Approve to Add Scott Mikal-Heine to the Joint Powers - <i>Sunshine Bender</i>		
		Lorien Whitestone makes a motion to approve to add Scott Mikal-Heine to the Joint Powers. Mindi Morton seconds, motion carries (3/0/1/0) as follows:		

		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Absent Yes	
<i>Discussion/Action</i>	<b>I.</b>	Shall the TRESB Board Approve to Add Scott Mikal-Heine as an Authorized Signer - <i>Sunshine Bender</i>		
		Lorien Whitestone makes a motion to approve to add Scott Mikal-Heine as an Authorized Signer. Mindi Morton seconds, motion carries (3/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Absent Yes	
<i>Discussion/Action</i>	<b>J.</b>	Comprehensive Proposal for IT Services From NCSOS for the 2022-2023 School Year- <i>Sunshine Bender</i>		
		Sunshine Bender presents her proposal to accept the proposal of IT services from NCSOS for \$10,000. Mindi Morton makes a motion to accept the comprehensive proposal for IT services from NCSOS for the 2022-2023 school year. Lorien Whitestone seconds, motion carries (3/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Absent Yes	
<i>Discussion/Action</i>	<b>K.</b>	June Special Board Meeting Date- <i>Melissa Madigan</i>		
		The board approved a special meeting happen on Tuesday, June 28 <sup>th</sup> at 5:00pm in Washington School.		
	<b>L.</b>	Surplus the Propane Refrigerator at Oak Tree School for \$50		
		Mindi Morton makes a motion to surplus the propane refrigerator at Oak Tree School for \$50. Lorien Whitestone seconds, motion carries (3/0/1/0) as follows:		
		Malik Goodman Lorien Whitestone Mindi Morton Amy Boyle Aubrey Puetz	Yes Yes Yes Absent Yes	
<i>Discussion</i>	<b>14.</b>	<b>FUTURE AGENDA ITEMS DISCUSSION</b>		
	<b>15.</b>	<b>UPCOMING MEETINGS:</b> July 19 <sup>th</sup> 2022 Board Retreat 9:00am at Oak Tree School		
	<b>16.</b>	<b>ADJOURNMENT 7:40pm</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 TRESB.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)}

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Melissa Madigan, Superintendent/Principal	6/14/2022
	Date